

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 17, 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 October 3, 2016
 - (b) Regular City Council Meeting of October 3, 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) South Lake Minnetonka Police Department Coordinating Committee Update
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 82326-82364 and EFT Checks 1352E-1356E
 2. September Building Permit Report
 3. Park and Recreation Commission Minutes, September 13, 2016
 4. City Manager Contract
 5. Excelsior Fire Department's Request to Purchase a New Ladder/Aerial Truck
 6. Second Reading of Ordinance No. 547 - FEMA Ordinance
 7. Second Reading of Ordinance No. 546 - Front and Rear Yard Setbacks
 8. Proposed Lease Agreement for 810 Excelsior Boulevard
 9. Special Event Permit Amendment for Christkindlsmarkt Fireworks
 10. Resolution to Appoint Additional Election Judges for 2016 Elections
7. PUBLIC HEARING
 - (a) Public Hearing for Waters Tax Increment Financing (7:15 p.m.)

7. PUBLIC HEARING – CONTINUED
 - (b) Assessment Hearing for Delinquent Utilities and other City Charges (7:25 p.m.)
 - (c) Public Hearing to consider increasing the fee for the Brewer On Sale License Excelsior Brewery Company, LLC, dba Excelsior Brewing Company, at 421 Third Street (7:35 p.m.)
 - (d) Public Hearing On Sale Wine License for Rilly Rilly Productions, LLC dba 318 Café, 318 Water Street (7:55 p.m.)
8. PETITIONS, REQUESTS, and COMMUNICATIONS
 - (a) Hazardous Building Order – 101 West Lake Street (8:00 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Heritage Preservation Commission Appointment (8:10 p.m.)
12. NEW BUSINESS
 - (a) Opportunity to Accept a Shed at 166 Linwood Avenue (8:15 p.m.)
 - (b) 2017 Street and Utility Improvement Project Feasibility Report (8:30 p.m.)
 - (c) Donating and Disposing of Surplus Equipment (8:50 p.m.)
13. ADJOURNMENT