

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 17, 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 November 3, 2014
 - (b) Regular City Council Meeting of November 3, 2014
 - (c) Canvassing Board Meeting of November 12, 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 80206-80266 and EFT Checks 1000E-1014E
 2. October 2014 Financial Reports
 3. October 2014 Building Permit Report
 4. 2014 Audit Proposal - Abdo, Eick & Meyers, LLP
 5. Pay Voucher No. 2, Water Treatment Plant Upgrades
 6. Permit(s) for Approval
 - 10K XC Ski From Excelsior Bay to Big Island and Back, Excelsior Brewing Company, February 7, 2015
 7. Food Trucks - *Item Continued to the December 15, 2014 City Council Meeting*
 8. Park and Recreation Commission Minutes of October 14, 2014
 9. Planning Commission Minutes of February 5, 2014
 10. Planning Commission Minutes of October 7, 2014

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

11. Heritage Preservation Commission Minutes of September 16, 2014

12. Heritage Preservation Commission Minutes of October 2, 2014

7. PUBLIC HEARINGS

(a) Parking of Recreational Vehicles and Boats on Single Family Property - *Continued from October 6, 2014 City Council Meeting*

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Concerts in the Park, Update from Mike Filippi

9. ORDINANCES and RESOLUTIONS

(a) Second Reading of Ordinance No. 518 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code, Amending the Number of Liquor Licenses Available

(b) First Reading of an Ordinance Adding an E-Cigarette Moratorium to the Excelsior City Code

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

1) Special Event Policy

2) TCF Gazebo

11. UNFINISHED BUSINESS

(a) Excelsior Hotel

(b) Sales Tax Referendum Question

(c) Southshore Center

(d) Special Moratorium Commission

12. NEW BUSINESS

(a) Potential Changes to the Mayoral Terms and City Council Bylaws

(b) Lake Minnetonka Conservation District Appointment

13. ADJOURNMENT