

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 6, 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 15, 2015
 - (b) Regular City Council Meeting of June 15, 2015
4. OPEN FORUM
 - (a) City Clerk Oath of Office - Ann Orlofsky

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 80888-80940 and EFT Checks 1126E-1130E
 2. Revising the Excelsior Downtown Historic District Boundaries
 3. Amending the Subdivision Code Regarding Single Family Lot Combinations (PC No. 15-04)
 4. Approve 2016 Assessment Contract with Rolf Erickson Enterprises
 5. Approve Payment to the Metropolitan Council for Forcemain Improvement Project Segments 1 and 2 through 12/31/14
 6. Approve Payment to the Metropolitan Council for Sewer Access Charges Related to the Water Treatment Plant Improvement Project
 7. Approve Purchase of Single Axle Dump Truck & Equipment from Capital Improvement Plan
 8. Award Contract for the 2015 Sanitary Sewer Improvement Project
 9. Approve Special Event Application for Tour de Tonka

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Tommy's Tonka Trolley and Kayak/Paddle Board Lease Agreement
9. ORDINANCES and RESOLUTIONS
 - (a) First Reading of Ordinance No. ____ - An Ordinance to Amend Chapter 4, of the Excelsior Code to Authorize the Issuance of Cocktail Room Licenses
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Heritage Preservation Commission Appointment
13. ADJOURNMENT