

City of Excelsior
Regular Council Meeting

MINUTES

Tuesday, January 17, 2023

6:30 P.M.

OATH – ANNE MARK

Mayor Carlson administered the Oath of Office to Anne Mark.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:37 P.M.

2. ROLL CALL

City Council: Mayor Carlson and Councilmembers Dierking, Hersman, and Tyler

Absent: Councilmember Caron

Also Present: City Manager Luger, Public Works Superintendent Amundsen, City Engineer Dawley, City Attorney/Assistant City Manager Staunton, and Administrative Services Director Williams

3. APPROVAL OF MINUTES

(a) January 9, 2023 City Council Closed Session Minutes

Dierking moved, Hersman seconded, to approve the January 9, 2023 City Council Closed Session Minutes. Motion carried 4/0.

4. OPEN FORUM

Bob Bolles, 229 George Street, addressed the Council about City Hall and the proposed redevelopment at 339 Third Street.

Diane Bolles, 229 George Street, addressed the Council about the proposed redevelopment at 339 Third Street.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Excelsior-Lake Minnetonka Chamber of Commerce Update

Tiffany King, Excelsior-Lake Minnetonka Chamber of Commerce, gave an update on upcoming events.

(b) South Lake Minnetonka Police Department Update

Mayor Carlson gave an update on the South Lake Minnetonka Police Department Coordinating Committee Meeting.

(c) City Hall Closed January 23-26 for Moving

Administrative Services Director, Nalisha Williams, gave an update on City Hall Closing January 23-26.

(d) Upcoming Council Meeting – February 6, 2023 at 339 Third Street

City Manager, Kristi Luger, gave an update on the February 6, 2023 City Council Meeting location.

6. MEET EXCELSIOR

(a) None

7. AGENDA APPROVAL

(a) Meeting Agenda

Hersman moved, Tyler seconded, to approve the January 17, 2023 Meeting Agenda. Motion carried 4/0.

(b) Consent Agenda

Hersman moved, Dierking seconded, to approve Items 7(b)1,2,3, and 5, and pull Item 7(b)4 for discussion. Motion carried 4/0.

1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000

Action – Reviewed Verified Claims under \$20,000 and Approved Verified Claims over \$20,000.

2. 2023 Pay Equity Report

Action – Approved the Pay Equity Report and Directed Staff to Submit the Report to the Minnesota Management and Budget Department.

3. Resolution 2023-07 Redevelopment Grant Program

Action – Adopted Resolution 2023-07 Resolution Approving an Application to the Minnesota Department of Employment and Economic Development Redevelopment Grant Program.

4. Resolution 2023-06 Ratifying Approval of Purchase Agreement 339 Third Street

Dierking moved, Hersman seconded, to adopt Resolution 2023-06 Ratifying Approval of Purchase Agreement 339 Third Street. Motion carried 3/1. Mayor Carlson voted no.

5. Continue Second Reading of Ordinance No. 647 (Food Truck Licensing)

Action – Continued Second Reading of Ordinance No. 647 to the February 21, 2023 City Council Meeting.

8. PUBLIC HEARINGS

- (a) Resolution 2023-05 Granting On Sale Wine and Intoxicating Malt License
234 Water Street

Tyler Nelson, Applicant, 234 Water Street, addressed the Council.

Hersman moved, Dierking seconded, to adopt Resolution 2023-05 Grant On Sale Wine and Intoxicating Malt License 234 Water Street with the changes as discussed. Motion carried 4/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Change Order #2 The Commons Concessions

Tyler moved, Hersman seconded, to continue this item to the February 2, 2023 Special City Council Meeting. Motion carried 4/0.

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) LMCD Board Appointment

Hersman moved, Dierking seconded, to accept recommendation from the Interview Committee and appoint Mark Kroll to the Lake Minnesota Conservation District Board. Motion carried 4/0.

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) Settlement of Miller v. City of Excelsior

Dierking moved, Hersman seconded, to Approve the Settlement Agreement and Authorize the Mayor, City Manager, and City Attorney to execute any documents necessary to complete the settlement. Motion carried 4/0.

Minutes

City Council Meeting

Tuesday, January 17, 2023

Page 5

(b) Schedule Special Work Session

Hersman moved, Tyler seconded, to schedule a Special City Council Meeting on February 2, 2023 at 6:00 P.M. Motion carried 4/0.

14. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn the meeting at 7:51 P.M. Motion carried 4/0.

Respectfully submitted,

Nalisha Williams, City Clerk