

City of Excelsior
Regular Council Meeting

MINUTES

Tuesday, February 18, 2025

**106 Center Street, Excelsior, MN 55331 – Entrance located on Center Street
6:30 P.M.**

1. CALL TO ORDER

Mayor Ringate called the regular February 18, 2025, council meeting to order at 6:31 PM.

2. ROLL CALL

Present: Mayor Ringate and Councilmembers Bildsoe, Caron, O’Hanlon, and Tyler.
Absent: None.

Also Present: City Manager Luger, City Clerk Bajda, and City Attorney Mary Tietjen.

3. MEETING AGENDA APPROVAL

Caron moved, Bildsoe seconded to approve the February 18, 2025, regular meeting agenda. Motion Carried 5/0.

4. APPROVAL OF MINUTES

- (a) February 10, 2025, City Council Work Session Minutes
- (b) February 10, 2025, City Council Meeting Minutes

Mayor Ringate requested there be clarification in the February 10, 2025, work session minutes whether the current building lease renewal should be represented as one year with an option or two years with an option to extend.

O’Hanlon moved, Caron seconded to continue the February 10, 2025, City Council Work Session minutes to the March 3, 2025, Council meeting with request to staff to check the meeting recording and verify whether lease renewal was represented as one year versus two years with an option to extend. Motion carried 5/0.

Tyler moved, Caron seconded to approve the February 10, 2025, City Council Meeting minutes. Motion carried 5/0.

5. OPEN FORUM

This is the time for the public to speak. Open Forum will be limited to one-half hour. No person may speak more than five (5) minutes or more than once. Each subject will have a limit of ten (10) minutes. Council members may ask questions of the speaker. With the agreement of the Council, such matters taken up during the “Open Forum” may be scheduled on the current or a future Agenda. Members of the public interested in speaking on an agenda item may direct a request to be recognized to the Mayor.

6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) LMCC Update

City Manager Luger provided update to Council of recent Board meetings.

(b) Parks and Recreation Commission Update

No update provided.

7. MEET EXCELSIOR

(a) None

8. CONSENT AGENDA

(a) 2nd Reading Ordinance 678, Marked Contractor Parking

(b) 2nd Reading Ordinance 677, Chapter 24 Parks and Recreation Code Updates

(c) Resolution 2025-13, approving abbreviated publication of ordinance 677

(d) 1st Reading Ordinance 679, increase on-sale wine licenses

(e) Resolution 2025-14, approving abbreviated publication of ordinance 676

(f) 1st Reading Ordinance 680, amend Chapter 10, Article XXIII THC Product License

Tyler requested item 8(a) Ordinance 678, Marked Contractor Parking be pulled for discussion.

City Clerk Bajda provided summary of language change between first and second read of ordinance 678.

Council discussion.

Tyler moved, Caron seconded to approve Ordinance 678 with request that staff utilize language from both the first and second reading. Motion carried 5/0.

Tyler moved, Bildsoe seconded to approve consent items 8(b) through 8(f). Motion carried 5/0.

9. PUBLIC HEARINGS

(a) None

10. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

11. ORDINANCES and RESOLUTIONS

(a) None

12. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

13. UNFINISHED BUSINESS

(a) Criteria for City Hall

City Manager Luger stated that at previous City Council Work Session, Councilmembers requested staff create draft criteria for selection of a City Hall location and presented said draft.

Council discussion.

Bildsoe moved, O’Hanlon seconded to direct staff to pursue a one-year lease with option to extend with current property manager and bring that before Council for approval. Motion carried 5/0.

(b) Parking Operator RFP

Bildsoe moved, Tyler seconded to issue the RFP with recommended edits from Councilmembers. Motion carried 5/0.

14. NEW BUSINESS

(a) None

15. ADJOURNMENT

Caron moved, Bildsoe seconded to adjourn the February 18, 2025, meeting at 7:05 PM. Motion carried 5/0.

Respectfully submitted,
Theresa Bajda, City Clerk

Notice: Some items on this agenda are important enough to Commission members that a quorum of Commission members may be present to receive information leading to their future deliberations and eventual decision.