

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 2, 2015
City Council Chambers

7:00 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of October 19, 2015
 - (b) Regular City Council Meeting of October 19, 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 81302 - 81330 and EFT Checks 1179E - 1181E
 2. 2015 Audit Proposal - Abdo Eick & Meyers LLP
 3. Authorization to Seek Proposals for Additional Piping for the Water Plant Project
7. PUBLIC HEARING
 - (a) Assessment Hearing for Delinquent Utilities and other City Charges
7:15 p.m.
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Senator Osmek Visit (7:20 P.M.)
 - (b) City Hall (7:30 P.M.)
 - (c) Excelsior Christkindlsmarkt 2015 Special Event Permit (8:00 P.M.)

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. ____ - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-69 of the Excelsior City Code Regarding License Fee Refunds (8:15 P.M.)
- (b) First Reading of Ordinance No. ____ - An Ordinance Amending Chapter 10 of the Excelsior City Code Relating to the Tobacco Regulations (8:25 P.M.)
- (c) First Reading of Ordinance No. ____ - An Ordinance to Amend Chapter 4, Article II, Division 2, To Add Section 4-76 of the Excelsior City Code to Regulating Caterers (8:35 P.M.)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Appointing a Small Committee for the Master Park Plan for The Commons (8:45 P.M.)
- (b) Revising the Special Event Policy (8:55 P.M.)

12. NEW BUSINESS

- (a) Safety Concerns at Trail Crossings and Downtown Intersections (9:10 P.M.)

13. ADJOURNMENT