

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, February 16, 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 February 1, 2016
  - (b) City Council Work Session Meeting Minutes of February 1, 2016
  - (c) Regular City Council Meeting of February 1, 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 81593-81630 and EFT Checks 1222E-1229E
    2. Approve Amendment to the Master Services Agreement with Warner Connect
    3. Park and Recreation Commission Meeting Minutes January 12, 2016
    4. Planning Commission Meeting Minutes January 11, 2016
    5. 2016 January Building Permit Report
    6. Schedule 2016 Local Board of Appeal and Equalization Meeting
    7. Adopt 2016 Long Term Financial Plan Goals and Priorities
    8. Approve Special Event Permit for Luck O' the Lake 1 Mile, 5K and Tent Party for Saturday, March 12, 2016
    9. Approve Parking Meter Contract for Baker Group
    10. 420 Eatery Refund Request - Continue to the March 21, 2016 City Council Meeting

7. PUBLIC HEARING
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Park and Recreation
    - (a) Dock Extensions (7:15 P.M.)
    - (b) Approve Baseball Scoreboard for The Commons (7:30 P.M.)
11. UNFINISHED BUSINESS
  - (a) None
12. NEW BUSINESS
  - (a) None
13. ADJOURNMENT