

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Tuesday, January 21, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:02 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Fulkerson, Miller, and Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, City Planner Richards, Public Works Superintendent Wisdorf, Finance Director Tumberg, and City Clerk Murphy

3. APPROVAL OF MINUTES

a. City Council Work Session Meeting of January 6, 2014

Fulkerson moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of January 6, 2014. Motion carried 5/0.

c. Regular City Council Meeting of January 6, 2014

Fulkerson moved, Caron seconded, to approve the Minutes of the Regular City Council Meeting of January 6, 2014. Motion carried 5/0.

4. OPEN FORUM

No one appeared before the Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

Wisdorf gave an update on the 2014 Met Council Sanitary Sewer Forcemain Project.

6. AGENDA APPROVAL

a. Meeting Agenda

Caron moved, Fulkerson seconded, to add Item 12(a) Schedule 2014 Local Board of Appeal and Equalization, and approve the Meeting Agenda as amended. Motion carried 5/0.

6. AGENDA APPROVAL

b. Consent Agenda

Fulkerson requested that Item 6(b)5 be moved to 9(b). Beattie, moved, Miller seconded, to approve the Consent Agenda as amended. Motion carried 5/0.

1. Verified Claims

Action - Approve for Payment in the Amount of \$593,513.69, EFT Checks 836 to 847 and Manual Checks 79259 to 79316

2. 2014 Financial Calendar

Action - Adopt the 2014 Financial Calendar

3. Special Event Permit - Tent Party - Excelsior Brewing Company, 421 Third Street - January 18, 2014

Action - Approve the Special Event Permit - Tent Party - Excelsior Brewing Company, 421 Third Street - January 18, 2014

4. Restated and Amended Lease Agreement with Hennepin County Regional Railroad Authority

Action - Authorize the Mayor and City Manager to sign the Restated and Amended Lease Agreement No. 73-34106 between the City of Excelsior and the Hennepin County Regional Railroad Authority

5. Resolution No. 2014-02 - A Resolution Granting Approval for the Expansion of the Premise Area for a Brewer Off Sale and Taproom Brewer On Sale Liquor Licenses to Excelsior Brewing Company, LLC, at 421 Third Street - **Item Moved to Item 9(b)**

6. 2014 Pay Equity Report

Action - Approve the 2014 Pay Equity Report

7. Heritage Preservation Commission Minutes of November 19, 2013

Action - Accept for Filing

8. Approve Main Line Consultants as Project Coordinator for Irrigation in The Commons

Action - Approve Main Line Consultants as Project Coordinator for Irrigation in The Commons and Authorize the Mayor and City Manager to Execute the Contract

9. December 2013 Financial Reports

Action - Accept for Filing

10. 2014 Refuse Hauler Licenses

Action - Approve the 2014 Refuse Hauler License

6. AGENDA APPROVAL

b. Consent Agenda - *Continued*

11. Authorize Final Payment for Third Street Fire Lane Project

Action - Authorize Final Payment for Third Street Fire Lane Project

7. PUBLIC HEARINGS

(a) Public Hearing: Oak Street Sidewalk Improvement Project, WSB Project No. 2073-18

Mayor Gaylord opened the Public Hearing at 7:22 p.m.

Bob Bolles, 229 George Street, addressed the Council.

Mayor Gaylord closed the Public Hearing at 7:25 p.m.

Miller moved, Caron seconded, to adopt Resolution No. 2014-06 - A Resolution Ordering Improvements and Preparation of Plans for Oak Street Sidewalk Improvements. Motion carried 5/0.

(b) Hennepin County Construction Cooperative Agreement No. PW55-27-12 CSAH 19; CP 1235

Caron moved, Miller seconded, to approve and authorize execution of the Hennepin County Public Works Construction Cooperative Agreement, Agreement No. PW 55-27-12. Motion carried 5/0.

Caron moved, Miller seconded, to authorize the proposal for professional engineering services to complete final design and construction administration for the Oak Street Sidewalk Project by WSB & Associates. Motion carried 5/0.

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

(a) Second Reading of Ordinance No. 510 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code, Amending the Number of Liquor Licenses that may be issued by the City

Beattie moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 510 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code, Amending the Number of Liquor Licenses that may be issued by the City. Motion carried 5/0.

9. ORDINANCES AND RESOLUTIONS - *Continued*

(b) Item 6(b)5 moved from Consent Agenda

Resolution No. 2014-02 - A Resolution Granting Approval for the Expansion of the Premise Area for a Brewer Off Sale and Taproom Brewer On Sale Liquor Licenses to Excelsior Brewing Company, LLC, at 421 Third Street

Beattie moved, Caron seconded, to continue this item to the February 3, 2014 Council meeting, with a suggestion that the partners of Excelsior Brewing Company, LLC, meet and discuss this item with Councilmembers Caron and Beattie. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Design Standards/Site Plan Review for 205 Water Street/ 400 Second Street and Resolution No. 2014-05 - A Resolution Providing Design Standards Approval for Façade Improvements at 205 Water Street and 400 Second Street

Eric Paulson, Compagno Hospitality, LLC, addressed the Council.

Tim Brandow, 205 Water Street Property Owner, addressed the Council.

Beattie moved, Miller seconded, to Adopt Resolution No. 2014-05 - A Resolution Providing Design Standards Approval for Façade Improvements at 205 Water Street and 400 Second Street, as modified for light fixtures, and with a plan for the electrical box, and to exclude valet parking from this resolution and approval. Motion carried 5/0.

(b) Park and Recreation Commission

1. Mooring Policy and 2014 Dock, Buoy and Slide Rates

Beattie moved, Miller seconded, to approve the Mooring Policy as modified, except times that relate to "dock usage" are not deleted. Motion carried 3/1-Mayor Gaylord objected.

11. UNFINISHED BUSINESS

(a) None

Councilmember Fulkerson excused herself from the meeting at 10:05 p.m.

12. NEW BUSINESS

- (a) Schedule 2014 Local Board of Appeal and Equalization

Miller moved, Caron seconded, to schedule the 2014 Local Board of Appeal and Equalization for Wednesday, April 2, 2014, at 7:00 p.m. Motion carried 4/0.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 10:22 p.m. Motion carried 4/0.

Respectfully submitted,

Shirley Murphy  
City Clerk