

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 17, 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 August 3, 2015
 - (b) Regular City Council Meeting of August 3, 2015
 - (c) City Council Special Meeting Minutes August 3, 2015
 - (d) City Council Special Meeting Minutes August 10, 2015
 - (e) City Council Work Session Meeting Minutes August, 10, 2015
4. OPEN FORUM
 - (a) Presentation of Plaque of Appreciation to Councilmember Fulkerson
 - (b) Oath of Office for Councilmember Todd Carlson

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 81035-81087 and EFT Checks 1143E-1150E
 2. Approve Excelsior Fire District 2016 Operating Budget and Capital Improvement Plan
 3. Adopt Resolution No. 2015-44 – A Resolution to Establish Parking Surcharge Fee for Use of Municipal Parking by Charter Boats
 4. Adopt Resolution No. 2015-45 – A Resolution Setting License and Permit Fees and Utility Rates
 5. May 2015 Finance Reports
 6. June 2015 Finance Reports
 7. July 2015 Finance Reports
 8. Adopt Resolution Amendment No. 1 – Residential Recycling Grant Agreement A120106 with Hennepin County

6. AGENDA APPROVAL

- (b) Consent Agenda – continued
 - 9. Approve Pay Voucher No. 2 and Final – 2014 Sanitary Sewer Lining Project
 - 10. Award Contract – 2015 Crack Fill and Seal Coat Project
 - 11. Approve 2015 Ball Park Maintenance
 - 12. 2015 July Building Permit Report
 - 13. Approve Contract with BKV Group for Schematic Design/Partial Design Development Phase for the City Hall/Library Remodel Project
 - 14. Approve the 2016 Budget South Lake Minnetonka Police Department

7. PUBLIC HEARING

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Tommy’s Tonka Trolley and Kayak/Paddleboard Lease Agreement
(7:15 p.m.)

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
(8:00 p.m.)
- (b) First Reading of Ordinance No. 532 – Outdoor Sidewalk Cafes (PC No. 15-07)
(8:45 p.m.)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1) Concept Parking for 289 Water Street – Brian Burdick
(PC No. 15-10) (9:00 p.m.)

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT