

City of Excelsior  
Regular Council Meeting

Agenda

Monday, October 6, 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 9, 2014

(b) Regular City Council Meeting of September 9, 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) Excelsior Fire District Update

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims - Approve for Payment Manual Checks 80064-80119 and EFT Checks 977E-991E

2. September 2014 Building Permit Report

3. Special Event Permits for Approval

- BayView Event Center, Weddings, 687 Excelsior Boulevard
- Excelsior-Lake Minnetonka Historical Society, Booseum and Ghost Trolley, October 24 and 25, 2014
- Excelsior Elementary School, Halloween Parade, October 31, 2014

4. Excelsior Water Treatment Plant Discharge Improvements Project Pay Voucher No. 1

7. PUBLIC HEARINGS

(a) Parking of Recreational Vehicles and Boats on Single Family Property

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) Brewer Taproom On Sale Sunday Liquor License and Ordinance Amendment
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission  
Construction Management Plan and Requirements; Ordinance No. 517
11. UNFINISHED BUSINESS
  - (a) Southshore Center
12. NEW BUSINESS
  - (a) Bicycle Sidewalk Signage
  - (b) Special Moratorium Commission, and Heritage Preservation Commission Grant Request
  - (c) Jeffrey Bipes Resignation from Heritage Preservation Commission
  - (d) Special Event Permit for Approval: Excelsior-Lake Minnetonka Chamber of Commerce, Homecoming Parade, September 26, 2014
  - (e) Schedule Meeting to Canvass Election Results
  - (f) Request for Minnehaha Creek Watershed District to Videotape Meetings
13. ADJOURNMENT