

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR CITY COUNCIL MEETING

September 5, 2017  
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:10 p.m.

2. ROLL CALL

Present: Councilmembers Carlson, Caron, Miller, and Mayor Gaylord

Absent: Councilmember Beattie

Also Present: City Manager Luger, City Attorney Staunton, Engineer Dawley, Public Works Superintendent Amundsen, Planning Director Smith, Event Coordinator Edwards, Finance Officer Malecha, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) Work Session Meeting Minutes, August 21, 2017

Carlson moved, Caron seconded, to approve the August 21, 2017 Work Session Meeting Minutes. Motion carried 4/0.

(b) Regular City Council Meeting Minutes, August 21, 2017

Carlson moved, Caron seconded, to approve the August 21, 2017 City Council Meeting Minutes. Motion carried 4/0.

4. OPEN FORUM

(a) None

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2017 Street and Utility Project Update

Dawley provided an update for the 2017 Street and Utility Project.

6. AGENDA APPROVAL

(a) Meeting Agenda

Carlson moved, Caron seconded, to approve the agenda. Motion carried 4/0.

(b) Consent Agenda

Carlson moved, Caron seconded, to approve the consent agenda. Motion carried 4/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 83341-83383 and EFT Checks 1527E -1532E

Action – Approved for Payment Manual Checks 83341-83383 and EFT Checks 1527E -1532E.

2. August Building Permit Report

Action – Accepted for filing.

3. Randall Pool & Spa Agreement

Action – Approved the lease agreement with Randall Pool and Spa and authorized the City Manager to execute the agreement contingent on City Attorney review.

4. Lake Minnetonka Communications Commission 2018 Budget

Action – Adopted Resolution 2017-53 – A Resolution Approving the 2018 Budget for the Lake Minnetonka Communications Commission.

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Special Event Permit Brightwater Tent Sale

Councilmember Caron recused herself for this item.

Bill Damberg, Owner of Brightwater Clothing & Gear, 256 Water Street, addressed the City Council.

Carlson moved, Miller seconded, to approve the application and support the fee reduction request from \$400 to \$100 for the event. Motion carried 3/0.

9. ORDINANCES and RESOLUTIONS

- (a) Rescind Lot Cover Variance for 215 Third Street

Carlson moved, Caron seconded, to approve Resolution 2017-54 – A Resolution to rescind lot cover variance for 215 Third Street based on the findings listed in the resolution. Motion carried 4/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1) Design Standard Review for 687 Excelsior Boulevard

Mark Burgess, Principal of U+B Architects, addressed the City Council.

Carlson moved, Caron seconded, to approve Resolution 2017-55 approving the Design Standards Review for building improvements to the building located at 687 Excelsior Boulevard subject to the conditions listed in said staff report. Motion carried 4/0.

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Parade of Homes

The City Council would like the Planning Commission to explore adopting an ordinance that requires permits and public hearings for home tours.

13. ADJOURNMENT

Carlson moved, Miller seconded, to adjourn at 7:53 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk