

City of Excelsior
Regular Council Meeting

MINUTES

Monday, June 20, 2022

6:30 P.M.

OATH – ROY LYFORD-PIKE

Mayor Carlson administered the Oath of Office to Roy Lyford-Pike.

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: None

Also Present: City Manager Luger, Public Works Superintendent Amundsen, City Engineer Dawley, Community Development Director Mullin, Finance Director Palmer, Assistant City Manager/City Attorney Staunton, and City Clerk Williams

3. APPROVAL OF MINUTES

(a) June 6, 2022 City Council Work Session Minutes

(b) June 6, 2022 City Council Minutes

Dierking moved, Hersman seconded, to approve the June 6, 2022 City Council Work Session Minutes and Council Minutes with the changes as noted. Mayor Carlson abstained. Motion carried 4/0.

4. OPEN FORUM

Diane Bolles, 229 George Street, addressed the Council about the arbor/gateway garden.

Peter Hartwich, 186 George Street, addressed the Council about 106 Center Street and affordable housing.

Andrew Punch, 561 Third Street, addressed the Council about the Mooring Policy.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Excelsior-Lake Minnetonka Chamber of Commerce Update

Tiffany King, Excelsior-Lake Minnetonka Chamber of Commerce, gave an update on upcoming events.

(b) 339 Third Street Update

Nalisha Williams, City Clerk, gave an update on the 339 Third Street redevelopment web page.

Mayor Carlson gave an update on the 339 Third Street redevelopment project.

(c) South Lake Minnetonka Police Department Update

Mayor Carlson gave an update on the South Lake Minnetonka Police Department Coordinating Committee Meeting.

(d) Planning Commission Update

Julia Mullin, Community Development Director, gave an update on the Planning Commission.

(e) Concession/Plaza Project Update

Tim Amundsen, Public Works Superintendent, gave an update on the Concession/Plaza Project.

(f) Construction Update

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

(g) Cemetery Committee Update

Mayor Carlson gave an update on the Cemetery Committee.

6. MEET EXCELSIOR

(a) None

7. AGENDA APPROVAL

(a) Meeting Agenda

Dierking moved, Caron seconded, to approve the June 20, 2022 Meeting Agenda with the change to move Item 9(a) to Item 7(b)13 and addition of Item 13(a). Motion carried 5/0.

(b) Consent Agenda

Dierking moved, Hersman seconded, to approve the June 20, 2022 Consent Agenda. Motion carried 5/0.

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. Resolution 2022-26 Appointing 2022 Election Judges

Action – Adopted Resolution 2022-26 Appointing 2022 Election Judges.

3. Cancel the July 11th City Council Meeting

Action – Cancelled the July 11th City Council Meeting.

4. Approve 2022 Business Licenses

Action – Approved 2022 Business Licenses.

5. Second Reading of Ordinance No. 637 Amendment to the Parking Regulations

Action – Waived the second reading and adopted Ordinance No. 637 Amendment to the Parking Regulations.

6. Resolution 2022-31 Establishing 2023 City Budget Goals and Objectives

Action – Adopted Resolution 2022-31 Establishing 2023 City Budget Goals and Objectives.

7. Resolution 2022-32 Financing for Excelsior Boulevard Sanitary Sewer Lift Station

Action – Adopted Resolution 2022-32 Financing for Excelsior Boulevard Sanitary Sewer Lift Station.

8. Receive Bids, Consider Award – Excelsior Boulevard Sanitary Sewer Lift Station

Action – Awarded a construction contract of the low base bid only, as submitted by R&R Excavating, Inc., in the amount of \$632,539.45.

9. Approve Pay Voucher No. 8 2021 Street & Utility Improvements Project

Action – Approved Pay Voucher No. 8 2021 Street & Utility Improvements Project.

10. Approve Electric Vehicle Charging Station License Agreement

Action – Approved Electric Vehicle Charging Station License Agreement.

11. Cemetery Committee Appointment

Action – Appointed Jules Macaluso-Harrison to the Cemetery Committee.

12. Sales Tax Bond Update

Action – No action. Information Only.

13. Community for The Commons Furnishings Plan Proposal (Amended)

Action – Approved the furnishings plan and authorized Community for The Commons to solicit donations to fund the plan.

8. PUBLIC HEARINGS

(a) 162 West Lake Street Variance Application

Peter Hartwich, 186 George Street, addressed the Council about the application process.

Mike Schideman, 18312 Minnetonka Boulevard, Applicant, addressed the Council.

Hersman moved, Dierking seconded, to adopt Resolution 2022-25 Resolution Approving a Variance from the Maximum Building Coverage Standard at 162 West Lake Street with the conditions as discussed. Motion carried 5/0.

(b) Excelsior Flats Preliminary Plan PUD Application 690 Excelsior Boulevard

Bob Sarna, 1397 Orono Lane, Applicant, addressed the Council.

Gary Kraemer & Mike Scharatt, 464 Second Street, Architects, addressed the Council.

Peter Hartwich, 186 George Street, stated he was opposed to the project.

Bob Bolles, 229 George Street, stated that he was opposed to the project.

Diane Bolles, 229 George Street, addressed the Council about the design of the building.

Kurschner moved, Caron seconded, to approve the PUD Preliminary Application with conditions as discussed. Motion carried 4/1. Councilmember Hersman voted no.

- (c) First Reading of Ordinance No. 638 Proposed Zoning Amendment Articles 2, 4, & 50

Peter Coyle, 400/470 Water Street, addressed the Council about the zoning changes.

Bob Bolles, 229 George Street, addressed the Council about the zoning changes.

Peter Hartwich, 186 George Street, addressed the Council about the zoning changes.

Kurschner moved, Caron seconded, to waive the first reading of Ordinance No. 638 and schedule the second reading and approval at the July 18, 2022 City Council Meeting with the changes as discussed. Motion carried 5/0.

9. PETITIONS, REQUESTS and COMMUNICATIONS (Amended)

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) None

Minutes

City Council Meeting

Monday, June 20, 2022

Page 7

13. NEW BUSINESS (Amended)

- (a) Update on 339 Third Street Remnant Parcel

City Manager Luger gave an update on the 339 Third Street remnant parcel.

14. ADJOURNMENT

Hersman moved, Caron seconded, to adjourn the meeting at 9:45 P.M. Motion carried 5/0.

Respectfully submitted,

Nalisha Williams, City Clerk