

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

Monday, April 7, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:03 p.m.

2. ROLL CALL

Present: Councilmembers Beattie, Miller and Mayor Gaylord

Absent: Councilmembers Caron and Fulkerson

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of March 17, 2014

Beattie moved, Miller seconded, to approve the Minutes of the City Council Work Session Meeting of March 17, 2014. Motion carried 3/0.

(b) Regular City Council Meeting of March 17, 2014

Beattie moved, Miller seconded, to approve the Minutes of the Regular City Council Meeting of March 17, 2014. Motion carried 3/0.

4. OPEN FORUM

Mayor presented a certificate of appreciate to Mike Filippi and thanked him for a job well done.

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) South Lake Minnetonka Police Department Meeting Update

Mayor Gaylord said the meeting in February was the first quarterly meeting to discuss labor negotiations. Mayor Gaylord also said the sales tax extension of the exemption to Joint Powers Agreements is slated for July 2015. Luger said local governments were granted the sales tax exemption but Joint Powers Agreements were not included in the definition of exemption.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

- (c) Spring Cleanup and The Commons Cleanup Dates
- Saturday, April 12, 2014 - Bulky Items Only
 - Saturday, May 3, 2014 - Help Beautify The Commons
 - Monday, May 19, 2014 - Yard Waste Only

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Miller seconded, to move Item 12(a) to follow 6(b) Consent Agenda and to add Item 6(b)8 to the agenda. Motion carried 3/0.

(b) Consent Agenda

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

1. Verified Claims

Action - Approve for Payment Manual Checks 79482-79539 and EFT Checks 880E-895E

2. 2014 Tobacco Business License

Action - Approve the 2014 Tobacco Business License

3. March 2014 Building Permit Report

Action - Accept for Filing

4. Purchase of 2014 Pickup from Capital Improvement Plan

Action - Authorize the purchase of a 3/4 Ton Pickup Truck from Midway Ford, per the State of Minnesota Contract, in the amount of \$23,970.00, plus sales tax, to be funded from the Public Works Equipment Fund

5. Resolution No. 2014-15 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist of the Inaugural 10,000 Lakes Concours d'Elegance

Action - Adopt Resolution No. 2014-15 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist of the Inaugural 10,000 Lakes Concours d'Elegance

6. Park and Recreation Commission Minutes of February 11, 2014

Action - Accept for Filing

7. Heritage Preservation Commission Minutes of January 28, 2014

Action - Accept for Filing

12. NEW BUSINESS

- (a) Route Change for the 4th of July Firecracker Run

Tim Litfin, Community Education Director for Minnetonka Schools, presented a route change for the 4th of July Firecracker Run.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Valet Parking and Use of City Streets for Outdoor Café Expansion

The Council discussed having a one season trial period for valet parking and **outdoor café expansion**. The Council also discussed the location allowed for this trial, which will be Water Street between Lake Street and Third Street and only on Second Street if the business also faces Water Street. Lake Street and Third Street would not be included.

The Council directed staff to bring back more information to a future Council meeting.

Bob Bolles, 229 George Street, addressed the Council.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Appointment to Advisory Commissions

- Planning Commission - One Appointment
Beattie moved, Miller seconded, to accept the recommendation and appoint Kevin DiLorenzo to the Planning Commission for a three-year term expiring February 28, 2017. Motion carried 3/0.
- Park and Recreation Commission - One Appointment
Miller moved, Beattie seconded, to accept the recommendation and appoint Dave Wahlstedt to the Park and Recreation Commission for a three-year term expiring February 28, 2017. Motion carried 3/0.

12. NEW BUSINESS

- (a) Route Change for the 4th of July Firecracker Run - *Item moved to follow Item 6(b) Consent Agenda.*

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:35 p.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson
City Clerk