

City of Excelsior
Regular Council Meeting

MINUTES

Monday, March 6, 2023

6:30 P.M.

OATH – NATHAN SCHMIDT

Mayor Carlson administered the Oath of Office to Nathan Schmidt.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:36 P.M.

2. ROLL CALL

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

Absent: None

Also Present: City Engineer Dawley, Finance Director Palmer, City Attorney/Assistant City Manager Staunton, and Administrative Services Director Williams

3. APPROVAL OF MINUTES

(a) February 6, 2023 City Council Work Session Minutes

(b) February 6, 2023 City Council Minutes

(c) February 21, 2023 City Council Work Session Minutes

Caron moved, Dierking seconded, to approve the February 6, 2023 City Council Work Session Minutes, February 6, 2023 City Council Minutes, and February 21, 2023 City Council Work Session Minutes.

4. OPEN FORUM

- (a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

- (a) Cemetery Management Application Update – Bryan Pittman

Bryan Pittman, WSB, gave an update on the Cemetery Management Application.

- (b) Hockey Rink is Closed

Hockey Rink is closed.

- (c) Spring Clean Up – Saturday, May 20th

Spring Clean Up is scheduled for Saturday, May 20th.

- (d) Mayor Updates

Mayor Carlson gave an update on 300 Water Street and City Hall options.

6. MEET EXCELSIOR

- (a) None

7. AGENDA APPROVAL

- (a) Meeting Agenda

Dierking moved, Hersman seconded, to approve the March 6, 2023 Meeting Agenda with the addition of Item 13(b) RRP Review Evaluation. Motion carried 5/0.

- (b) Consent Agenda

Tyler moved, Caron seconded, to approve Items 7(b) 1,2,3, 5, and pull Item 7(b)4 for discussion. 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 Approved Verified Claims over \$20,000.

2. January Financials

Action – Accepted January Financials.

3. Resolution 2023-15 Imposing Temporary Parking Restrictions Luck O’ the Lake

Action – Adopted Resolution 2023-15 Imposing Temporary Parking Restrictions Luck O' the Lake.

4. Parking Capacity and Parking Impact Fee for 2023

Action – Dierking moved, Hersman seconded, to continue this item to a future meeting. Motion carried 5/0.

5. Resolution 2023-19 No Mow May Initiative

Action – Adopted Resolution 2023-19 No Mow May Initiative.

8. PUBLIC HEARINGS

- (a) Resolution 2023-16 Granting On Sale Intoxicating and Sunday Liquor License 301 Water Street

Dierking moved, Tyler seconded, to adopt Resolution 2023-16 Granting On Sale Intoxicating and Sunday Liquor License 301 Water Street. Motion carried 5/0.

- (b) Variances from Front and Rear Yard Setbacks for Construction of a New Home 130 Grove Street

Gary & Jilly Lutz, 130 Grove Street, Applicants, addressed the Council.

Mayor Carlson read into the record, Don Shelby, 100 Grove Street, is in favor of the application.

Hersman moved, Dierking seconded, to approve the Variances from Front and Rear Yard Setbacks for Construction of a New Home at 130 Grove Street with the conditions as discussed. Motion carried 4/1. Councilmember Caron voted no.

9. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

12. UNFINISHED BUSINESS

(a) Commons Concessions Plaza – Ballfield Stairs Review of Options

The Council provided staff with direction to move forward with Option 1A with the conditions as discussed.

(b) Second Reading and Adoption of Ordinance No. 647 Food Truck Licensing

Dierking moved, Tyler seconded, to waive the second reading and adopt Ordinance No. 647 Amending Food Truck Licensing Ordinance. Motion carried 5/0.

13. NEW BUSINESS

(a) Juneteenth Holiday

Tyler moved, Dierking seconded, to establish Juneteenth as a City holiday with the closure of City offices on June 19, 2023 and moving the Monday, June 19th City Council meeting to Tuesday, June 20th. Motion carried 5/0.

(b) RRP Review Evaluation (Amended)

The Council scheduled Special Work Sessions on Monday, March 27 5:00 P.M. – 6:30 P.M. and Monday, April 24 5:00 P.M. – 6:30 P.M.

14. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn the meeting at 8:26 P.M. Motion carried 5/0.

Respectfully submitted,
Nalisha Williams, City Clerk