

Regular Council Meeting

MINUTES

Tuesday, September 18, 2023

Trinity Episcopal Church - 322 Second Street, Excelsior, MN 55331

6:30 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 6:44 P.M.

2. ROLL CALL

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

Absent: None

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

3. APPROVAL OF MINUTES

(a) September 5, 2023 Work Session Minutes

(b) September 5, 2023 City Council Minutes

(c) September 11, 2023 Special Work Session Minutes

Dierking moved, Tyler seconded, to approve the September 5, 2023 Work Session Minutes, September 5, 2023 City Council Minutes, and the September 11, 2023 Special Work Session Minutes. Motion carried 5/0.

4. OPEN FORUM

Jan MacFarland, 801 Pleasant Street addressed the Council with a dangerous dog complaint.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Parks and Recreation Commission Update

Public Works Superintendent Amundsen gave an update on the Parks and Recreation Commission.

(b) Tree Planting Event

Public Works Superintendent Amundsen gave an update on the Tree Planting Event scheduled at the Commons for October 7, 2023 from 10:00 A.M. – 1:00 P.M.

(c) Oak Savanna

Public Works Superintendent Amundsen and Parks Manager Ward gave an update on the Oak Savanna project.

(d) Fall Clean Up

Administrative Services Director Williams gave an update on Fall Clean-Up scheduled for Saturday, October 28, 2023.

(e) Ballfield Scheduling

Mayor Carlson gave an update on Ballfield Scheduling.

(f) Ballfield Project Advisory Committee (Amended)

Councilmember Hersman gave an update on the Ballfield Improvement PAC Meeting.

(g) Mayor Updates

Mayor Carlson gave an update on Apple Days and the Cemetery Committee.

6. MEET EXCELSIOR

(a) Representative Andrew Myers

Representative Myers gave an update on the past legislative session.

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Hersman seconded, approve the September 18, 2023 Meeting Agenda with the continuation of item 9(a) at a date to be determined and a continuation of item 9(b) to the October 16, 2023 City Council Meeting. Motion carried 5/0.

(b) Consent Agenda

Hersman moved, Dierking seconded, to approve September 18, 2023 Consent Agenda. 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. Second Reading and Adoption of Ordinance No. 656 Designation of City Owned Resources.

Action – Waived second reading and adopted Ordinance No. 656 Designation of City Owned Resources.

3. Resolution 2023-67 Imposing Temporary Parking Restrictions Minnetonka Homecoming Parade.

Action – Adopted Resolution 2023-67 Imposing Temporary Parking Restrictions for Minnetonka Homecoming Parade.

4. Approve Pay Voucher No 1 – 2023 Crack Sealing Project

Action – Approved Pay Voucher 1 for 2023 Crack Sealing Project.

5. Waive Second Reading and Adopt Ordinance 657 and Summary Resolution 2023-65.

Action – Waived Second Reading and Adopted Ordinance 657 and Summary Resolution 2023-65

6. August Building Permits Report

Action – Approved August Building Permit Report.

7. Appoint Councilmember Tyler to Short-Term Rental Ordinance Workgroup

Action – Appointed Councilmember Tyler to Short-Term Rental Ordinance Workgroup.

8. Approve Change Order No. 1 Excelsior Boulevard Lift Station

Action – Approved Change Order No. 1 for Excelsior Boulevard Lift Station.

9. Resolution 2023-68 Accept Donation from the Excelsior Lion’s Club

Action – Accepted Donation from the Excelsior Lion’s Club.

8. PUBLIC HEARINGS

- (a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Certify 2023 Preliminary Property Tax Levey Collectible 2024

Item to be continued at a date to be determined.

- (b) PaddleTap Request

Item to be continued at the October 16, 2023 City Council Meeting.

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) Continue Review of Residential Review Ordinance Recommendations

Action – Council provided staff with direction to make amendments to the sections as discussed.

13. NEW BUSINESS

- (a) Ordinance No. 658 West Lake Street Weight Restrictions

Caron moved, Tyler seconded, to waive the first reading of Ordinance No. 658 and schedule a second reading. Motion carried 5/0.

- (b) October 2, 2023 City Council Meeting

Tyler moved, Caron seconded to continue with the October 2, 2023 City Council Meeting and appoint Councilmember Dierking as Acting Mayor. Motion carried 5/0.

- (c) Schedule Special Work Session

Caron moved, Dierking seconded to schedule a Special Work Session on Monday, October 9, 2023. Motion carried 5/0.

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(d) Schedule a City Council Meeting

Caron moved, Tyler seconded, to schedule a Special City Council Meeting on Monday, September 25, 2023. Motion carried 5/0.

14. ADJOURNMENT

Dierking moved, Tyler seconded, to adjourn the meeting at 8:37 PM. Motion carried 5/0.

Respectfully submitted,

Deb Johnson, Administrative Assistant