

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 21, 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 Meeting Minutes of December 7, 2015
 - (b) Regular City Council Meeting of December 7, 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 81434-81476 and EFT Checks 1197E-1205E
 2. November Finance Reports
 3. Approve Resolution No. 2105-59 Appointing Kenneth N. Potts as City Prosecuting Attorney for 2016
 4. Approve Fiduciary Agents for the St. Albans Bay Lake Improvement District
 5. Residential Development Standards
 6. 2016 Business License Renewals
 7. Approve Resolution No. 2015-60 A Resolution Certifying 2015 Property Tax Levy Collectible 2016
 8. Approve Resolution No. 2015 - 61 A Resolution of Excelsior City Council setting the 2016 Budget
 9. Conditional Use Permit for site improvements at 441 Oak Street - Minnetonka ISD #276

7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Update from Hennepin County Sheriff Stanek (7:15 P.M.)
 - (b) City Hall (7:25 P.M.)
9. ORDINANCES and RESOLUTIONS
 - (a) Resolution No. 2015 - 66 – Adopting the Liquor License Policy (7:55 P.M.)
 - (b) Resolution No. 2015- 62 Approving 2016 Liquor License Renewals
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1.) PUD Amendment for 400 Water Street – Oppidan (PC No. 15-11) (8:15 P.M.)
 - (b) Park and Recreation
 - 1.) 2016 Dock Rates (8:30 P.M.)
 - 2.) Recommended Changes to the Mooring Policy (8:45 P.M.)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) North American Pond Hockey Championship – Time Extension Request (9:00 P.M.)
 - (b) 2016 - 10,000 Lakes Concours d’ Elegance Special Event Permit and Dock Usage Request (9:10 P.M.)
 - (c) Farmer’s Market Recap (9:20 P.M.)
 - (d) Community for The Commons Memorandum of Understanding (9:30 P.M.)
 - (e) Resolution 2015 - 67 Approving Sale of Excelsior Interest in Southshore Center under the Shorewood Option (9:40 P.M.)
13. ADJOURNMENT