

City of Excelsior  
Regular Council Meeting

Agenda

Monday, August 3, 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 July 20, 2015
  - (b) Regular City Council Meeting of July 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) South Lake Minnetonka Police Department Update
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 081003-081034 and EFT Checks 001139E-001142E
    2. First Reading of Ordinance No. \_ - An Ordinance to Amend Chapter 4, of the Excelsior Code to Authorize the Issuance of Cocktail Room Licenses - Continue to the August 17<sup>th</sup> City Council Meeting
    3. First Reading of Ordinance No. 532 - Outdoor Sidewalk Cafes (PC No. 15-07) - Continue to the August 17<sup>th</sup> City Council Meeting
    4. Second Reading of Ordinance No. 533 - Rooftop Additions and Decks and Decks in the Excelsior Downtown Historic District (PC No. 14-17/HPC No. 14-09)
    5. Continue Heritage Preservation Commission Appointment to the September 21<sup>st</sup> City Council Meeting
    6. Approve Oak Street Sidewalk Improvements- Pay Voucher No.1
    7. Approve Special Event Permit, Apple of the Lake 5K, on September 19, 2015
    8. Approve Resolution No. 2015-42 Imposing Temporary Parking for Apple Day

6. AGENDA APPROVAL CONTINUED
  - (a) Meeting Agenda
  - (b) Consent Agenda Continued
    9. Accepting In-Kind Donations
7. PUBLIC HEARING
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) None
12. NEW BUSINESS
  - (a) Waters of Excelsior Proposal
  - (b) Crossfit SISU Special Event Request – 12 Hours of Darkness
13. ADJOURNMENT