

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, September 6, 2016  
City Council Chambers

7:00 PM

(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 August 15, 2016

(b) Regular City Council Meeting of August 15, 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.

a) Park and Recreation Commission Oath of Office – Keri Sobiech

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 82218-82259 and EFT Checks 1320E-1325E

2. July Finance Report

3. 2016 July Building Permit Report

4. Special Event Change – Rain Date for Snack Shack Kids Fest  
September 24, 2016

5. Special Event Permit for the Minnetonka High School Homecoming  
Parade, Friday, September 16, 2016

6. Special Event Permit Fall Family Wellness Festival, at Camp Smile  
Property, October 16, 2016

7. Approve Shorewood Agreement for Excelsior Water Service  
to MCES L18 lift station site

8. Second Reading of Ordinance No. 545 - Temporary Health Care  
Dwellings

7. PUBLIC HEARING

(a) None

8. PETITIONS, REQUESTS, and COMMUNICATIONS
  - (a) Update from Hennepin County Commissioner Jan Callison (7:15 p.m.)
9. ORDINANCES and RESOLUTIONS
  - (a) Second Reading of Ordinance No. 543 - Parking Ordinance Amendments (7:25 p.m.)
  - (b) First Reading of Ordinance No. 544 - Construction Hours (7:35 p.m.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Conditional Use Permit – 242 First Street (PC No. 16-11) (7:45 p.m.)
11. UNFINISHED BUSINESS
  - (a) None
12. NEW BUSINESS
  - (a) 2017 General Fund Budget & Tax Levy (7:50 p.m.)
  - (b) Parking Lot Maintenance Fee (8:15 p.m.)
  - (c) Setting the License and Permit Fees and Utility Rates (8:20 p.m.)
13. ADJOURNMENT