

City of Excelsior

City Council Special Meeting

AGENDA

Thursday, April 7, 2016
City Council Chambers

5:30 PM

1. Call to Order/Roll Call
2. Agenda Approval
 - (a) 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. Event Coordinator Contract
 6. 2015 Sanitary Sewer Improvement Project Tonka Bay and Excelsior, Construction Pay Voucher No. 1
 7. Parking Meter Contract
 8. Resolution No. 2016-16 - A Resolution Recalling Councilmember Jennifer Caron and Appointing Todd Carlson to the Lake Minnetonka Conservation District (LMCD) Board of Directors
3. Adjournment

Note: The purpose of a Work Session is for the Council to discuss matters informally and in greater detail than is allowed at formal Council meetings. All meetings of the Council including Work Sessions, will be open to the public. While the privilege of participating in these discussions is generally limited to the Council, staff, and consultants, the Mayor may open a discussion from the floor.