

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, March 3, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Acting Mayor Miller called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Caron, Acting Mayor Miller

Absent: Councilmember Fulkerson and Mayor Gaylord

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, Public Works Superintendent Wisdorf, and City Clerk Johnson

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of February 18, 2014

Beattie moved, Caron seconded, to approve the Minutes of the City Council Work Session Meeting of February 18, 2014. Motion carried 3/0.

(b) Regular City Council Meeting of February 18, 2014

Caron moved, Beattie seconded, to approve the Minutes of the Regular City Council Meeting of February 18, 2014. Motion carried 3/0.

4. OPEN FORUM

No one appeared before the Council.

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. Wisdorf also gave an update on freezing water lines and a recommendation to property owners to monitor the temperature of their water.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Caron seconded, to approve the Meeting Agenda. Motion carried 3/0.

6. AGENDA APPROVAL

(b) Consent Agenda

Caron moved, Beattie seconded, to approve the Consent Agenda. Motion carried 3/0.

1. Verified Claims

Action - Approve for Payment Manual Checks 79396-79434 and EFT Checks 864E-868E

2. *Continued to March 17, 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 - Item continued to the March 17, 2014 City Council meeting.

3. Resolution No. 2014-11 - A Resolution Imposing Temporary Parking Restrictions for March 15, 2014

Action - Adopt Resolution No. 2014-11 - A Resolution Imposing Temporary Parking Restrictions for March 15, 2014

4. Heritage Preservation Commission Minutes of December 18, 2013

Action - Accept for Filing

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES AND RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) Appointment to Park and Recreation Advisory Commission

Beattie moved, Caron seconded, to accept the recommendation and appoint Andrew Punch to the Park and Recreation Commission for a three-year term ending February 28, 2017. Motion carried 3/0.

11. UNFINISHED BUSINESS

- (b) Resolution Receiving the Feasibility Report Update for the MCES Forcemain Improvements Project and Setting the Public Hearing for the MCES Forcemain Improvements Project

Beattie moved, Caron seconded, to approve Resolution No. 2014-12 - A Resolution Receiving the Feasibility Report for the MCES Forcemain Improvements Projects and Setting the Public Hearing for the MCES Forcemain Improvement Project. Motion carried 3/0.

12. NEW BUSINESS

- (a) Professional Services Proposal for Grant Funding Application - Five Corners Roundabout, WSB & Associates, Inc.

Motion by Caron, seconded by Beattie to continue this item to a future City Council meeting. Motion carried 3/0.

- (b) League of Minnesota Cities Community Conversations

The Council continued this item to a future City Council meeting.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 7:32 p.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson
City Clerk