

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 6, 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 16, 2015

(b) Regular City Council Meeting of March 16, 2015

4. OPEN FORUM

(a) Presentation of Plaques of Appreciation to Outgoing
Advisory Commissioners A.J. Wilson and Patty Norman

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. Verified Claims - Approve for Payment Manual Checks 80604-80661 and EFT Checks 1074E-1087E

2. February 2015 Building Permit Report

3. Heritage Preservation Commission Meeting Minutes of January 27, 2015

4. Heritage Preservation Commission Meeting Minutes of February 24, 2015

5. Proposal for Engineering Services, 2015 Sanitary Sewer Lining Project

6. 2015 Capital Improvement Plan

7. Surplus Equipment and Materials

8. Resolution No. 2015-27 - A Resolution Recalling Councilmember Jennifer Caron and Reappointing Jeff Morris to the Lake Minnetonka Conservation District (LMCD) Board of Directors

9. Permit(s) for Approval:

a. Special Event Permit, 10,000 Lakes Concours d'Elegance, June 7, 2015

b. Special Event Permit, Art on the Lake, June 13-14, 2015

c. Permit to Conduct Off-Site Gambling, NW Tonka Lions, April 25, 2015; Resolution No. 2015-28

7. PUBLIC HEARINGS

- (a) Public Hearing for an Off Sale Intoxicating Liquor License for Kowalski's Excelsior Market, Inc., dba Kowalski's Excelsior Market, located at 440 Water Street; Resolution No. 2015-29
- (b) Public Hearing for an On Sale Wine Liquor License for Tonka Java, LLC, dba Dunn Brothers Coffee Excelsior, located at 11 Water Street; Resolution No. 2015-30

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Special Event Permit, Firecracker Run, July 4, 2015; Resolution No. 2015-31
- (b) Special Event Permit, Lake Minnetonka 4th of July Event
- (c) Request from the Lake Minnetonka Excelsior Rotary Club to Extend the Time for Amplified Sound at the Bingo and Burgers by the Bay Event, May 2, 2015

9. ORDINANCES and RESOLUTIONS

- (a) Municipal Separate Storm Sewer System (MS4) Permit Ordinance Update
- (b) Third Street Parking Ordinance
- (c) Mobile Food Vehicles (Food Trucks)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1) Planned Unit Development (PUD) Amendment, 400 Water Street, Oppidan; Resolution No. 2015-25
- (b) Heritage Preservation Commission
 - 1) Design Standards Review Amendment, 421 Third Street, Excelsior Brewing Company; Resolution No. 2015-26

11. UNFINISHED BUSINESS

- (a) Appoint St. Alban's Bay Lake Improvement District Board Members
- (b) Review Fiduciary Agent Request for Proposals

12. NEW BUSINESS

- (a) Excelsior Marketplace, Appeal of Zoning Interpretation at 400 and 440 Water Street
- (b) Contract for Lifeguard Services – Minnetonka Community Education
- (c) 2015 Sewer Main

13. ADJOURNMENT