

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 17, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) Regular City Council Meeting of May 3, 2010
- (b) City Council Work Session Meeting of May 10, 2010

4. OPEN FORUM

- (a) Presentation of ALARC Ice Dive Presentations to Excelsior Fire District, South Lake Minnetonka Police Department, and Camp Super Kids, Minnesota Lung Association

This is the time for the public to speak on non-agenda items. 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 a particular agenda item may direct a request to be recognized to the Mayor.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

- (a) Step To It Challenge - May 17 through June 13, 2010

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Verified Claims
 - 2. Safe Assure Consultants Contract - May 2009
 - 3. Resolution No. 2010 - 08 — A Resolution of the City of Excelsior, Minnesota, Adopting an Identity Theft Prevention Program Red Flag Policy
 - 4. Media Replacement for #1 Side Zeolite Softeners
 - 5. Temporary Sign Permit for Banner Advertising Spring Hill School May Fair — Spring Hill Waldorf School
 - 6. Park Use/Special Event Permit for Fourth of July Activities — South Lake Excelsior Chamber of Commerce
 - 7. Excelsior Cruise-In 2010, Saturday Mornings, May 22 through August 28, 2010 at Gary’s First Class Car Care and Mason Motors
 - 8. Special Event Permit for Perennial Exchange and Networking Event at Gary’s First Class Car Care, 301 Water Street — BNI South Lake Networking

6. AGENDA APPROVAL

(b) Consent Agenda - (Continued)

9. Special Event Permit for Flea Market in Lyman Park on Saturdays, June through August — Excelsior Downtown Business Group
10. Special Event Permit for Customer Event at Maynard's on June 4, 2010 — Marine Max
11. Construction Pay Voucher #1 - Cemetery Lift Station Improvements
12. Monthly Revenue and Expenditure Reports — April 2010
13. Planning Commission Minutes for Filing — April 6, 2010
14. Park & Recreation Commission Minutes for Filing — April 13, 2010

7. PUBLIC HEARINGS

- (a) Annual Public Informational Meeting on the City of Excelsior's Storm Water Pollution Prevention Plan (SWPPP)

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Presentation on 2010 Tour de Tonka Event — Tim Litfin
- (b) Installation of Art on the Lake Banners on Downtown Streetlights — Linda Murrell, Executive Director, South Lake Excelsior Chamber of Commerce
- (c) Special Event Permit for Minnetonka School All Class Reunion, July 31, 2010 — Minnetonka Alumni Association

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Proposed Ordinance to Amend Article 24, Signs, Appendix E of the City of Excelsior Code of Ordinances, Pertaining to Signage for a State, Local, or Special Election

11. UNFINISHED BUSINESS

- (a) Request for Stop Sign at West Lake Street and Third Street
- (b) Pavement Management Plan - Phase I
- (c) Schedule City Manager's Performance Review

12. NEW BUSINESS

- (a) Lease Proposal for Upper Level of City Hall Building
- (b) Lease Proposal from Renewal Energy SD
- (c) Purchase Replacement for Street Sweeper

13. ADJOURNMENT