

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 2, 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 of April 7, 2016
 - (b) Regular City Council Meeting of April 18, 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 81817 - 81862 and EFT Checks 1258E - 1266E
 2. Lake Minnetonka Conservation District Board Appointment
 3. Planning Commission Meeting Minutes, March 14, 2016
 4. Heritage Preservation Commission Meeting Minutes, February 18, 2016
 5. Heritage Preservation Commission Meeting Minutes, February 23, 2016
 6. Heritage Preservation Commission Meeting Minutes, March 22, 2016
 7. Special Event Permit, Lake Minnetonka Triathlon, June 18, 2016
 8. Approve Payment No. 1 – Excelsior WTP Discharge Improvements
 9. Approve Payment No. 2 and Final MCES Forcemain Project
 10. Kowalski's Excelsior Market Underage Serving Violation
7. PUBLIC HEARING
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 2015 Audit Presented by Andy Berg, Abdo, Eick & Meyers, LLP (7:15 p.m.)
 - (b) Special Event Permit, Midwest Yoga Festival, August 27, 2016 (7:30 p.m.)
 - (c) Special Event Permit, Maifest Excelsior Brewery (7:40 p.m.)
 - (d) Addressing New Special Event Requests (7:50 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Comprehensive Plan Amendment, Design Standards, Preliminary Plat,
General Plan – 723 Water Street (PC No. 15-14) (8:05 p.m.)
 - (b) Heritage Preservation Commission (9:00 p.m.)
 - 1) Baseball Scoreboard
11. UNFINISHED BUSINESS
 - (a) Parking Meter Rates (9:15 p.m.)
 - (b) Mooring Policy (9:30p.m.)
12. NEW BUSINESS
 - (a) Excursion Boat Permit Fee Request (9:35 p.m.)
 - 1) Request to waive the Minnehaha Permit Fee
 - 2) Request to reduce Al and Alma’s Permit Fees
13. ADJOURNMENT