

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 7, 2010

Council Chambers

7:00 p.m.

The following meeting will take place prior to the Regular Council meeting:

EXECUTIVE SESSION — 6:15 p.m. — City Manager Review

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of May 17, 2010
 - (b) Regular City Council Meeting of May 17, 2010
 - (c) City Council Work Session Meeting of May 18, 2010
 - (d) City Council Work Session Meeting of May 24, 2010
4. OPEN FORUM
 - (a) Recognition for 31 Years of Service Welcoming Residents to Excelsior and Surrounding Communities — Nina Stark

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. Special Event Permit for Fundraiser on May 21, 2010 — BayView Event Center
 3. Special Event Permit for Fishing Derby for Armed Forces Families at Maynard’s on June 25, 2010 — Fishing for Life
 4. Special Event Permit for Outdoor Music at Bayside Grille on Tuesdays, Wednesdays, and Thursdays During the Month of June
 5. Special Event Permit for Outdoor Music at Bayside Grille on Tuesdays, Wednesdays, and Thursdays During the Month of July

6. AGENDA APPROVAL

(b) Consent Agenda - (Continued)

6. Special Event Permit for Customer Event at Maynard's on July 10, 2010 — Marine Max
7. Temporary Sign Permit for Banner Announcing Charity Golf Tournament on August 23, 2010 — Rotary Club of Lake Minnetonka and Excelsior
8. 2010 License for Trolley, Street Car, or Street Railway
9. Resolution No. 2010-09 — A Resolution Imposing Temporary Parking Restrictions for July 4, 2010
10. Resolution No. 2010-10 — A Resolution Imposing Temporary Parking Restrictions for Community Celebration on July 31, 2010
11. Certification of Polling Place
12. Resolution No. 2010-11 — A Resolution Appointing 2010 Primary and General Election Judges and Establishing an Absentee Ballot Board
13. 2010 Interim Commercial Pier Leases for Lady of the Lake, Paradise Charter Cruises, Queen of Excelsior, and Queen of Excelsior II
14. Request for Stop Sign at West Lake Street and Third Street
15. Resolution No. 2010-12 — A Resolution Setting Fees for Licenses and Permits to Correct Water and Sewer Availability Charges
16. Monthly Building Permit Report — May 2010
17. Heritage Preservation Commission Minutes for Filing — April 20, 2010

7. PUBLIC HEARINGS

- (a) 2010 and 2011 Street Improvement Projects

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Special Fee Arrangement for Outdoor Music at Bayside Grille
(b) Park Use Permit for Music Festival on August 7, 2010 — 318 Café

9. ORDINANCES and RESOLUTIONS

- (a) Ordinance No. 459 — An 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

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Permits Permit Application for Lawful Gambling — Minnesota/USA Wrestling, Inc.

13. ADJOURNMENT