

City of Excelsior  
Regular Council Meeting

Agenda

Monday, July 20, 2015

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Special City Council Meeting of July 6, 2015
  - (b) Regular City Council Meeting of July 6, 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
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 80941-81002 and EFT Checks 1131E-1138E
    2. Summary of City Manager's Review
    3. Approve Petition and Waiver of Assessment for PID #34-117-23-13-0070
    4. Water Treatment Plant Discharge Improvements Final Pay Voucher
    5. Single Family Lot Combinations - Continue to the August 3<sup>rd</sup> City Council Meeting
    6. June 2015 Building Permit Report
    7. Approve Special Event Permit for Apple Day
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. 533 - Rooftop Additions and Decks in the Excelsior Downtown Historic District (PC No. 14-17/HPC No. 14-09)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
  - 1) Conditional Use Permit – KinderRead at 810 Excelsior Boulevard (PC No. 15-08)
  - 2) First Reading of Ordinance No. 532 - Outdoor Sidewalk Cafes (PC No. 15-07)

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Filling the City Council Vacancy
- (b) Crossfit SISU Special Event Request – 12 Hours of Darkness
- (c) Schedule Special Work Session for the Excelsior Hotel

13. ADJOURNMENT