

City of Excelsior
Regular Council Meeting

MINUTES

Monday, July 17, 2023

6:30 P.M.

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 Dierking, Hersman, and Tyler
Councilmember Caron arrived at 6:33 P.M.

Absent: None

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

3. APPROVAL OF MINUTES

(a) June 20, 2023 Closed Session Minutes

(b) June 20, 2023 Work Session Minutes

(c) June 20, 2023 City Council Minutes

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

4. OPEN FORUM

Bruce Kelly 165 Maple Street, addressed the Council about construction parking.

Dan Johnson, 240 Third Street, Red Leaf Partners, addressed the Council about construction parking.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 339 Third Street Update

Austin Schumacher, Ironmark Builders, and City Engineer Dawley addressed the Council with an update on the construction at 339 Third Street.

(b) E-Bikes

The South Lake Minnetonka Police Department addressed the Council regarding the challenges associated with regulating E-Bikes in the City.

(c) South Lake Minnetonka Police Department

Mayor Carlson gave an update on the 2024 budget with SLMPD and the Joint Powers Agreement.

(d) Introducing Daniel Van Holland, City Planner

Community Development Director Mullin announced the hiring of the new City Planner Daniel Van Holland to the Council. Daniel introduced himself to the Council.

6. MEET EXCELSIOR

(a) Heroes Award Presented to Doug Foote

Tom Ashbaugh with National Life Group presented a Heroes Award to Doug Foote.

Doug Foote addresses the Council.

(b) Lilia Flower Boutique

Mayor Carlson announced that this item will be moved to a future meeting.

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Hersman seconded, to approve the July 17 2023 City Council agenda. Motion carried 5/0.

(b) Consent Agenda

Dierking moved, Caron seconded, to approve items 1,2,3,4,5,6,7,8,9,11,12, of the Consent Agenda. Motion carried 5/0.

Dierking moved, Tyler seconded, to approve item 10 of the Consent Agenda. Motion carried 4/0. Councilmember Caron abstained.

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. May Financials

Action - Approved May Financials.

3. June Building Permit Report

Action - Approved June Building Permit Report.

4. Approve 2023 Business License

Action - Approved 2023 Business License.

5. 2024 Assessment Contract with Rolf Erickson

Action - Approved 2024 Assessment Contract with Rolf Erickson.

6. 2024 Final Audit

Action - Approved 2024 Final Audit.

7. 2024 Excelsior Fire District Budget and CIP

Action - Approved 2024 Excelsior Fire District Budget and CIP.

8. Adopt the 2023-2024 City of Excelsior Objectives

Action - Approved 2023-2024 City of Excelsior Objectives.

9. Fair Housing Policy

Action - Approved Fair Housing Policy.

10. 254 Water Street Purchase Agreement

Action - Approved 254 Water Street Purchase Agreement

11. Resolution Abating the Interest Rate Being Charged for PID #35-117-23-21-0002

Action - Approved Resolution Abating the Interest Rate Being Charged for PID #35-117-23-21-0002.

12. Adopt Resolution No. 2023-51

Action - Adopted Resolution No. 2023-51.

8. PUBLIC HEARINGS

(a) 150 First Street Residential Review Permit Application

Dierking moved, Hersman seconded, to approve the Residential Review Permit Application for 150 First Street. Motion carried 5/0.

(b) 243 Third Street Residential Review Permit Application

Application has been withdrawn.

(c) 697 Glencoe Road Residential Review Permit Application

Jay Pfeffer, applicant, addressed the Council.

Caron moved, Dierking seconded, to approve the Residential Review Permit for 697 Glencoe Road. Motion carried 5/0.

- (d) 301 Water Street Conditional Use Permit Application for Parking Impact Fee

Dan Johnson, applicant, addressed the Council.

Dierking moved, Hersman seconded, to continue discussion for 301 Water Street Conditional Use Permit Application for Parking Impact Fee to a future Work Session of staff's recommendation. Motion carried 5/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) 339 Third Street Proposed Design Changes

Dan Johnson, Red Leaf Partners, applicant, addressed the Council.

Carl Runck, Red Leaf Partners, applicant, addressed the Council.

Caron moved, Hersman seconded, to direct staff to advise the developer that they need to apply for a PUD amendment on the significant changes as discussed by the Council. Motion carried 5/0.

12. UNFINISHED BUSINESS

- (a) Parking Ordinance Amendments

Hersman moved, Tyler seconded, to approve the Parking Ordinance Amendments. Motion carried 4/1. Councilmember Dierking voted no.

13. NEW BUSINESS

(a) Schedule Special Work Sessions

The City Council scheduled Special Work Sessions for July 31, August 14, and September 11 from 5:30 P.M. to 6:30 P.M. at City Hall.

Tyler moved, Hersman seconded, to create a work group consisting of Councilmembers Caron and Dierking to investigate and identify with staff requirements for City Hall. Motion carried 5/0.

14. ADJOURNMENT

Hersman moved, Caron seconded, to adjourn the meeting at 9:56 P.M. Motion carried 5/0.

Respectfully submitted,
Jenny Palmer, Acting City Clerk