

City of Excelsior
Regular Council Meeting

MINUTES

Monday, March 20, 2023

6:30 P.M.

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 Caron, Dierking, Hersman, and Tyler

Absent: None

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

3. APPROVAL OF MINUTES

(a) February 21, 2023 City Council Minutes

(b) March 6, 2023 City Council Work Session Minutes

(c) March 6, 2023 City Council Minutes

Dierking moved, Tyler seconded, to approve the February 21, 2023 City Council Minutes, March 6, 2023 City Council Work Session Minutes, and March 6, 2023 City Council Minutes. Motion carried 5/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 339 Third Street Construction Update

Carl Runck, Red Leaf Partners, gave an update on the 339 Third Street Construction.

Mark Madero, Ironmark, gave an update on the 339 Third Street Construction.

(b) Legislative Priorities

Councilmember Caron gave an update on Legislative Priorities.

(c) Oak Knoll Update

Councilmember Hersman gave an update on the Oak Knoll project.

(d) Cemetery Committee (Amended)

Mayor Carlson gave an update on the Cemetery Committee.

(e) Snow Plowing and Potholes (Amended)

Tim Amundsen, Public Works Superintendent, gave an update on the snow plowing budget and pothole repairs.

6. MEET EXCELSIOR

(a) Lake Minnetonka Triathlon – Mike Rogers

Mike Rogers, Lake Minnetonka Triathlon, addressed the Council.

7. AGENDA APPROVAL

(a) Meeting Agenda

Hersman moved, Tyler seconded, to approve the March 20, 2023 Meeting Agenda with the continuation of Item 9(a) to a future City Council meeting. Motion carried 5/0.

(b) Consent Agenda

Dierking moved, Tyler seconded, to approve Items 7(b)1,2,4,5,6,7,8,9,10, and 11. 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. Watermain Priority Replacement Lake Street – Center Street to Courtland Street

Action – Approved Proceeding with the Priority Watermain Replacement on Lake Street between Courtland Street and Center Street, Authorizing \$125,000 from the Fund Balance from the Water Fund to Conduct the Replacement Work.

3. Second Reading and Adoption of Ordinance No. 648 Amending Zoning Ordinance

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

4. Resolution 2023-20 Updated Fee Schedule

Action – Adopted Resolution 2023-20 Updated Fee Schedule.

5. 2023 Insurance – Monetary Limits on Municipal Tort Limits

Action – Elected to not Waive the Monetary Limits or Municipal Tort Liability Established by Minnesota Statutes 466.04.

6. Continue West Drive Condemnation Public Hearing to April 3, 2023

Action – Continued West Drive Condemnation Public Hearing to April 3, 2023.

7. Approve Pay Vouchers No. 6,7, and 8 Concession Building/Plaza

Action – Approved Pay Vouchers No. 6,7, and 8 Concession Building/Plaza.

8. February Building Permit Report

Action – Approved February Building Permit Report.

9. Resolution 2023-18 Renewal and Amendment of Agreements with BCA

Action – Adopted Resolution 2023-18 Renewal and Amendment of Agreements with BCA.

10. Resolution 2023-17 MCES I/I Grant Program Agreement

Action – Adopted Resolution 2023-17 MCES I/I Grant Program Agreement.

11. Approve 2023 Business Licenses

Action – Approved 2023 Business Licenses.

12. Resolution 2023-21 Approving a Variance from the Front and Rear Yard Setback Requirements, 130 Grove Street

Action - Dierking moved, Tyler seconded, to approve Resolution 2023-21 Approving a Variance from the Front and Rear Yard Setback Requirements,

130 Grove Street, with the changes as discussed. Motion carried 4/1.
Councilmember Caron voted no.

8. PUBLIC HEARINGS

- (a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Organics Recycling

This item has been continued to a future City Council meeting.

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) City Council Chamber Options

Dierking moved, Caron seconded, to approve Trinity Episcopal Church as the new temporary City Council Chamber location and authorize the City Manager to execute the lease. Motion carried 5/0.

- (b) 2023 City of Excelsior Objectives

The Council provided staff with direction and will continue discussion at a future work session.

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14. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn the meeting at 7:59 P.M. Motion carried 5/0.

Respectfully submitted,

Nalisha Williams, City Clerk