

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 3, 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 September 19, 2016
 - (b) Regular City Council Meeting of September 19, 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) Planning Commission Oath of Office – Sarah Punch
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 82295-82325 and EFT Checks 1344E-1351E
 2. Heritage Preservation Commission Meeting Minutes
 3. MCES Infiltration and Inflow Grant Agreement Authorization Resolution 2016-42 - A Resolution Accepting and Approving the Grant Agreement Between the City of Excelsior and the Metropolitan Council of Environmental Services for the Improvement of Publicly Owned Infrastructure
 4. Resolution 2016-45 – A Resolution Setting Parking Rate for Station No. 13
 5. Special Event Permit Excelsior Elementary Halloween Parade October 30, 2016, Approve Resolution 2016-46 - A Resolution Imposing Temporary Parking Restrictions for October 30, 2016
 6. The Commons Baseball Scoreboard Installation

7. PUBLIC HEARING
 - (a) None
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) 810 Excelsior Boulevard Proposals (7:15 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Floodplain Ordinance (PC No. 16-14) (8:00 p.m.)
 - (b) Front and Rear Yard Setbacks and Construction Management (PC No. 16-15) (8:10 p.m.)
11. UNFINISHED BUSINESS
 - (a) Heritage Preservation Commission Appointment (8:20 p.m.)
 - (b) South Lake Minnetonka Police Department Joint Powers Agreement Amendment (8:25 p.m.)
12. NEW BUSINESS
 - (a) None
13. ADJOURNMENT