

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 8, 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 17, 2015
 - (b) Regular City Council Meeting of August 17, 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 81088-81160 and EFT Checks 1151E-1160E
 2. Liquor License Fee Analysis
 3. Single Family Lot Combinations – Continue to the September 21, 2015 City Council Meeting
 4. Approve Quote for Oak Street Retaining Wall
 5. 2015 August Building Permit Report
 6. Approve Minnetonka High School Special Event Permit for Homecoming Parade Friday, September 18, 2015
7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Update from Hennepin County Commissioner Jan Callison (7:15 PM)
 - (b) Tommy's Tonka Trolley and Kayak/Paddleboard Lease Agreement (7:30 PM)
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 532 – Outdoor Sidewalk Cafes (PC No. 15-07) (7:45 PM)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Excelsior Hotel (8:00 PM)
12. NEW BUSINESS
 - (a) Preliminary General Fund Budget and Levy 2016 (8:30 PM)
13. ADJOURNMENT