

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 1, 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 Special Meeting Minutes of July 18, 2016
 - (b) Regular City Council Meeting of July 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) None
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 82132 - 82162 and EFT Checks 1306E- 1311E
 2. Heritage Preservation Commission Meeting Minutes June 13, 2016
 3. Lake Minnetonka Association Request for Funding - Milfoil Treatments
 4. 2017 South Lake Minnetonka Police Budget
 5. 2017 Excelsior Fire District Budget
 6. Summary of City Manager's Review
7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Senator Osmek's Visit (7:15 p.m.)
 - (b) Place of Last Drink First and Second Quarter Review (7:25 p.m.)

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of Ordinance No. 542, An Ordinance Amendment to Deem the Southerly side of Third Avenue between Mill Street and Grace Street "No Parking" and add it to Chapter 32, Section 32-49 as item Number 47. (7:40 p.m.)
- (b) Parking Ordinance Amendments (7:45 p.m.)

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Parking Fees Related to Special Events (8:10 p.m.)
- (b) Special Event Permit for Excelsior Fire Departments 125th Anniversary, September 10, 2016 (8:30 p.m.)

12. NEW BUSINESS

- (a) Special Event Permit for Kid's Fest, Saturday, August 20, 2016 (8:40 p.m.)
- (b) Special Event Permit Apple Day, Saturday, September 17, 2016 (8:50 p.m.)

13. ADJOURNMENT