

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 1, 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) Special City Council Meeting Minutes of January 4, 2016
 - (b) Special City Council Meeting Minutes of January 19, 2016
 - (c) City Council Work Session Meeting Minutes of January 19, 2016
 - (d) Regular City Council Meeting of January 19, 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 81560-81592 and EFT Checks 1218E-1221E
 2. Approve Temporary Liquor License - St. John the Baptist Parish Gala for March 5, 2016
 3. Approve the Excelsior Lake Minnetonka Emergency Management Plan Resolution
 4. Continue the Residential Development Standards
 5. Approve 2016 Financial Calendar
7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - a) Special Event Fee Request for Minnetonka School District Events (7:15 P.M.)

9. ORDINANCES and RESOLUTIONS
 - (a) Liquor License Policy (7:30P.M.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Resolution Concept Plan PUD for 289 Water Street
(PC No. 15-10/HPC No. 15-15) (7:45 P.M.)
 - 2) Parking Meters Request for Proposals (8:00 P.M.)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Appoint Councilmembers to Interview Advisory Commission Applicants (8:15 P.M.)
13. ADJOURNMENT