

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, March 17, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:11 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 Johnson

3. APPROVAL OF MINUTES

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

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

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

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

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.

(b) Southshore Center Advisory Committee

Fulkerson presented a letter received from the City of Deephaven regarding the Southshore Community Center.

6. AGENDA APPROVAL

(a) Meeting Agenda

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

(b) Consent Agenda

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

1. Verified Claims

Action - Approve for Payment Manual Checks 79435-79481 and EFT Checks 869E-879E.

2. February 2014 Financial Reports

Action - Accept for Filing

3. February 2014 Building Permit Report

Action - Accept for Filing

4. *Continued to April 21, 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 - This item was continued to the April 21, 2014 City Council meeting.

5. Resolution No. 2014-14 - A Resolution Granting Approval for a Loan Application to the Minnesota Public Facilities Authority, Drinking Water Revolving Fund

Action - Adopt Resolution No. 2014-14 - A Resolution Granting Approval for a Loan Application to the Minnesota Public Facilities Authority, Drinking Water Revolving Fund

6. Special Event Permit - Our Savior Lutheran Church & School, Community Easter Egg Hunt, April 19, 2014

Action - Approve Special Event Permit - Our Savior Lutheran Church & School, Community Easter Egg Hunt, April 19, 2014

7. Special Event Permit and Resolution - Clarence Clofer American Legion Post 259, Memorial Day Parade, May 26, 2014, and Resolution No. 2014-13 - A Resolution Imposing Temporary Parking Restrictions for May 26, 2014

Action - Approve Special Event Permit and Resolution - Clarence Clofer American Legion Post 259, Memorial Day Parade, May 26, 2014, and Resolution No. 2014-13 - A Resolution Imposing Temporary Parking Restrictions for May 26, 2014

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Museum of Lake Minnetonka

Gabriel Jabbour, Representative for the Museum of Lake Minnetonka, addressed the Council. The Board of Directors is seeking a permanent home for the Museum of the Steamboat Minnehaha.

Bruce Warner, Captain of the Minnehaha, addressed the Council.

Staff will schedule a joint Work Session meeting between the Council and the Board.

- (b) 400-440 Water Street Extension Request

Peter Coyle, Representative for Oppidan, Inc., addressed the Council.

Beattie and Miller agreed to meet with Mr. Ryan of Oppidan, Inc., and his staff to discuss an extension request for 400-440 Water Street.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Authorize Advertising and Bids for Sewer Lining

Caron moved, Beattie seconded, to authorize staff to advertise for bids on the proposed sewer lining project, as presented in the CIP and Long Term Financial Plan. Motion carried 5/0.

12. NEW BUSINESS

- (a) The Commons Bonding Bill

Luger summarized the meeting that was held between Mayor Gaylord, Councilmember Miller, Representative Pugh, and Senator Osmek regarding The Commons Bonding Bill.

12. NEW BUSINESS

(b) League of Minnesota Cities Community Conversations

The Council discussed suggestions on groups to participate in the League of Minnesota Cities Community Conversations. Suggestions included the League of Women Voters, the Excelsior Rotary Club, and the Excelsior-Lake Minnetonka Chamber of Commerce.

(c) Grant Application for CenterPoint Energy

Wisdorf presented CenterPoint Energy's Community Grant Program. The Council recommended staff move forward and apply for the grant.

13. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 8:22 p.m. Motion carried 5/0.

Respectfully submitted,

Shirley Johnson
City Clerk