

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 20, 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 June 6, 2016
 - (b) Regular City Council Meeting of June 6, 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 81989-82036 and EFT Checks 1284E-1287E
 2. May Finance Reports
 3. Park and Recreation Minutes May 10, 2016
 4. Approve Service Agreement for Credit Card Processing Services with Payment Service Network, Inc. (PSN)
 5. Construction Pay Voucher No. 2 (Final) Lafayette Lift Station Improvements
 6. Rezoning of Property Along Hidden Lane for Minnetonka Marine (PC No. 15-12)
 7. Follow-Up on Special Event Fee for the 2016 Flea Market
 8. Proposal to Provide Professional Engineering Services for the Wellhead Protection Plan Part 2 Implementation
 9. Service Agreement with Mediacom

7. PUBLIC HEARING
 - (a) Public Hearing Continued from the Planning Commission - Comprehensive Plan Amendment, Design Standards, Preliminary Plat, General Plan – 723 Water Street (PC No. 15-14) (7:15 p.m.)
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Heritage Preservation Commission
 - (a) Downtown Historic Boundaries – Period of Significance (8:00 p.m.)
11. UNFINISHED BUSINESS
 - (a) Park and Recreation Appointment (8:30 p.m.)
 - (b) Parking Meter Update (8:40 p.m.)
12. NEW BUSINESS
 - (a) Surplus Parking Meters (8:45 p.m.)
 - (b) Parking Fees Related to Special Events (8:55 p.m.)
 - (c) Accept Resignation from the Planning Commission (9:10 p.m.)
13. ADJOURNMENT