

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, January 19, 2016  
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 January 4, 2016
  - (b) Regular City Council Meeting of January 4, 2016
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) 2015-16 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 81509-81559 and EFT Checks 1211E-1217E
    2. December Finance Reports
    3. Excelsior Downtown Historic District Boundaries - Second Reading
    4. Adopt City Council Goals
    5. T-Mobile Lease Negotiations
    6. LMCD Appointment - Continue until February 29, 2016.
    7. Park and Recreation Commission Meeting Minutes April through December of 2015
    8. Heritage Preservation Commission Meeting Minutes April through December of 2015
    9. Planning Commission Meeting Minutes April through December 2015
    10. 2015 December Building Permit Report
    11. 2015 Annual Building Permit Summary
    12. Approve and Award Contract to Magney Construction for the Water Treatment Plant Discharge Improvements
    13. Residential Development Standards

7. PUBLIC HEARING
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - a) Leon Jacobs Dock Request (7:15 P.M.)
  - b) Joeleen Kielkucki Park and Recreation Commission Request (7:30 P.M.)
9. ORDINANCES and RESOLUTIONS
  - (a) Liquor License Policy (7:45 P.M.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    - 1) Resolution Concept Plan PUD for 289 Water Street (8:15 P.M.)  
(PC No. 15-10/HPC No. 15-15)
    - 2) First Reading Amending Articles 9 and 65 of the Zoning Code – Planned Unit Development and Sketch Plans (PC No. 14-18) (8:25 P.M.)
11. UNFINISHED BUSINESS
  - (a) 420 Eatery Refund Request (8:40 P.M.)
12. NEW BUSINESS
  - (a) Appoint Councilmembers to Interview Advisory Commission Applicants (8: 50 P.M.)
13. ADJOURNMENT