

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR CITY COUNCIL MEETING

September 18, 2017
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:33 p.m.

2. ROLL CALL

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

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, Planning Director Smith, and City Clerk Orlofsky

3. APPROVAL OF MINUTES

(a) Work Session Meeting Minutes, September 5, 2017

Beattie moved, Carlson seconded, to approve the September 18, 2017 Work Session Meeting Minutes as amended. Motion carried 5/0.

(b) Regular City Council Meeting Minutes, September 5, 2017

Beattie moved, Carlson seconded, to approve the September 18, 2017 City Council Meeting Minutes. Motion carried 5/0.

4. OPEN FORUM

(a) Roger Koehnen, Owner of Koehnens BP of Excelsior, addressed the City Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) 2017 Street and Utility Project Update

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

(b) Excelsior Fire Board Update

Miller provided an update for the Excelsior Fire Board.

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Caron seconded, to approve the agenda. Motion carried 5/0.

(b) Consent Agenda

Beattie moved, Carlson seconded, to approve the consent agenda. Motion carried 5/0.

1. Approve Verified Claims - Approve for Payment Manual Checks 83426-83471 and EFT Checks 1543E -1548E

Action – Approved for Payment Manual Checks 83426-83471 and EFT Checks 1543E -1548E.

2. Commercial Pier Lease Transfer Request

Action – Approved the transfer of the Queen of Excelsior lease to Paradise Charter Cruises and to use the leased space for the operation of the Paradise Destiny II.

Action –Approved Paradise II to use the Paradise Destiny II leased space.

7. PUBLIC HEARING

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Skate Park Request

Beattie moved, Miller seconded, to continue the item until the Mayor of Greenwood responds to Mayor Gaylord’s requests. Motion carried 5/0.

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

- 1) Variance – 127 West Lake Street (PC No. 17-07)

Beattie moved, Miller seconded, to approve Resolution 2017-60, A Resolution Approving a Variance to Expand a Non-Conforming Structure at 127 West Lake Street. Motion carried 5/0.

(a) *Planning Commission - Continued*

2) HKGi Contract Extension – East Town Small Area Study

Kathleen Lowry, 141 Bell Street, addressed the City Council.

Terry Rossi, 182 George Street, addressed the City Council.

Beattie moved, Carlson seconded, to approve the Contract Extension with HKGi to complete the East Town Small Area Plan for a cost not-to-exceed \$4,875. Motion carried 5/0.

11. UNFINISHED BUSINESS

(a) Pickleball Proposal

Beattie moved, Carlson seconded, to install Pickleball striping and implement the suggested criteria from the Park and Recreation Commission for a trial period to begin in the recreation season of 2018. Motion carried 3/2 with Caron and Gaylord opposed.

12. NEW BUSINESS

(a) None

13. ADJOURNMENT

Beattie moved, Miller seconded, to adjourn at 8:27 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk