

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 20, 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 April 6, 2015
 - (b) Regular City Council Meeting of April 6, 2015
4. OPEN FORUM
 - (a) Presentation of Plaques of Appreciation to Outgoing Advisory Commissioners Bob Bolles and A.J. Wilson

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 80662-80706 and EFT Checks 1088E-1091E
 2. March 2015 Financial Reports
 3. March 2015 Building Permit Reports
 4. Park and Recreation Commission Meeting Minutes of March 10, 2015
 5. Fourth of July Contribution Increase Request
 6. 2015 Sanitary Sewer Lining Ad for Bid
 7. 2014 Sanitary Sewer Improvement Project, Construction Pay Voucher No. 1
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) DECA Presentation, AnchorInn Business Concept
 - (b) 2014 Audit Presented by Andy Berg, Abdo, Eick & Meyers, LLP
 - (c) Special Event Permit, SISU Summer Throwdown, July 10, 2015
 - (d) Request for Micro Distiller's Cocktail Room License
 - (e) Request for Boat Length Variance from Mooring Policy, Brian Paulsen and Sherri Jobelius, 156 Lake Street
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 522 - An Ordinance to Amend Chapters 30 and 34 and Appendix E of the Excelsior City Code to Modify Stormwater Management Regulations; Resolution No. 2015-32
 - (b) Second Reading of Ordinance No. 524 - An Ordinance to Amend Chapter 32 of the Excelsior City Code to Modify Parking Regulations
 - (c) Second Reading of Ordinance No. 525 - An Ordinance to Amend the City of Excelsior Code of Ordinances to Add Chapter 10, Article XXI. Mobile Food Vehicles
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Planned Unit Development (PUD) Amendment, 400 Water Street, Oppidan Sign Request; Resolution No. 2015-25
 - 2) General Planned Unit Development (PUD), Design Standards Review, Preliminary Plat, 340 Water Street
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Proposals for 810 Excelsior Boulevard
 - (b) Saylor Joe's Excelsior Wagon Lease Agreement Proposal
 - (c) Change Time of May 4, 2015 Work Session
13. ADJOURNMENT