

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 18, 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

 - (a) Presentation of Certification of Appreciation for Dave Wisdorf, Public Works Superintendent
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 81768- 81816 and EFT Checks 001253E - 001257E
 2. March Finance Reports
 3. March Building Permit Report
 4. Special Event Permit for the Excelsior Art on the Lake, June 11 and 12, 2016
 5. Special Event Permit Midwest Yoga Festival
 6. Contract Renewal for Safe Assure
 7. Park and Recreation Commission Meeting Minutes, March 15, 2016
 8. Approve Contract for Credit Card Processing Services with First Data
7. PUBLIC HEARING
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Parking Meter Rate (7:15 p.m.)
 - (b) Parking Impact Fee (7:45 p.m.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 - 1) Baseball Scoreboard (8:00 p.m.)
11. UNFINISHED BUSINESS
 - (a) The 19th Fairway Event (8:30 p.m.)
12. NEW BUSINESS
 - (a) Pavement Management Plan (8:45 p.m.)
 - (b) Traffic/Pedestrian Study for Water Street and Lake Street (9:00 p.m.)
 - (c) Mooring Policy (9:15 p.m.)
13. ADJOURNMENT