

City of Excelsior  
Regular Council Meeting

MINUTES

Monday, October 4, 2021

6:30 P.M.

1. CALL TO ORDER

Acting Mayor Caron called the meeting to order at 6:32 P.M.

2. ROLL CALL

City Council:           Acting Mayor Caron and Councilmembers Dierking, Hersman, and  
Kurschner (arrived at 6:40 P.M.)

Absent:                   Mayor Carlson

Also Present:           City Manager Luger, City Attorney Staunton, City Engineer Dawley,  
Public Works Superintendent Amundsen, and City Clerk Williams

3. APPROVAL OF MINUTES

(a)     September 20, 2021 City Council Work Session Minutes

Dierking moved, Hersman seconded, to approve the September 20, 2021 City  
Council Work Session Minutes. Motion carried 3/0.

(b)     September 20, 2021 City Council Minutes

Hersman moved, Dierking seconded, to approve the September 20, 2021 City  
Council Minutes. Motion carried 3/0.

4. OPEN FORUM

Peter Hartwich, 186 George Street, addressed the Council about affordable housing.

Andrew Punch, 561 Third Street, addressed the Council about the parking trial.

Lance Black, 274 Lake Street, addressed the Council about 106 Center Street and 339 Third Street.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Excelsior-Lake Minnetonka Chamber of Commerce Update

Jen Weiss, Excelsior-Lake Minnetonka Chamber of Commerce, gave an update on the new Chamber Director, Tiffany King, Halloween in Excelsior, and SBA loans.

(b) Construction Updates and Fall Hydrant Flushing (Amended)

Tim Amundsen, Public Works Superintendent, gave an update on the current construction projects and fall hydrant flushing.

(c) Fall Clean-Up – November 20<sup>th</sup>

Nalisha Williams, City Clerk, gave an update on Fall Clean-Up.

(d) Excelsior Fire District and South Lake Minnetonka Police Department Open House (Amended)

Councilmember Dierking gave an update on the Excelsior Fire District Open House.

City Manager Luger gave an update on the South Lake Minnetonka Police Department Open House.

6. MEET EXCELSIOR

(a) Introducing Community Development Director, Julia Mullin

City Manager Luger introduced Julia Mullin as the new Community Development Director.

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Hersman seconded, to approve the October 4, 2021 Meeting Agenda. Motion carried 4/0.

(b) Consent Agenda

Kurschner moved, Dierking seconded, to approve the October 4, 2021 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. Approve Change Order No. 2 Pavilion

Action – Approved Change Order No. 2 Pavilion.

3. Approve Pay Voucher No. 6 Pavilion

Action – Approved Pay Voucher No. 6 Pavilion.

4. City of Excelsior 2021 Objectives – Third Quarter Report

Action – Approved City of Excelsior 2021 Objectives – Third Quarter Report.

5. 181 George Street Residential Review Permit

Action – No action. Information only.

8. PUBLIC HEARINGS

- (a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) VJAA Proposal for Concession Building/Plaza Project

Kurschner moved, Hersman seconded, to approve VJAA's letter to proceed at a cost of \$237,600 that is based on and within a total project budget of \$3,216,404 for the concession building, surrounding site, utilities, furnishings, and stormwater infrastructure. Motion carried 4/0.

- (b) LoCorr Excelsior Flats Sketch Plan Application

Bob Sarna, Applicant, presented a Sketch Plan for 690 Excelsior Boulevard to the Council. The Council provided feedback to the applicant. No action taken.

- (c) Mooring Policy/Procedures

The Council directed staff to make the policy changes as discussed and to bring the item back to a future Council meeting.

- (d) Refuse and Recycling RFP

Dierking moved, Hersman seconded, to issue the RFP with the direction provided by the Council. Motion carried 4/0.

- (e) Randall Pool and Spa Lease

Kurschner moved, Hersman seconded, to approve the lease agreement with Randall Pool and Spa contingent on City Attorney review and authorize the City Manager to execute the agreement. Motion carried 4/0.

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) Vision for 339 Third Street

City Manager Luger addressed the Council about 339 Third Street. The Council shared their vision and will continue their discussion at future meetings.

13. NEW BUSINESS

- (a) Review of Special Work Sessions

Dierking moved, Hersman seconded, to schedule a Special Work Session on Monday, November 8, 2021 from 5:30 P.M. to 6:30 P.M. Motion carried 4/0.

14. ADJOURNMENT

Dierking moved, Kurschner seconded, to adjourn the meeting at 9:01 P.M. Motion carried 4/0.

Respectfully submitted,  
Nalisha Williams, City Clerk