

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 20, 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 October 6, 2014
 - (b) Regular City Council Meeting of October 6, 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 80120-80170 and EFT Check 992E
 2. September 2014 Financial Reports
 3. Park and Recreation Minutes of August 13, 2014
 4. Park and Recreation Minutes of September 9, 2014
 5. Planning Commission Minutes of August 5, 2014
 6. Planning Commission Minutes of September 3, 2014
 7. Heritage Preservation Commission Minutes of August 19, 2014
7. PUBLIC HEARINGS
 - (a) Public Input on the City's 2015 Budget - *(Note: This is not an official public hearing)*
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Hennepin County Update; Commissioner Callison

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (b) Lake Minnetonka Conservation District Update; Jeff Morris
- (c) Mitten Pond Proposal
- (d) Request from Ron Knutson, 353 Water Street

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 517 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances, Article 10, as it Relates to Construction Management

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

- 1) Conditional Use Permit for Victor's on Water, 205 Water Street, Parking Impact Fee for Sidewalk Seating; Res. No. 2014-37
- 2) Conditional Use Permit for 420 Eatery, LLC, located at 420 Second Street; Parking Impact Fee (PC No. 14-09); Res. No. 2014-56 - *Continued Public Hearing from the October 7, 2014 Planning Commission Meeting*
- 3) Design Standards and Site Plan Review, 420 Second Street (PC No. 14-09); Res. No. 2014-57
- 4) Design Standards and Site Plan Review, 436 Second Avenue (PC No. 14-11); Res. No. 2014-58
- 5) Design Standards and Site Plan Review for Second Floor Addition, 212 Water Street; Res. No. 2014-59

11. UNFINISHED BUSINESS

- (a) Gifting the Bell to the Excelsior-Lake Minnetonka Historical Society
- (b) Special Moratorium Commission - *Continued from October 6, 2014 City Council Meeting*
- (c) Southshore Center
- (d) Excelsior Fire District 2015 Operating Budget and Capital Improvement Plan
- (e) Water Tower Antenna Agreement

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT