

City of Excelsior
Regular Council Meeting

MINUTES

Monday, April 4, 2022

6:30 P.M.

1. CALL TO ORDER

Acting Mayor Caron called the meeting to order at 6:30 P.M.

2. ROLL CALL

City Council: Acting Mayor Caron and Councilmembers Dierking, Hersman,
and Kurschner

Absent: Mayor Carlson

Also Present: City Manager Luger, Assistant City Manager Staunton, Public
Works Superintendent Amundsen, and Finance Director
Palmer

3. APPROVAL OF MINUTES

(a) March 21, 2022 City Council Work Session Minutes

Dierking moved, Hersman seconded, to approve the March 21, 2022 City Council Work Session Minutes with the changes as noted. Motion carried 4/0.

(b) March 21, 2022 City Council Minutes

Hersman moved, Dierking seconded, to approve the March 21, 2022 City Council Minutes. Motion carried 4/0.

4. OPEN FORUM

Peter Hartwich, 186 George Street, addressed the Council about the Excelsior Lake Minnetonka Historical Society and Residential Review Process.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Excelsior-Lake Minnetonka Chamber of Commerce Update

No Update.

(b) Parks and Recreation Commission Update

Tim Amundsen, Public Works Superintendent, gave an update on the Parks and Recreation Commission.

(c) Excelsior Fire District Update

Councilmember Dierking gave an update on the Excelsior Fire District.

(d) Construction Update

Tim Amundsen, Public Works Superintendent, gave an update on current construction projects.

(e) Spring Clean-Up – May 21

Spring Clean-Up is scheduled for May 21.

(f) Republic Services Contract Change

Matt Herman, Republic Services, gave an update on the new Republic Services contract and services.

(g) Infrastructure Update

Acting Mayor Caron gave an update on the infrastructure bills.

6. MEET EXCELSIOR

- (a) Excelsior United Methodist Church – Playground Update

Brooke Heerwald Steiner and Sarah Nelson, Excelsior United Methodist Church,
addressed the Council.

7. AGENDA APPROVAL

- (a) Meeting Agenda

Dierking moved, Hersman seconded, to approve the April 4, 2022 Meeting Agenda.
Motion carried 4/0.

- (b) Consent Agenda

Hersman moved, Dierking seconded, to continue Item 7(b)6 to the April 18, 2022
City Council Meeting. Motion carried 4/0.

Dierking moved, Hersman seconded, approve Items 1,2,3,4,5,7, and 8. Motion carried
4/0.

1. Review Verified Claims under \$20,000 and Approve Verified Claims over
\$20,000

Action – Reviewed Verified Claims under \$20,000 and Approved Verified
Claims over \$20,000.

2. 2022 Insurance – Monetary Limits on Municipal Tort Liability

Action – Elected to not waive the monetary limits on municipal tort liability
established by Minnesota Statutes 466.04.

3. Approve February 2022 Financials

Action – Approved February 2022 Financials.

4. Approve February 2022 Building Permit Report

Approved February 2022 Building Permit Report.

5. 2022 Goal Report – First Quarter

No action. Information only.

6. Resolution 2022-16 Approving a Variance for a Sign 481 Second Street

Action – Continued to April 18, 2022 City Council Meeting.

7. Resolution 2022-13 Approving a Design Standards Review 220 School Avenue

Action – Adopted Resolution 2022-13 Approving a Design Standards Review 220 School Avenue.

8. Approve March 2022 Building Permit Report

Action – Approved March 2022 Building Permit Report.

8. PUBLIC HEARINGS

- (a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 300 Water Street Sketch Plan

Kurschner moved, Hersman seconded, to table this item until after discussion of agenda Item 9(b) 10 Water Street Sketch Plan. Motion carried 4/0.

Kurschner moved, Dierking seconded, to continue this item to the April 18, 2022 City Council Meeting. Motion carried 4/0.

(b) 10 Water Street Sketch Plan

Councilmember Kurschner recused himself.

Dale Kurschner, 221 Third Street, Applicant, addressed the Council.

Michel Gabbud, Lacrosse, Wisconsin, Consultant, addressed the Council.

The Council provided the applicant with feedback. No action.

Councilmember Kurschner rejoined the meeting.

(c) 2020 and 2021 Parking Lot Maintenance and Parking Impact Fee Changes

Acting Mayor Caron recused herself from the parking lot maintenance discussion on this item.

Kurschner moved, Hersman seconded, to appoint Councilmember Dierking as Acting Mayor. Motion carried 3/0.

Kurschner moved, Hersman seconded, to Approve Resolution 2022-14 updating the 2022 fee schedule for parking lot maintenance excursion boat permits and eliminating the parking impact fee outdoor seating charge with language added as discussed. Motion carried 3/0.

Acting Mayor Caron rejoined the meeting.

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Commission Appointments

Acting Mayor Caron recused herself.

Minutes

City Council Meeting

Monday, April 4, 2022

Page 6

Kurschner moved, Hersman seconded, to reappoint Tim Caron and Bob Bolles and appoint Chrystal O'Hanlon to the Heritage Preservation Commission. Motion carried 3/0.

Acting Mayor Caron rejoined the meeting.

Dierking moved, Hersman seconded, to appoint Andrew Punch and Kara Tyler to the Planning Commission. Motion carried 4/0.

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

(a) Code Enforcement Proposal

The Council provided staff with direction.

(b) Schedule Open House

The Council scheduled an Open House to discuss the redevelopment of the 339 Third Street site for Tuesday, May 3, 2022 6:00 P.M. – 8:00 P.M.

14. ADJOURNMENT

Hersman moved, Kurschner seconded, to adjourn the meeting at 9:45 P.M. Motion carried 4/0.

Respectfully submitted,

Nalisha Williams, City Clerk