

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 21, 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 September 8, 2015
 - (b) Regular City Council Meeting of September 8, 2015
 - (c) Special City Council Meeting of September 8, 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 081161- 081203 and EFT Checks 001161E- 001167E
 2. August Finance Reports
 3. Lake Minnetonka Communication Commission 2016 Budget
 4. Outdoor Sidewalk Café Ordinance Amendment
 5. St. Albans Lake Improvement District 2016 Proposed Budget
7. PUBLIC HEARING
 - (a) MS4 Stormwater Pollution Prevention Program Plan
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Final Plan, Final Plat, Rezoning, Comprehensive Plan amendment for Villas at Excelsior Village/Bill Stoddard
 - (b) Plan Unit Development Amendment, for 400 Water Street, Oppidan

11. UNFINISHED BUSINESS
 - (a) Heritage Preservation Commission Appointment
12. NEW BUSINESS
 - (a) Assessment Policy
 - (b) Resolution Calling for Public Hearing on Assessment for MCES Force Main Project
 - (c) Resolution Calling for Public Hearing Assessment for Oak St Sidewalk Project
 - (d) Pavement Management Plan
 - (e) 810 Excelsior Boulevard Proposal
13. ADJOURNMENT