

City of Excelsior  
Regular Council Meeting

MINUTES

Tuesday, June 20, 2023

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:34 P.M.

2. ROLL CALL

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

Absent: None

Also Present: City Manager Luger, City Attorney/Assistant City Manager Staunton, Public Works Superintendent Amundsen, and Community Development Director Mullin

3. APPROVAL OF MINUTES

(a) June 5, 2023 Closed Session Minutes

Hersman moved, Dierking seconded, to approve the June 5, 2023 Closed Session Minutes. Motion carried 4/0. Caron abstained.

(b) June 5, 2023 Work Session Minutes

(c) June 5, 2023 City Council Minutes

Caron moved, Dierking seconded, to approve the June 5, 2023 City Council Work Session Minutes and the June 5, 2023 City Council Minutes. Motion carried 5/0.

4. OPEN FORUM

Bob Bolles, 229 George Street, addressed the Council about sound at City Council meetings and City Hall location.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Next City Council Meeting—July 17

Mayor Carlson gave a reminder that the next City Council meeting will be on July 17. The City Council will be holding a strategy session on Monday, June 25 from 5:00 to 7:00 P.M.

(b) Concession Plaza Ribbon Cutting

Mayor Carlson recognized Community for the Commons for the ribbon cutting event on June 16, 2023.

(c) SLMPD Work Session

Mayor Carlson gave an update on items discussed at the work session.

(d) Zoom meeting update

Mayor Carlson gave an update that Zoom meetings will be returning in July.

(e) Sound Issues at City Council Meetings

Mayor Carlson gave an update that staff is still working on ways to improve the audio at City Council meetings.

(f) Mill Street Project

Mayor Carlson gave an update that he has met with Hennepin County and WSB to discuss options for the project.

6. MEET EXCELSIOR

(a) None

7. AGENDA APPROVAL

(a) Meeting Agenda

Tyler moved, Hersman seconded to approve the June 20, 2023 City Council agenda with the amendment of moving item 8(a) to follow item 11(c).

(b) Consent Agenda

Dierking moved, Caron seconded to continue item 7(b)3 to the July 17, 2023 City Council Meeting. Motion carried 5/0.

Tyler moved, Hersman seconded to approve items 7(b)1, 2, 4, 5, 6, 7, 8, 9. Motion carried 5/0.

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

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

2. Receive Quotes and Aware Contract—2023 Crack Sealing Maintenance

Action - Contact Awarded.

3. Approve 2024 Excelsior Fire District Budget

Action - Continued to the July 17, 2023 City Council meeting.

4. Resolution of Support for 2024 Bonding Bill

Action - Approved Resolution of Support for 2024 Bonding Bill.

5. Approve Pay Vouchers #10 and #11 for the Commons Concession Plaza

Action - Approved Pay Vouchers #10 and #11 for the Commons Concession Plaza.

6. Schedule Strategy Session for June 26 at the City Offices

Action - Scheduled Strategy Session for June 26 at the City Offices.

7. Approve Pay Voucher #5 and Final—Water Street Overlay Improvements Project

Action - Approved Pay Voucher #5 and Final—Water Street Overlay Improvements Project.

8. Approve Pay Voucher #2-Excelsior Boulevard Lift Station Rehabilitation

Action - Approved Pay Voucher #2-Excelsior Boulevard Lift Station Rehabilitation.

9. Approve Pay Voucher #15-2021 Street and Utility Improvement Project.

Action - Approved Pay Voucher #15-2021 Street and Utility Improvement Project.

8. PUBLIC HEARINGS

- (a) 151 Bell Street Residential Review Permit Application

Caron moved, Hersman seconded, to deny Residential Review Permit Application for 151 Bell Street with the recommended changes. Motion Carried 5/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) Resolution 2023-45 Issuing 2023A GO TIF Bonds

Dierking moved, Tyler seconded to approve Resolution 2023-23 Issuing 2023A GO TIF Bonds. Motion carried 5/0.

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) 500 Third Street Sketch Plan Review

Steve Mueller, Steve's Drafting and Home Design, applicant, addressed the City Council.

The Council provided comments regarding the sketch plan.

- (b) Consideration of Motion to Rescind the May 1 Approval of the Residential Review Permit Application by the Owners of 254 Lake Street.

Troy Mathwig, applicant, addressed the City Council.

Hersman moved, Caron seconded to rescind the May 1 approval of the Residential Review Permit Application by the owners of 254 Lake Street. Motion carried 3/2. Carlson and Dierking voted no.

- (c) Action on Residential Review Permit for 254 Lake Street.

Troy Mathwig, applicant, addressed the City Council.

Peter Eskuche, Eskuche Design Group, addressed the City Council.

Caron moved, Hersman seconded to deny the Residential Review Permit for 254 Lake Street. Motion carried 3/2. Carlson and Dierking voted no.

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) None

14. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the meeting at 9:40 P.M.. Motion carried 5/0.

Respectfully submitted,  
Jenny Palmer, Acting City Clerk