

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 2, 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 20, 2015
 - (b) Regular City Council Meeting of January 20, 2015
 - (c) City Council Work Session Meeting of January 21, 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 080439-080479 and EFT Checks 1045E-1047E
 2. Planning Commission Meeting Minutes of December 2, 2014
 3. Park and Recreation Commission Meeting Minutes of November 12, 2014
 4. Park and Recreation Commission Meeting Minutes of December 9, 2014
 5. Heritage Preservation Commission Meeting Minutes of November 18, 2014
 6. Heritage Preservation Commission Meeting Minutes of December 22, 2014
 7. Heritage Preservation Commission Meeting Minutes of January 12, 2015
7. PUBLIC HEARINGS
 - (a) Public Hearing on a Proposed Lake Improvement District in St. Alban's Bay on Lake Minnetonka

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Approval of Special Event Permit and Temporary Liquor License, Bingo & Burgers by the Bay, May 2, 2015; Resolution No. 2015-06 - A Resolution Approving Issuance of an Off-Site Premise Permit by the State of Minnesota Gambling Authority
 - (b) Approval of Special Event Permit, Farmer's Market 2015 Season; Resolution No. 2015-07 - Imposing Temporary Parking Restrictions on Tuesdays, Beginning May 1 to October 31, 2015
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Food Trucks (PC No. 14-15); Ordinance to Amend the City of Excelsior Code of Ordinances to Add Chapter 10, Article XXI, Mobile Food Vehicles
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Lease Proposal for 810 Excelsior Boulevard Building
 - (b) Annual Parking Impact Fee and Establishing a Parking Capacity for 2015
 - 1) Resolution No. 2015-08 - A Resolution Establishing an Annual Parking Impact Fee
 - 2) Resolution No. 2015-09 - A Resolution Establishing a 2015 Available Capacity for Parking
 - (c) Snow Emergency Ordinance
 - (d) Schedule Special Work Session for the Excelsior Hotel
13. ADJOURNMENT