

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 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 February 17, 2015
 - (b) Regular City Council Meeting of February 17, 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 80525-80550 and EFT Checks 1060E-1064E
 2. January 2015 Financial Reports
 3. Approve Pavement Management Work Plan
 4. Park and Recreation Commission Meeting Minutes of January 13, 2015
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 521 - An Ordinance to Amend Appendix E, Articles 65 of the Excelsior City Code Regarding Planned Unit Development Review Process
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None

11. UNFINISHED BUSINESS
 - (a) Appointment to Park and Recreation Advisory Commission
 - (b) Lafayette Lift Station Improvements, WSB Project. No. 2073-28
 - (c) Stop Sign Request
12. NEW BUSINESS
 - (a) Hotel Final Plan Extension
 - (b) Access to Center Street and Third Street Garages
13. ADJOURNMENT