

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 5, 2015

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 15, 2014
 - (b) Regular City Council Meeting of December 15, 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) 2014-15 Met Council Sanitary Sewer Forcemain Project Update
 - (b) Minnesota Department of Health 2013 Water Fluoridation Quality Award
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 80351-80379 and EFT Checks 1031E-1036E
 2. 2015 Capital Improvement Plan
 3. 2015 Business License Renewals
 4. Resolution No. 2015-01 - A Resolution Setting License and Permit Fees and Utility Rates
 5. Schedule 2015 Local Board of Appeal and Equalization Meeting for Wednesday, April 1, 2015 at 7:00 p.m.
7. PUBLIC HEARINGS
 - (a) None
8. ANNUAL ACTIVITIES
 - (a) Choose Acting Mayor
 - (b) Review By-Laws
 - (c) Designate Official Newspaper
 - (d) Approve Official Depositories and Securities Pledged as Collateral

8. ANNUAL ACTIVITIES
 - (e) Appointment of Assistant Weed Inspector
 - (f) Appointments to Lake Minnetonka Communications Commission
 - (g) Appointment of Alternate to SLMPD Coordinating Committee
 - (h) Appointment of Representative and Alternate to Excelsior Fire District Board
 - (i) Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
 - (j) Council/Advisory Commission Liaisons
 - (k) Appointment of Representative to St. Alban's Bay Bridge
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Outdoor Music Permit, Maynard's Restaurant, January 22-24, 2015
 - (b) Request from Patricia Hauser, "Humming for Bees" Organization
 - (c) Request for Special Event Permit Fee Reduction for 10,000 Lakes Concours d'Elegance
10. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 520 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances, Article 51, B-2 General Business District, Section 51-8, Design Standards
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) T-Mobile Antenna Lease
13. NEW BUSINESS
 - (a) Closing of City Hall on January 22 and February 19, 2015 for Clean-up Days
 - (b) Snow Emergency Ordinance
 - (c) Charter Boat Leases
14. ADJOURNMENT