

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 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 December 1, 2014

(b) Regular City Council Meeting of December 1, 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 80300-80350 and EFT Checks 1018E-1030E

2. November 2014 Financial Reports

3. November 2014 Building Permit Report

4. Paint Striper

5. Permit(s) for Approval:

- North American Pond Hockey Championship Tournament, DWB Memorial Foundation, January 23-25, 2015

6. Heritage Preservation Commission Minutes of October 21, 2014

7. Planning Commission Minutes of November 5, 2014

8. Food Trucks - *Item Continued to the January 20, 2015 City Council Meeting*

9. Approve Consulting Contract with Thomas Zahn, Thomas R. Zahn & Associates, LLC - Revising Excelsior Historic Preservation Ordinance and Developing Design Guidelines

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

10. 2015 Business License Renewals - Marina, Refuse Hauler, and Tobacco Licenses

11. Park and Recreation Commission Minutes of November 12, 2014

7. PUBLIC HEARINGS

(a) On Sale Intoxicating and Sunday On Sale Intoxicating Liquor License, 420 Eatery, Inc., 420 Second Street

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Stop Sign Request

9. ORDINANCES and RESOLUTIONS

(a) Resolution No. 2014-70 - A Resolution Certifying 2014 Property Tax Levy Collectible 2015

(b) Resolution No. 2014-71 - A Resolution of the Excelsior City Council Setting the 2015 Budget

(c) Resolution No. 2014-72 - A Resolution Setting License and Permit Fees and Utility Rates

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 Lower Level (PC No. 14-16)

2) Amend Appendix E to Add Section 51-7, Design Standards, Within the B-2 District for a 50 Foot Setback on Water Street

11. UNFINISHED BUSINESS

(a) Excelsior Hotel

(b) Southshore Center

(c) Oak Street Sidewalk - Receive Bids

(d) Special Event Policy

12. NEW BUSINESS

(a) 2015 Liquor License Renewals

(b) 2015 Residential Dock Rates

13. ADJOURNMENT