

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 15, 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 September 2, 2014
 - (b) Regular City Council Meeting of September 2, 2014
 - (c) City Council Special Work Session Meeting of September 8, 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 80014-80063 and EFT Checks 969E-976E
 2. August 2014 Financial Reports
 3. August 2014 Building Permit Report
 4. Special Event Permits for Approval:
 - BayView Event Center (9)
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) 2015 General Fund Budget and Tax Levy; Resolution No. 2014-51 - A Resolution Certifying 2014 Preliminary Property Tax Levy Collectible 2015, Proposed General Fund Budget, Public Meeting Dates, Times and Location

9. ORDINANCES AND RESOLUTIONS - Continued
 - (b) Second Reading and Adoption of Ordinance No. 515 – An Ordinance Amending Article 40, Section 40-3, Appendix E of the Excelsior City Code Pertaining to the Zoning Map
 - (c) Excelsior Brewing Company, Resolution No. 2014- 55 - A Resolution Amending Approval for the Expansion of the Premise Area for a Brewer Taproom Liquor License for Excelsior Brewing Company LLC at 421 Third Street
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Design Standards Review, Variance and Administrative Subdivision for 478 Second Street (PC No. 14-08)
11. UNFINISHED BUSINESS
 - (a) Reconsideration/Rescission of Appeal of Site Alteration Permit for a Second Story Addition, 212 Water Street - *Continued from the September 2, 2014 City Council Meeting*
 - (b) Moratorium on Rooftop Additions - *Continued from the September 2, 2014 City Council Meeting*
12. NEW BUSINESS
 - (a) Approval of the Lake Minnetonka Communications Commission Budget
 - (b) Approval of Lake Minnetonka Communications Commission Joint Powers Agreement
 - (c) Emergency Lift Station Repair and Upgrade
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.