

City of Excelsior
Regular Council Meeting

MINUTES

Tuesday, January 19, 2021

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:39 P.M. This meeting was a remote meeting conducted via Zoom.

2. ROLL CALL

City Council: Mayor Carlson and Councilmembers Caron, Dierking, Hersman, and Kurschner

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Dawley, Finance Officer Potter, and City Clerk Williams

Attorney Staunton stated in accordance with the requirements of Minnesota Statutes Section 13D.021, the Mayor, the City Manager and the City Attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. All staff and City Council members will be participating by telephone or other electronic means. All actions votes will be recorded as roll call votes.

3. APPROVAL OF MINUTES

(a) January 4, 2021 Work Session Minutes

Kurschner moved, Caron seconded, to approve the January 4, 2021 Work Session Minutes. On a roll call vote, Dierking, Caron, Hersman, Kurschner and Carlson voted yes. Motion carried 5/0.

(b) January 4, 2021 City Council Minutes

Kurschner moved, Hersman seconded, to approve the January 4, 2021 City Council Minutes. On a roll call vote, Dierking, Caron, Hersman, Kurschner and Carlson voted yes. Motion carried 5/0.

(c) January 9, 2021 Goal Setting Session Minutes

Kurschner moved, Dierking seconded, to approve the January 9, 2021 Goal Setting Session Minutes. On a roll call vote, Dierking, Caron, Hersman, Kurschner and Carlson voted yes. Motion carried 5/0.

4. CERTIFICATE OF APPRECIATION GREG MILLER

Mayor Carlson presented a Certificate of Appreciation to Greg Miller.

5. OPEN FORUM

Peter Hartwich, 186 George Street, appeared before the Council in support of the long-term goals of the City Council and the renovation ideas of City Hall.

6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Excelsior-Lake Minnetonka Chamber of Commerce Update

Jen Weiss, Excelsior-Lake Minnetonka Chamber of Commerce, gave an update on funding and upcoming programs for businesses.

(b) Service Day in May Update

Mayor Carlson gave an update on Service Day. The Council will revisit Service Day later this year.

(c) South Lake Minnetonka Police Department Update

Mayor Carlson gave an update on police services and South Lake Minnetonka Police Department's response to current events.

7. MEET EXCELSIOR

None

8. AGENDA APPROVAL

(a) Meeting Agenda

Hersman moved, Dierking seconded, to approve the January 19, 2021 Meeting Agenda. On a roll call vote, Dierking, Caron, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

(b) Consent Agenda

Caron moved, Kurschner seconded, to approve the January 19, 2021 Consent Agenda. On a roll call vote, Caron, Kurschner, Hersman, Dierking, and Carlson voted yes. Motion carried 5/0.

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

Action – Reviewed verified claims under \$20,000 and approve verified claims over \$20,000.

2. Approve 688 Glencoe Road – Storm Sewer Ownership and Easement Agreement

Action – Approved 688 Glencoe Road – Storm Sewer Ownership and Easement Agreement.

3. Acknowledge 10% Gambling Donations

Action - Acknowledged 10% Gambling Donations.

4. Resolution 2021-07 Designating Annual Polling Place

Action – Adopted Resolution 2021-07 Designating Annual Polling Place.

5. Utility Billing Ordinance Change Regarding Landlords

Action – Waived the first reading of Ordinance No. 624 – An Ordinance to Amend Chapter 34, Article IV, Section 91 of the Excelsior City Code.

6. Approve Contract with Event Coordinator

Action – Approved Contract with Event Coordinator.

9. PUBLIC HEARINGS

(a) None

10. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

11. ORDINANCES and RESOLUTIONS

(a) Limiting Delivery Fees

Caron moved, Kurschner seconded, to adopt Ordinance No. 622 – An Emergency Ordinance to Impose Caps on Third-Party Delivery Service Fees During the COVID-19 Pandemic Local Emergency. On a roll call vote, Hersman, Dierking, Kurschner, Caron, and Carlson voted yes. Motion carried 5/0.

12. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

13. UNFINISHED BUSINESS

(a) None

14. NEW BUSINESS

(a) Appointment of Parks and Recreation Commission Member

Caron moved, Kurschner seconded, to appoint Mark Stang to the Park and Recreation Commission. On a roll call vote, Dierking, Kurschner, Hersman, Caron, and Carlson voted yes. Motion carried 5/0.

(b) Strategy Session Schedule

The Council directed staff to work with the Mayor on creating an agenda for the next strategy session that will be scheduled on a later date.

15. ADJOURNMENT

Dierking moved, Kurschner seconded, to adjourn the meeting at 7:56 P.M. On a roll call vote, Kurschner, Dierking, Hersman, Caron, and Carlson voted yes. Motion carried 5/0.

Respectfully Submitted,
Nalisha Williams, City Clerk