

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, January 20, 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 January 5, 2015
  - (b) Regular City Council Meeting of January 5, 2015
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
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 80380-80438 and EFT Checks 1037E-1044E
    2. 2015 Business License Renewals
    3. Permit(s) for Approval
      - a. Temporary Liquor License, St. John The Baptist School, 680 Mill Street, Gala Fundraiser March 14, 2015
    4. December 2014 Building Permit Report
    5. 2014 Annual Building Permit Report
    6. December 2014 Financial Reports
    7. Adopt the 2015 Financial Calendar
    8. Lafayette Lift Station Upgrade
    9. Maintenance Agreement with the Minnehaha Creek Watershed District
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Patricia Hauser, Request for Reduced or Waived Fee on Special Event Permit – West Metro Pollinator Party, June 30 or July 14, 2015
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    - 1) Conditional Use Permit for Fence in Front Yard at 647 Second Avenue (PC No. 14-21); Resolution No. 2015-03
    - 2) Planned Unit Development, Concept Plan for 340 Water Street (PC No. 14-19); Resolution No. 2015-04
    - 3) Food Trucks (PC No. 14-15)
  - (b) Heritage Preservation Commission
    - 1) Review Revising Historic Preservation Ordinance Time and Event Schedule and Communication Plan
11. UNFINISHED BUSINESS
  - (a) Fourth of July Parking and Traffic Management Plan
  - (b) Snow Emergency Ordinance
  - (c) Mayoral Terms and City Council Bylaws
12. NEW BUSINESS
  - (a) Appoint Councilmembers to Interview Advisory Commission Applicants
13. ADJOURNMENT