

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 6, 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) City Council Work Session Meeting Minutes of May 16, 2016
 - (b) Regular City Council Meeting of May 16, 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. Verified Claims - Approve for Payment Manual Checks 81921-81988 and EFT Checks 1272E-1283E
 2. 2017 Budget Goals
 3. Heritage Preservation Commission Minutes April 7, 2016
 4. Heritage Preservation Commission Minutes April 13, 2016
 5. Heritage Preservation Commission Minutes April 19, 2016
 6. Special Event Permit for Ridgewood Church on Monday, June 27, 2016
 7. Downtown Historic Boundaries – Period of Significance
 8. Approve Pay Voucher No. 2 (Final), 2015 Sanitary Sewer Improvement Project Tonka Bay and Excelsior, MN
 9. 2016-2017 Assessment Contract
 10. T-Mobile Lease Agreement
 11. May Building Permits Report
 12. Lagos Tacos Underage Serving Violation
 13. E-Poll Agreement with Hennepin County

7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - a) Fourth of July Donation Request (7:15 P.M.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Concept General Plan – 723 Water Street (7:25 P.M.)
 - 2) Design Standards Review, CUP and Rezoning –
141 Minnetonka Boulevard (7:55 P.M.)
 - 3) Design Standards Review - 284 Water Street (8:25 P.M.)
11. UNFINISHED BUSINESS
 - (a) Special Event SISU Summer Throw Down, July 8- 9, 2016 (8:35 P.M.)
 - (b) Snack Shack Request (8:45 P.M.)
12. NEW BUSINESS
 - (a) Street Dinner Request (8:55 P.M.)
 - (b) Firecracker Run Outdoor Music Request (9: 00 P.M.)
 - (c) Request to Reduce the Special Event Permit Fee for
Christkindlsmarkt November 25 - 27, 2016 (9:05 P.M.)
(9:10 P.M.)
 - (d) Request to Reduce the Special Event Fee for
2016 Flea Market Permit (9:20 P.M.)
 - (e) Heritage Preservation Commission Appointment (9:25 P.M.)
 - (f) Parking Meter Update (9:30 P.M.)
13. ADJOURNMENT