

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

Monday, January 4, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 7:09 p.m.

2. ROLL CALL

Present: Council Members Berghorst, Fulkerson, Miller, and Mayor Ruehl

Absent: Council Member Caron

Also Present: City Manager Luger, City Attorney Staunton, City Engineer Kawlewski,  
Public Works Superintendent Wisdorf, and City Clerk Johnson

2. APPROVAL OF MINUTES

a. Regular City Council Meeting of December 21, 2009

Fulkerson moved, Berghorst seconded, to approve the Minutes of the Regular City Council Meeting of December 21, 2009 as presented. Motion carried 4/0.

4. OPEN FORUM

None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

There were more than 1,200 who participated in the annual Ice Dive that was held on January 1, 2010 at BayView Event Center.

Arctic Fever will be held on Saturday, January 16, 2010.

Allied Waste will be picking up Christmas trees curbside every Monday in January.

6. AGENDA APPROVAL

a. Meeting Agenda

Berghorst moved, Miller seconded, to approve the Meeting Agenda as presented. Motion carried 4/0.

6. AGENDA APPROVAL

b. Consent Agenda

Miller moved, Berghorst seconded, to approve the Consent Agenda as presented. Motion carried 4/0.

1. 2010 Tobacco Licenses

Action — Approve Issuance of 2010 Tobacco Licenses to Excelsior Vintage and Koehnen's BP of Excelsior

2. Schedule Board of Review for Thursday, April 15, 2010 at 7:00 p.m.

Action — Schedule Board of Review for Thursday, April 15, 2010 at 7:00 p.m.

3. 2010 Teamster's Contract for Public Works Employees

Action — Approve 2010 Teamster's Contract for Public Works Employees

4. 2010 Benefit Adjustments for Non-Union Employees

Action — Approve 2010 Benefit Adjustments for Non-Union Employees

5. Accept Plans and Specifications and Advertise for Bids for Cemetery Lift Station Improvements

Action — Accept Plans and Specifications and Authorize Staff to Advertise for Bids for Cemetery Lift Station Improvements

6. Purchase and Installation of Two Furnaces at City Administration Offices and Payment Request

Action — Approve the Purchase and Installation of Two Furnaces and Payment Request to Abel Onsite in the Amount of \$7,492.00.

7. Monthly Building Permit Report — December 2009

Action — Accept for Filing

8. Heritage Preservation Commission Minutes for Filing — November 17, 2009

Action — Accept for Filing

9. Verified Claims

Action — Approve for Payment in the Amount of \$16,798.81, Checks #74317 through #74348

7. PUBLIC HEARINGS

- a. None

8. ANNUAL ACTIVITIES

- a. Choose Acting Mayor

Berghorst moved, Fulkerson seconded, to appoint Council Member Miller as Acting Mayor for 2010. Motion carried 4/0.

- b. Review By-Laws

Fulkerson moved, Berghorst seconded, to continue this agenda item to the City Council's January 19, 2010 meeting with direction to staff to incorporate the changes discussed by the Council. Motion carried 4/0.

- c. Designate Official Newspaper

Berghorst moved, Fulkerson seconded, to designate the Sun Sailor as the City's official newspaper for 2010. Motion carried 4/0.

- d. Approve Official Depositories and Securities Pledged as Collateral

Miller moved, Fulkerson seconded, to adopt Resolution No. 2010 - 01 — Resolution of the Excelsior City Council Approving Official Depositories and Approving Selection of Collateral and its Safekeeping Entity. Motion carried 4/0.

- e. Appointment of Assistant Weed Inspector

Berghorst moved, Miller seconded, to appoint Dave Wisdorf, Public Works Superintendent, as the Assistant Weed Inspector for 2010. Motion carried 4/0.

- f. Appointments to Lake Minnetonka Communications Commission

Miller moved, Berghorst seconded, to appoint Council Member Mary Jo Fulkerson as the Council representative, James Olds as the resident representative, and David Stahr as alternate. Motion carried 4/0.

- g. Appointment of Alternate to SLMPD Coordinating Committee

Miller moved, Berghorst seconded, to appoint Council Member Caron as alternate to SLMPD Coordinating Committee. Motion passed 4/0.

- h. Appointment Representative and Alternate to Excelsior Fire District Board

Miller moved, Fulkerson seconded, to appoint Council Member Berghorst as representative and Council Member Miller as alternate to Excelsior Fire District Board. Motion carried 4/0.

8. ANNUAL ACTIVITIES

i. Designate Council Liaison to:

1. Planning Commission — The City Council decided they preferred not to have Council liaisons for the advisory commissions. The Council agreed to hold a Work Session meeting with the Planning Commission.
2. Park & Recreation Commission — The City Council decided they preferred not to have Council liaisons for the advisory commissions. The Council agreed to hold a Work Session meeting with the Park & Recreation Commission.
3. Heritage Preservation Commission — The City Council decided they preferred not to have Council liaisons for the advisory commissions. The Council agreed to hold a Work Session meeting with the Heritage Preservation Commission.
4. South Lake Excelsior Chamber of Commerce — Fulkerson moved, Miller seconded, to appoint Mayor Ruehl to serve as the Council liaison to the South Lake Excelsior Chamber of Commerce. Council Member Miller agreed to serve as alternate. Motion carried 4/0.
5. Excelsior Downtown Business Group — Berghorst moved, Fulkerson seconded, to appoint Council Member Caron to serve as the Council liaison to the Excelsior Downtown Business Group. Motion carried 4/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS

- a. None

10. ORDINANCES and RESOLUTIONS

- a. Second Reading and Adoption of Ordinance No. 451 — An Ordinance to Amend Chapter 32, Article II, Sec. 32-50 of the Excelsior City Code Pertaining to Permit Only Parking
- Miller moved, Fulkerson seconded, to waive the second reading and adopt Ordinance No. 451 — An Ordinance to Amend Chapter 32, Article II, Sec. 32-50 of the Excelsior City Code Pertaining to Permit Only Parking. Motion carried 4/0.

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- a. None

12. UNFINISHED BUSINESS

a. Paperless Agenda Packets

The Council decided on option #3, the paper/paperless packet, on a trial basis. Staff will prepare the paperless packet. Staff can then print off copies for the people wanting a paper copy and e-mail the packet to those requesting an electronic copy. Anyone requesting an electronic copy will need to bring a laptop with them to the meetings to view the packets.

13. NEW BUSINESS

a. Schedule City Council Planning Session

Miller moved, Berghorst seconded, to schedule the City Council's Planning Session for Monday, January 25, 2010 beginning at 6:00 p.m. Motion carried 4/0.

b. Schedule City Council Work Session(s)

Miller moved, Fulkerson seconded, to continue this agenda item to the January 19, 2010 meeting. Motion carried 4/0.

c. Close Administrative Office for Clean Up Days

Miller moved, Fulkerson seconded, to authorize the closing of City Hall on January 22 and February 5, 2010 to allow staff time to clean up common spaces and offices, and to purge and/or organize the City files. Motion carried 4/0.

14. ADJOURNMENT

Berghorst moved, Miller seconded, to adjourn the meeting at 8:10 p.m. Motion carried 4/0.

Respectfully submitted,

Cheri Johnson  
City Clerk