

City of Excelsior  
Regular Council Meeting

Agenda

Monday, July 21, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of July 7, 2014
  - (b) Regular City Council Meeting of July 7, 2014
  - (c) City Council Special Meeting of July 7, 2014
4. OPEN FORUM

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) 2014 Met Council Sanitary Sewer Force Main Project Update
  - (b) South Lake Minnetonka Police Department Update
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 79840 - 79885 and EFT Checks 945E - 949E
    2. June 2014 Financial Reports
    3. Adopt Resolution No. 2014-35 - A Resolution Appointing Additional Election Judges to Serve at the 2014 Primary and General Elections
    4. Authorize Execution of the Traffic Control Signal Maintenance Agreement between Minnesota Department of Transportation, City of Shorewood, and City of Excelsior
    5. Adopt Resolution No. 2014-34 - A Resolution Granting an Off-Sale Liquor License to Copper Beech, Inc., 287 Water Street, Suite 110, for the Remainder of the 2014 Calendar Year
7. PUBLIC HEARINGS
  - (a) Public Hearing, On-Sale Wine Liquor License, Olive's Fresh-Excelsior, 287 Water Street; Resolution No. 2014-36

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Excelsior-Lake Minnetonka Chamber of Commerce, Special Event Permit for Apple Day, and Special Event Permit for Apple of the Lake 5K Fun Run, September 20, 2014

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 514 - An Ordinance to Amend Chapter 28 of the Excelsior City Code to Add Article V. Valet Parking

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Conditional Use Permit, Victor's on Water, 205 Water Street; Resolution No. 2014-37
2. Conditional Use Permit, Olive's Fresh-Excelsior, 287 Water Street; Resolution No. 2014-38
3. Front Yard Setback Variance, 161 West Lake Street; Resolution No. 2014-39

(b) Heritage Preservation Commission

Site Alteration Permit for a Second Story Addition, 212 Water Street, Notice of Appeal

11. UNFINISHED BUSINESS

- (a) Southshore Center

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT

*Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.*