

City of Excelsior  
Hennepin County, Minnesota

MINUTES

EXCELSIOR CITY COUNCIL MEETING

January 16, 2018  
Council Chambers

7:00 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 7:20 p.m.

2. ROLL CALL

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

Absent: None

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Minutes, January 8, 2018

Beattie moved, Carlson seconded, to approve the January 8, 2018 Work Session Minutes. Motion carried 5/0.

(b) City Council Meeting Minutes, January 8, 2018

Beattie moved, Carlson seconded, to approve the January 8, 2018 City Council Meeting Minutes. Motion Carried 5/0.

4. OPEN FORUM

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

(a) Dock Extension Update

Amundsen provided an update on the dock extension.

(b) 810 Excelsior Boulevard Request for Proposal

Smith provided an update on the 810 Excelsior Boulevard Request for Proposals.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) None

6. AGENDA APPROVAL

(a) Meeting Agenda

Beattie moved, Carlson seconded, to continue Item 10(a) Task Force Appointments to the January 23, 2018 Special City Council Meeting and to approve the agenda as amended. Motion carried 5/0.

(b) Consent Agenda

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

1. Approve Verified claims – Approve for Payment Manual Checks 083688 – 083747

Action – Approved for Payment Manual Checks 083688 – 083747.

2. Maynard’s Live Music Request Pond Hockey January 18-21, 2018

Action – Approved the Outdoor Music Request for January 18 – 21 at Maynard’s Restaurant for the North American Pond Hockey Championship.

3. Approve AV Equipment Bids

Action – Accepted the bid from Tierney Brothers for new AV equipment for an amount not-to-exceed \$7,978.33.

4. Park & Recreation December 11, 2017 Meeting Minutes

Action – Accepted for filing.

5. Second Reading of Ordinance No. 574 Amendments to the Parking Ordinance

Action – Waive the second reading of Ordinance No. 574, an Ordinance to amend the language in City Ordinance 32-45 and 32-61.

6. Lake Minnetonka Conservation District Board Appointment

Action – Approve Resolution 2018-03 – A Resolution Appointing Andrew Punch to the Lake Minnetonka Conservation District (LMCD) Board of Directors for a three-year term.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUEST, and COMMUNICATIONS

- (a) Firecracker Run Request

Jenny Bodurka, Coordinator from Minnetonka Community Education, addressed the City Council.

(a) *Firecracker Run Request – Continued*

Beattie moved, Carlson seconded, to have the event organizer coordinate with the Chamber about pushing back the timing of events and then bring that back to the City Council for review. Motion carried 5/0.

(b) Special Event Permit for Tour De Tonka

Beattie moved, Carlson seconded, to approve the Minnetonka Community Education's 2018 Tour de Tonka event permit. Motion carried 5/0.

(c) Lake Minnetonka Half Marathon

Mike Cofrin, Event Organizer from Minnesota Run Series, addressed the City Council.

Beattie moved, Caron seconded, to approve the Special Event Permit for the Lake Minnetonka Half Marathon on Sunday, May 6, 2018. Motion carried 5/0.

9. ORDINANCES AND RESOLUTIONS

(a) First Reading of Ordinance No. 575 – An Interim Ordinance Adopting A Moratorium to Facilitate a Study of Residential Redevelopment Regulations

Beattie moved, Carlson seconded, to approve the first reading of the Ordinance No. 575, as amended and to continue the second reading to January 23, 2018 City Council meeting. Motion carried 5/0.

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Task Force Appointment

This item was continued to the January 23, 2018 Special City Council Meeting.

(b) Comprehensive Plan Open House Boards and Comment Cards

The City Council directed staff to make minor changes before the Open House on January 25, 2018.

11. UNFINISHED BUSINESS

(a) Valet Parking

Carlson moved, Beattie seconded, to discontinue the valet parking program. Motion carried 5/0.

12. NEW BUSINESS

(a) Schedule Special City Council Meetings

The City Council Meetings will start at 5:30 p.m. beginning February 5<sup>th</sup> through April. The special meeting January 23<sup>rd</sup> will remain at 6:00 pm.

13. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 8:30 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk