

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 17, 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 February 2, 2015
 - (b) Regular City Council Meeting of February 2, 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 80480-80524 and EFT Checks 1048E-1059E
 2. Approve Proposal from Bartlett Tree Experts for Emerald Ash Borer Treatment
 3. Approve Resolution No. 2015-13 - A Resolution Setting 2015 Long Term Financial Goals and Objectives
 4. January 2015 Building Permit Report
 5. Planning Commission Meeting Minutes of January 6, 2015
7. PUBLIC HEARINGS
 - (a) Public Hearing for an On Sale and Sunday On Sale Intoxicating Liquor License for Miyabi, Inc., dba Miyabi, located at 400 Water Street, Suite 100; Resolution No. 2015-11
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Special Event Permits for March 14, 2015; Resolution No. 2015-14
 1. Luck O' The Lake 5K, March 14, 2015
 2. Jake O'Connor's Tent Party, March 14, 2015
 - (b) Request for Fee Reduction and Approval of Special Event Permit for Memorial Day Murph, May 25, 2015

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (c) Hazardous Building at 101 West Lake Street
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 - 1) Amendment to the Planned Unit Development Ordinance; Ordinance No. 521
 - (b) Planning Commission
 - 1) Establishing a Green Space Overlay District; Ordinance No. 523
 - 2) Rezoning 675 Water Street, Ridgeview Medical Clinic, from R-3, Medium Density Residential, to B-2, General Business; Resolution No. 2015-12; Ordinance No. 522
11. UNFINISHED BUSINESS
 - (a) Charter Boats Lease
 - (b) St. Alban's Bay Lake Improvement District Board
 - (c) Annual Appointments to Advisory Commissions
12. NEW BUSINESS
 - (a) Single Family Lot Combination
 - (b) Hennepin County Recycling Grant
 - (c) 2015 City Council Goals
13. ADJOURNMENT