

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 7, 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 Special Meeting Minutes of November 16, 2015
 - (b) Regular City Council Meeting of November 16, 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 81371-81433 and EFT Checks 1188E - 1196E
 2. Approve 2015 Crack Fill Project Pay Voucher 1 and Pay Voucher 2 and Final Pay Voucher
 3. Approve Oak Street Sidewalk Project Pay Voucher 2 & Final Pay Voucher
 4. Approve Extending the Deadline for the LMCD Board Application
 5. Approve Consulting Contract with Thomas Zahn, Thomas R. Zahn & Associates, LLC -Developing Design Guidelines for Historic Landmarks (Single Family Residences)
 6. Development Standards for Single Family Residences - Continue to December 21, 2015
 7. 2015 November Building Permit Report
 8. Resolution Adopting Wellhead Protection Plan
 9. October 2015 Finance Reports
 10. Update Authorized Signers on City Accounts

7. PUBLIC HEARING
 - (a) Presentation of 2016 Budget and 2015 Property Tax Levy Collectible 2016 and Acceptance of Public Comments (7:15 P.M.)
 - (b) 2016 Liquor License Renewals (7:30 P.M.)
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Excelsior Hotel (7:45 P.M.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 1. First Reading of Ordinance No. 529 – Revising the Excelsior Downtown Historic District Boundaries (HPC No. 15-02) (8:15 P.M.)
 - (b) Planning Commission
 1. Amend Articles 9 and 65 of the Zoning Code – Planned Unit Development and Sketch Plans (PC No. 14-18) (8:45 P.M.)
11. UNFINISHED BUSINESS
 - (a) Fourth of July Parking and Traffic Management Plan (9:15 P.M.)
12. NEW BUSINESS
 - (a) None
13. ADJOURNMENT