

City of Excelsior  
Regular Council Meeting

Agenda

Monday, May 16, 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) Local Board of Review Minutes April 13, 2016
- (b) Work Session Meeting Minutes of April 18, 2016
- (c) Work Session Meeting Minutes May 5, 2016
- (d) Regular Meeting Minutes May 5, 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 81862 - 81920 and EFT Checks 1267E - 1271E
  - 2. April Finance Reports
  - 3. April Building Permit Reports
  - 4. Park and Recreation Commission Meeting Minutes, April 12, 2016
  - 5. Planning Commission Meeting Minutes, March 10, 2016
  - 6. Special Event Permit, West Community Baptism, June 26, 2016
  - 7. Special Event Permit, Fourth of July Parade and Activities in The Commons, July 4, 2016
  - 8. Payment Request No. 2 - Excelsior WTP Backwash Discharge Improvements

7. PUBLIC HEARING
  - (a) Public Hearing on the Long Term Financial Plan (7:15 p.m.)
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) The Commons Planning Committee Update (7:25 p.m.)
  - (b) Snack Shack Request (7:35 p.m.)
  - (c) 2016 Concerts in the Commons (7:50 p.m.)
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) 420 Eatery Refund (7:55 p.m.)
12. NEW BUSINESS
  - (a) Special Event Permit, Tour de Tonka August 6, 2016 and the Firecraker Run, July 4, 2016 (8:10 p.m.)
  - (b) Special Event Permit, SISU Summer Throw Down, Friday, July 8<sup>th</sup> and Saturday July 9<sup>th</sup>, 2016 (8:20 p.m.)
  - (c) Ryder Cup Block Party (8:30 p.m.)
  - (d) Park and Recreation Commission Appointment (8:45 p.m.)
  - (e) Lake Minnetonka Conservation District Appointment (8:50 p.m.)
  - (f) Proposal for the 810 Excelsior Boulevard Building (8:55 p.m.)
13. ADJOURNMENT