

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Tuesday, February 18, 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, Public Works Superintendent Wisdorf, Finance Director Tumberg, and City Clerk Murphy

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of February 3, 2014

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of February 3, 2014. Motion carried 5/0.

(b) Regular City Council Meeting of February 3, 2014

Beattie moved, Fulkerson seconded, to approve the Minutes of the Regular City Council Meeting of February 3, 2014. Motion carried 5/0.

4. OPEN FORUM

Roger Henkelman, 696 Glencoe Road, addressed the Council, regarding progress of the Mason Motors building, the future hotel, and parking counts.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2014 Met Council Sanitary Sewer Forcemain Project Update

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

(b) Minnesota Department of Health 2012 Water Fluoridation Quality Award

Luger presented the Minnesota Department of Health 2012 Water Fluoridation Quality Award, awarded to the City of Excelsior.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Fulkerson seconded, to approve the Meeting Agenda. Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Caron seconded, to approve the Consent Agenda. Motion carried 5/0.

1. Verified Claims

Action - Approve for Payment Manual Checks 79344-79395 and EFT Checks 853-863

2. Approve 2014 Tobacco Licenses

Action - Approve 2014 Tobacco Licenses

3. Continued to March 3, 2014 City Council Meeting: 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

Action - Continue to March 3, 2014 City Council Meeting

4. Special Event Permit - Podium Sports Marketing, Half Marathon Run - Sunday, May 4, 2014

Action - Approve Special Event Permit - Podium Sports Marketing, Half Marathon Run - Sunday, May 4, 2014

5. Special Event Permit - Lake Minnetonka Excelsior Rotary Club, Bingo Fundraiser for Excelsior Fireworks - May 3, 2014

Action - Approve Special Event Permit - Lake Minnetonka Excelsior Rotary Club, Bingo Fundraiser for Excelsior Fireworks - May 3, 2014

6. Planning Commission Minutes of November 6, 2013

Action - Accept for Filing

7. Planning Commission Minutes of December 3, 2013

Action - Accept for Filing

8. Planning Commission Minutes of January 7, 2014

Action - Accept for Filing

9. Park and Recreation Minutes of January 14, 2014

Action - Accept for Filing

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

10. January 2014 Finance Reports

Action - Accept for Filing

11. January 2014 Building Report

Action - Accept for Filing

12. Petition for Special Assessment, 609 Mill Street

Action - Adopt Resolution No. 2014-09 - A Resolution Approving Assessment for 609 Mill Street

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Southshore Center Presentation - The Vantage Group

Mason Nuss, Tommy Garber, and Matthew Henning, Representatives of The Vantage Group, gave a presentation on potential improvements to the Southshore Community Center.

9. ORDINANCES AND RESOLUTIONS

(a) Long-Term Financial Plan Goals and Priorities, Resolution No. 2014-10

Beattie moved, Miller seconded to adopt Resolution No. 2014-10 - A Resolution Setting 2014 Long Term Financial Plan Goals and Objectives. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) Appointments to Advisory Commissions

1) Planning Commission - Two Appointments

Caron moved, Beattie seconded, to accept the recommendation to reappoint Cindy Busch and Beth Duyvejonck for a three-year term to the Planning Commission beginning March 1, 2014 through February 28, 2017. Motion carried 5/0.

11. UNFINISHED BUSINESS

(a) Appointments to Advisory Commissions - *Continued*

2) Park and Recreation Commission - Three Appointments

Miller moved, Caron seconded, to accept the recommendation to reappoint Adam Honzl for a three-year term to the Park and Recreation Commission beginning March 1, 2014 through February 28, 2017; to continue the recommendation of the second appointment to the March 3, 2014 City Council meeting; and to publish another advertisement in the local newspapers for the third appointment to the Park and Recreation Commission. Motion carried 5/0.

3) Heritage Preservation Commission - Two Appointments

Beattie motioned, Caron seconded, to accept the recommendation to reappoint Connie Brabec and Steve Finch for a three-year term to the Heritage Preservation Commission beginning March 1, 2014 through February 28, 2017. Motion carried 5/0.

12. NEW BUSINESS

(a) Accept Resignation and Declare Vacancy on Planning Commission

Beattie moved, Caron seconded, to accept Dan Hannah's resignation from the Planning Commission and direct staff to advertise for Citizen Inquiry Forms to be submitted no later than Thursday, March 20, 2014 so the City Council can make the appointment at the April 7, 2014 Council meeting, and appointed Mayor Gaylord to interview the applicants, along with the Chair of the Planning Commission. Motion carried 5/0.

(b) Manhole Restoration

Beattie moved, Miller seconded, to authorize staff to retain Infra-Tech to rehab manholes in the sanitary sewer system for a cost not to exceed \$14,000.00. Motion carried 5/0.

(c) Sanitary Sewer Request for Proposals

Beattie moved, Caron seconded, to approve the proposal submitted by WSB & Associates, Inc., dated February 13, 2014 in two phases for a total fee of \$12,500 and authorize the Mayor and City Manager to execute the Proposal for Engineering Services from WSB & Associates, Inc., for the 2014 Sanitary Sewer Lining Project. Motion carried 5/0.

12. NEW BUSINESS

- (d) Schedule City Hall Clean-Up Day

Caron moved, Fulkerson seconded, to authorize staff to limit the service at City Hall on Thursday, March 27, 2014 for a clean-up day.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 7:49 p.m. Motion carried 5/0.

Respectfully submitted,

Shirley Murphy  
City Clerk