

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 7, 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) Regular City Council Meeting of February 16, 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 81631-81703 and EFT Checks 1230E-1236E
    2. January 2016 Finance Reports
    3. Development Standards for Single Family Residences
    4. Downtown Historic Boundaries – Period of Significance and 426 Lake Street
    5. February Building Permit Report
    6. Revised LMCC 2016 Budget
    7. Special Event Wells Fargo Half Marathon – Resolution 2016-11
    8. Special Event Memorial Day Parade – Resolution 2016-12
    9. Heritage Preservation Commission Meeting Minutes January 26, 2016
    10. Heritage Preservation Commission Meeting Minutes February 4, 2016
    11. Heritage Preservation Commission Meeting Minutes February 8, 2016

- (b) *Consent Agenda – Continued*
    - 12. Heritage Preservation Commission Meeting Minutes  
February 10, 2016
    - 13. Authorize Professional Services from WSB for 2016 MS4  
Program Implementation
- 7. PUBLIC HEARING
  - (a) None
- 8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Request for Time Extension and Special Event Permit for  
Burgers & Bingo by the Bay (7:15 p.m.)
- 9. ORDINANCES and RESOLUTIONS
  - (a) None
- 10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
- 11. UNFINISHED BUSINESS
  - (a) None
- 12. NEW BUSINESS
  - (a) Annual Appointments to Advisory Commissions (7:25 p.m.)
- 13. ADJOURNMENT