

City of Excelsior  
Regular Council Meeting

Agenda

Monday, October 19, 2015  
Activity Room, Southshore Community Center

7:00 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Special Meeting of October 5, 2015
  - (b) City Council Work Session Meeting of October 5, 2015
  - (c) Regular City Council Meeting of October 5, 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 81245 - 81301 and EFT Checks 1171 E - 1178E
    2. September Finance Reports
    3. Temporary Liquor License St. John the Baptist Chili Cook-Off
    4. Randall Pool and Spa Lease Agreement
    5. 2016-2017 Teamsters' Union Contract
    6. Lafayette Lift Station Project Partial Payment
7. PUBLIC HEARING
  - (a) MCES Forcemain Improvement Project (7:15 P.M.)
  - (b) Oak Street Sidewalk Improvement Project (8:15 P.M.)

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) 420 Eatery Request for Liquor License Reimbursement (8:30 P.M.)
  
9. ORDINANCES and RESOLUTIONS
  - (a) E-Cigarette Moratorium and Ordinance (8:45 P.M.)
  
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    1. Single Family Lot Combinations (9:00 P.M.)
    2. Fourth of July Parking and Traffic Management (9:30 P.M.)
  
11. UNFINISHED BUSINESS
  
12. NEW BUSINESS
  
13. ADJOURNMENT