

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 4, 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) Work Session City Council Meeting of March 21, 2016
 - (b) Regular City Council Meeting of March 21, 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 81737- 081767 and EFT Checks 1247E - 001252E
 2. February Finance Reports
 3. Excelsior's Downtown Historic District Period of Significance and 426 Lake Street
 4. Special Event Permit for the Memorial Day Murph May 30, 2016
 5. Special Event Permit for the Excelsior Art on the Lake June 11 and 12, 2016
 6. Event Coordinator Contract
 7. 2015 Sanitary Sewer Improvement Project Tonka Bay and Excelsior, Construction Pay Voucher No. 1
 8. Parking Meter Contract
 9. Resolution No. 2015-27 – A Resolution Recalling Councilmember Jennifer Caron and Appointing Todd Carlson to the Lake Minnetonka Conservation District (LMCD) Board of Directors

7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Poverty Awareness Event on Saturday, April 16, 2016 (7:15 p.m.)
 - (b) Snack Shack Request (7:30 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) The 19th Fairway Event (7:45 p.m.)
 - (b) 420 Eatery Request (8:15 p.m.)
12. NEW BUSINESS
 - (a) Kowalski's Excelsior Market Underage Serving Violation (8:35 p.m.)
 - (b) Establishing the 2016 Parking Impact Fee (8:50 p.m.)
 - (c) Pavement Management Plan (9:20 p.m.)
13. ADJOURNMENT