

City of Excelsior  
Regular Council Meeting

Agenda

Monday, August 4, 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 21, 2014

(b) Regular City Council Meeting of July 21, 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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims - Approve for Payment Manual Checks 79886 - 79928 and EFT Checks 950E - 954E

2. Planning Commission Minutes of June 3, 2014

3. Heritage Preservation Commission Minutes of June 4, 2014

4. Park and Recreation Commission Minutes of June 10, 2014

5. Adopt Resolution No. 2014-41 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist from the Second Annual 10,000 Concours d'Elegance

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Senator David Osmek to Discuss 2014 and 2015 Legislation

(b) 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

8. PETITIONS, REQUESTS AND COMMUNICATIONS

- (c) Excelsior Elementary School, Special Event Permit – Dash for Cash, September 27, 2014

9. ORDINANCES and RESOLUTIONS

- (a) Copper Beech, Inc., dba Wine Republic, Address Change from 270 Water Street to 287 Water Street, Suite 110; 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
- (b) Gifting the Bell to the Excelsior-Lake Minnetonka Historical Society

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel Application Schedule
- (b) Fourth of July Parking and Traffic Management Plan
- (c) Oak Street Sidewalk Improvement Project

12. NEW BUSINESS

- (a) Authorize Easement Agreement with Francis and Kathleen Lightly, as Trustees of the Lightly Family Trust, WSB Project No. 1140-97
- (b) 2015 South Lake Minnetonka Police Department Budget

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.*