

City of Excelsior  
Regular Council Meeting

Agenda

Monday, August 18, 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 August 4, 2014
  - (b) Regular City Council Meeting of August 4, 2014
  - (c) Special City Council Meeting of August 11, 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 79929 - 79980 and EFT Checks 955E - 964E
    2. July 2014 Building Permit Report
    3. July 2014 Financial Reports
    4. Adopt Resolution No. 2014-43 - A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats
    5. Adopt Resolution No. 2014-44 - A Resolution Setting License and Permit Fees and Utility Rates
    6. Special Event Permit, Ekate & The Orchard Art House, Including Amplified Sound, 369 George Street, August 23, 2014
    7. Conditional Use Permit, Victor's on Water, 205 Water Street - *continued to the September 15, 2014 City Council Meeting*
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Special Event Permit, Our Savior Lutheran School Fundraiser, The Commons, September 20, 2014
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    1. Variance, 243 Third Street, to Construct a Porch 11 Feet from the Front Property Line, PC No. 14-05
  - (b) Heritage Preservation Commission
    1. Appeal of Site Alteration Permit for a Second Story Addition, 212 Water Street – *Continued from July 21, 2014 Council Meeting*
11. UNFINISHED BUSINESS
  - (a) Excelsior Hotel Application Schedule
  - (b) Southshore Center
12. NEW BUSINESS
  - (a) Excelsior Fire District Operating Budget and Capital Improvement Plan
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.*