

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 15, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of June 1, 2015
 - (b) City Council Work Session Meeting of June 1, 2015
 - (c) Regular City Council Meeting of June 1, 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) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 80823-80887 and EFT Checks 1117E-1125E
 2. April 2015 Finance Reports
 3. Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)
 4. May 2015 Building Permit Report
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 2014-15 Met Council Sanitary Sewer Forcemain Project Update and Proposed Next Phase
 - (b) Open House Feedback
 - (c) City Hall Next Steps
9. ORDINANCES and RESOLUTIONS
 - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Heritage Preservation Commission

- 1) Second Reading of Ordinance No 521 Amending the Planned Unit Development Ordinance (HPC No. 14-10)
- 2) Heritage Preservation Commissions Request to Lead the Review of the Revised Historic Preservation Ordinance and Design Manual

11. UNFINISHED BUSINESS

- (a) 810 Excelsior Boulevard Lease with KinderRead Montessori School and Daycare

12. NEW BUSINESS

- (a) 2016 Budget Prioritized Goal List

13. ADJOURNMENT