

City of Excelsior
Hennepin County, Minnesota

MINUTES

EXCELSIOR CITY COUNCIL MEETING

February 5, 2018
Council Chambers

5:30 p.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: Councilmembers Carlson, Miller, and Mayor Gaylord

Absent: Councilmembers Beattie and Caron

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

3. APPROVAL OF MINUTES

(a) City Council Work Session Minutes, January 16, 2018

Carlson moved, Miller seconded, to approve the January 16, 2018 Work Session Minutes. Motion carried 3/0.

(b) City Council Meeting Minutes, January 16, 2018

Carlson moved, Miller seconded, to approve the City Council Meeting Minutes, January 16, 2018. Motion carried 3/0.

(c) Special City Council Meeting of January 23, 2018

Carlson moved, Miller seconded, to approve the January 23, 2018 Special City Council Minutes. Motion carried 3/0.

4. OPEN FORUM

Marcy Bean a resident of Chanhassen, addressed the City Council.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Fire District Board Meeting Update

Miller provided an update on the Fire District Board Meeting.

(b) Dock Extension Update

Amundsen provided an update on the dock extension.

6. AGENDA APPROVAL

(a) Meeting Agenda

Carlson moved, Miller seconded to approve the February 5, 2018 City Council agenda. Motion carried 3/0.

(b) Consent Agenda

Carlson moved, Miller seconded, to approve the consent agenda. Motion carried 3/0.

1. Approve Verified claims – Approve for Payment Manual Checks 083743 – 083882 and EFT Checks 001588E – 001604E

Action – Approved for Payment Manual Checks 083743 – 083882 and EFT Checks 001588E – 001604E.
2. January 2018 Building Permit Report

Action – Accepted for filing.
3. Donation of Sailboat Removal Services

Action – Approved Resolution 2018-08 – A Resolution Accepting a Donation of Services from Gabe Jabbour of Tonka Bay Marina.
4. Proposal for Water Quality Study

Action – Approved the Water Quality Proposal from WSB and Associates at a not-to-exceed amount of \$10,725.
5. Burgers and Bingo by the Bay

Action – Approved the Special Event Permit for Burgers and Bingo by the Bay Event on Saturday, May 5, 2018 at the one-time fee of \$100.00.
6. Luck O' the Lake Run Addendum

Action – Accepted changes to the Luck O' the Lake Run.
7. Jake O' Connors Luck O' the Lake Block Party

Action – Approved the Special Event Permit for Jake O'Connor's Luck O' The Lake Block Party on Saturday, March 17, 2018 and adopted Resolution No. 2018-06 – A Resolution Imposing Temporary Street Closure on Friday, March 16, Saturday, March 17 and Sunday March 18, 2018.
8. Jet/Vac Truck Joint Purchase Agreement

Action – Rejected the City of Tonka Bay's revisions to the Joint Purchase Agreement.

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUEST, and COMMUNICATIONS

- (a) Chainbreaker Ride 2018

Carlson moved, Miller seconded, to approve the Special Event Permit for the 2018 Chainbreaker Ride and Adopt Resolution 2018-07 – A Resolution Enforcing Temporary Road Restrictions on August 12, 2018. Motion carried 3/0.

- (b) Minnetonka All-Class High School Reunion

Carlson moved, Miller seconded, to approve the Special Event Permit for the 2018 Minnetonka Alumni Association All-Class Reunion on Saturday, July 28, 2018 with outside music until 10:00 pm. Motion carried 3/0.

- (c) Firecracker Run Permit

Carlson moved, Miller seconded, to approve a 5:30 a.m. set-up time and adopt Resolution No. 2018-05 – A Resolution Imposing Temporary Parking Restrictions for July 4, 2018. Motion carried 2/1 with Miller opposed.

9. ORDINANCES AND RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation

- 1) Dock Policy

Carlson moved, Miller seconded, to adopt the Mooring Policy as amended. Motion carried 3/0.

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Security Options for City Council Chambers

The City Council preferred the idea of having a Police Officer at the meetings, and directed staff to further research this option.

- (b) Establish Long Term Financial Plan Goals and Priorities

Carlson moved, Miller seconded, to adopt Resolution No. 2018-04 – A Resolution Setting 2018 Long Term Financial Plan Goals and Objectives. Motion carried 3/0.

(c) Single-Family Scale Standards/Task Force

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

Carlson moved, Miller seconded to approve the Time and Event Schedule and the revised objectives for the Task Force.

The City Council discussed and made suggestions for staff to research the Single-Family Scale Standards.

13. ADJOURNMENT

Carlson moved, Miller seconded, to adjourn at 8:00 p.m. Motion carried 3/0.

Respectfully submitted,

Ann Orlofsky
City Clerk