

City of Excelsior
Regular Council Meeting

MINUTES

Monday, April 3, 2023

6:30 P.M.

CERTIFICATE OF APPRECIATION – DALE KURSCHNER

Mayor Carlson presented a Certificate of Appreciation to Dale Kurschner.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:30 P.M.

2. ROLL CALL

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

Absent: Councilmember Tyler

Also Present: City Manager Luger, Assistant City Manager Staunton, and
Administrative Services Director Williams

3. APPROVAL OF MINUTES

(a) March 20, 2023 City Council Closed Session Minutes

(b) March 20, 2023 City Council Work Session Minutes

(c) March 20, 2023 City Council Minutes

(d) March 27, 2023 City Council Special Work Session Minutes

Dierking moved, Hersman seconded, to approve the March 20, 2023 City Council Closed Session Minutes, March 20, 2023 City Council Work Session Minutes, March 20, 2023 City Council Minutes, and March 27, 2023 City Council Special Work Session Minutes. Motion carried 4/0.

4. OPEN FORUM

Bob Bolles, 229 George Street, addressed the Council about the volume level of meetings.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 339 Third Street Construction Update

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

John Bradford, WSB, gave an update on the 339 Third Street project funds.

(b) Yard Waste Collection Begins Monday, April 3rd

Nalisha Williams, Administrative Services Director, gave an update on yard waste collection.

(c) Legislative Priorities

Councilmember Caron gave an update on Legislative Priorities.

6. MEET EXCELSIOR

(a) None

7. AGENDA APPROVAL

(a) Meeting Agenda

Hersman moved, Caron seconded, to approve the April 3, 2023 Meeting Agenda with the continuation of Item 8(a) to the April 17, 2023 City Council Meeting. Motion carried 4/0.

(b) Consent Agenda

Caron moved, Hersman seconded, to approve the April 3, 2023 Consent Agenda. 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. March Building Permit Report

Action – Approved March Building Permit Report.

3. Resolution 2023-23 Updated 2023 Fee Schedule

Action – Adopted Resolution 2023-23 Updated 2023 Fee Schedule.

4. Resolution 2023-24 Imposing Temporary Parking Restrictions Memorial Day

Action – Adopted Resolution 2023-24 Imposing Temporary Parking Restrictions Memorial Day.

5. Resolution 2023-25 Imposing Temporary Parking Restrictions 4th of July

Action – Adopted Resolution 2023-25 Imposing Temporary Parking Restrictions 4th of July.

6. Resolution 2023-26 Imposing Temporary Parking Restrictions Art on the Lake

Action – Adopted Resolution 2023-26 Imposing Temporary Parking Restrictions Art on the Lake.

7. February Financials

Action – Accepted February Financials.

8. Waive First Reading and Schedule Second Reading and Adoption of Ordinance No. 651 Amendment of Chapter 26, Section 26-7

Action – Waived First Reading and Scheduled Second Reading and Adoption of Ordinance No. 651 Amendment of Chapter 26, Section 26-7.

8. PUBLIC HEARINGS

- (a) 44 Center Street - Application for Variance from Building Coverage Standard

Action – Item continued to the April 17, 2023 City Council Meeting.

- (b) 300 Water Street Interim Use Permit

Bruce Kelly, 165 Maple Street, addressed the Council with concerns about the wrapped fencing.

Action – Dierking moved, Caron seconded, to adopt Resolution 2023-22 Approving the Interim Use Permit at 300 Water Street with the conditions as discussed. Motion carried 4/0.

- (c) West Drive Condemnation

Councilmember Caron recused herself.

Bob Bolles, 229 George Street, addressed the Council with concerns about the acquisition of the two parcels.

Dierking moved, Hersman seconded, to waive the first reading and schedule the second reading and adoption of Ordinance No. 652 at the April 17, 2023 City Council Meeting. Motion carried 3/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Accept Resignation & Declare Vacancy on City Commission

Councilmember Caron rejoined the meeting.

Dierking moved, Caron seconded, to accept Dan Wallace's resignation, declare a vacancy on the Planning Commission, direct staff to advertise for Citizen Inquiry Forms, and appoint Councilmember Hersman and Mayor Carlson to conduct interviews of the applicants. Motion carried 4/0.

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) Emergency Ordinance No. 650

Hersman moved, Dierking seconded, to waive the first reading and adopt Ordinance No. 650 An Emergency Ordinance Amending Article 42 of the Zoning Code and adopt Summary Resolution 2023-27. Motion carried 4/0.

- (b) Approach to Matching Requirements

The Council provided staff with direction.

14. ADJOURNMENT

Dierking moved, Caron seconded, to adjourn the meeting at 7:50 P.M. Motion carried 4/0.