

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 21, 2010

Council Chambers

7:00 p.m.

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

**EXECUTIVE SESSION — 6:00 p.m. — Consider Purchase of Real Property,  
Lyman Lumber Property West of Water Street**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of June 7, 2010

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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Special Event Permits for Outdoor Music at BayView Event Center on June 12, June 18, June 19, and June 26, 2009

3. Street Closings for Minnesota Night to Unite Neighborhood Gatherings

4. Resolution No. 2010-14 — A Resolution Appointing 2010 Primary and General Election Judges and Establishing an Absentee Ballot Board - Replacing Resolution No. 2010-11

5. City Manager’s Review

6. 2011 Assessment Contract — Rolf Erickson

7. Construction Pay Voucher #2 - Cemetery Lift Station Improvements

8. Business Associate Agreement with Gallagher Benefit Services, Inc.

6. AGENDA APPROVAL

(b) Consent Agenda - (Continued)

9. Monthly Revenue and Expenditure Report — May 2010

10. Planning Commission Minutes for Filing — May 4, 2010

7. PUBLIC HEARINGS

(a) 2010 and 2011 Street Improvement Projects - Continued Public Hearing

*(Note: The public comment period will be limited to 30 minutes to provide new information not already provided at the June 7, 2010 meeting.)*

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park & Recreation Commission

1. Park Benches and Trash Containers

11. UNFINISHED BUSINESS

(a) Request for Stop Sign at West Lake Street and Third Street

12. NEW BUSINESS

(a) Consider Purchase of Real Property, Lyman Lumber Property West of Water Street

(b) Nextera Wireless, LLC Tower Space Land Lease Agreement

(c) Engineering Proposal for Preparation of Plans and Specifications and Bidding Phase I, Pavement Management Project — WSB & Associates, Inc.

(d) Schedule City Council Work Session

13. ADJOURNMENT