

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, July 6, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of June 21, 2010

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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Special Event Permit for Outdoor Music for Wedding on June 25, 2010 — BayView Event Center

3. Special Event Permit for Outdoor Music for Fundraiser on June 27, 2010 — BayView Event Center

4. Temporary Sign Permit for Banner Advertising Minnetonka All School Reunion

5. Payment Request for Media Replacement to Tonka Equipment Company

6. Letter of Intent to Hennepin County

7. Nextera Wireless, LLC Tower Space Land Lease Agreement

8. Ratify Contract with The Planning Company

9. Change Order #1 — Cemetery Lift Station Improvements

10. Monthly Building Permit Report — June 2010

11. Park and Recreation Commission Minutes for Filing — May 11, 2010

12. Heritage Preservation Commission Minutes for Filing — May 18, 2010

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) 2011 Budget — Excelsior Fire District
11. UNFINISHED BUSINESS
 - (a) Request for Stop Sign at West Lake Street and Third Street
 - (b) 2010 Street Improvement Project — Plans and Specifications
12. NEW BUSINESS
 - (a) Accept Resignation and Declare Vacancy on Heritage Preservation Commission
13. ADJOURNMENT