

City of Excelsior  
Regular Council Meeting

Agenda

Monday, November 7, 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 17, 2016
  - (b) Regular City Council Meeting of October 17, 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 82365-82410 and EFT Checks 1357E-1366E
    2. September 2016 Finance Reports
    3. 2017 Insurance Tort Liability
    4. October Building Permit Report
    5. Temporary Liquor License for St. John the Baptist, Chili Cook off, November 19, 2016
    6. Downtown Street Light Repair Project
    7. Contract for Lifeguard Services - Minnetonka Community Education
7. PUBLIC HEARING
  - (a) None
8. PETITIONS, REQUESTS, and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    - (1) Variance – 250 Third Street (PC No. 16-12) (7:15 p.m.)
11. UNFINISHED BUSINESS
  - (a) 810 Excelsior Boulevard Proposals (7:45 p.m.)
  - (b) Southshore Center (8:30 p.m.)
  - (c) Heritage Preservation Commission Appointment (8:40 p.m.)
12. NEW BUSINESS
  - (a) None
13. ADJOURNMENT