

City of Excelsior  
Regular Council Meeting

Agenda

Monday, May 4, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Local Board of Appeal and Equalization Meeting of April 1, 2015
  - (b) City Council Work Session Meeting of April 20, 2015
  - (c) Regular City Council Meeting of April 20, 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
  - (b) Excelsior Fire District Board Meeting Update
  - (c) Update on Bonding Bill Request
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 80707-80738 and EFT Checks 1092E-1094E
    2. Request to Waive Excursion Boat Permit Fee for the Minnehaha
    3. Appoint Joan Maher as a Board Member to the St. Alban's Bay Lake Improvement District Board
    4. Appoint Bill Slattery as Interim Chair of the St. Alban's Bay Lake Improvement District Board
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Extension of On Sale Intoxicating and Sunday On Sale Intoxicating Liquor License Completion Date, Kay Nguyen dba 420 Eatery, Inc., 420 Second Street

8. PETITIONS, REQUESTS and COMMUNICATIONS - Continued
  - (b) Proposed City Hall Plans and Scheduling an Open House
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) First Reading of Distillery Ordinance
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Park and Recreation Commission
    - 1) Concession Stand Proposal
  - (b) Planning Commission
    - 1) Amend Articles 41 and 42 of the Zoning Code – Development Standards for Single Family Residences (PC No. 14-14)
11. UNFINISHED BUSINESS
  - (a) Parking of Recreational Vehicles and Boats on Single Family Property
  - (b) Annual Parking Impact Fee and Establishing a Parking Capacity for 2015
12. NEW BUSINESS
  - (a) Cemetery Signage
13. ADJOURNMENT