

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 16, 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 March 2, 2015
  - (b) Regular City Council Meeting of March 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 80551-80603 and EFT Checks 1065E-1073E
    2. February 2015 Financial Reports
    3. Adopt Resolution No. 2015-15 - A Resolution to Authorize Interfund Transfer from General Fund to Capital Improvement Fund Retroactive to December 31, 2014
    4. Second Reading of Ordinance No. 521 - *Continued to April 6, 2015 City Council Meeting*
    5. 2015 Park and Dock Patrol Services
    6. Hennepin County Recycling Grant; Resolution No. 2015-16
    7. Special Event Permit(s) for Approval:
      - a) Wells Fargo Lake Minnetonka Half Marathon, May 3, 2015; Resolution No 2015-17
      - b) Memorial Day Parade, May 25, 2015; Resolution No. 2015-18

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

8. Adopt Resolution No. 2015-19 - A Resolution Accepting a Framed Photograph from Isaiah Maring of CRW Demos, Inc. From the 2014 Memorial Day Murph Event
9. Adopt Resolution No. 2015-20 - A Resolution to Accept a Tree from Leon Boyd of Excelsior for Installation in The Commons
10. Adopt Resolution No. 2015-21 - A Resolution to Accept a Tree from Bob Bolles in Honor of Charlie and Marlyn Thomson for Installation in The Commons
11. Award Contract for Water Plant Roof Repairs
12. Water Treatment Plant Discharge Improvements; Partial Payment and Change Order
13. Reschedule the March 18, 2015 Work Session to Discuss the Excelsior Hotel

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

- 1) Amend Conditional Use Permit for Signage at 675 Water Street (PC No. 14-20); Resolution No. 2015-22
- 2) Conditional Use Permit for Victor's on Water, 205 Water Street - Parking Impact Fee for Lower Level (PC No. 14-16)
- 3) Planned Unit Development - General Plan and Preliminary Plat for 340 Water Street (PC No. 14-19); Resolution No. 2015-23

11. UNFINISHED BUSINESS

- (a) Lafayette Lift Station Improvements, WSB Project No. 2073-28
- (b) Access to Center Street and Third Street Garages

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT