

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 19, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of July 6, 2010
 - (b) City Council Executive Session of July 12, 2010
 - (c) City Council Work Session of July 12, 2010
4. OPEN FORUM
 - (a) Certificates of Appreciation to Outgoing Heritage Preservation Commissioner — Elise Howell

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 July 9, 2010 — BayView Event Center
 3. Special Event Permit for Outdoor Music for Reunion on July 10, 2010 — BayView Event Center
 4. Special Event Permit for Outdoor Music for Wedding on July 17, 2010 — BayView Event Center
 5. Special Event Permit for Outdoor Music for Wedding on July 24, 2010 — BayView Event Center
 6. Special Event Permit for Outdoor Music for Wedding on July 30, 2010 — BayView Event Center
 7. Special Event Permit for Fishing Tournament on September 18, 2010 — Maynard’s Restaurant

6. AGENDA APPROVAL

(b) Consent Agenda - (Continued)

8. Special Event Permit for Apple Day on September 11, 2010 — South Lake Excelsior Chamber of Commerce
9. Temporary Sign Permit for Banner for Apple Day — South Lake Excelsior Chamber of Commerce
10. Special Event Permit for Crazy Days, July 15, 16, and 17, 2010 — South Lake Excelsior Chamber of Commerce
11. Special Event Permit for Funraiser, July 24, 2010 — BayView Event Center
12. Special Event Permit for Corporate Event, August 14, 2010 — BayView Event Center
13. Hennepin County, Independent School District #281, and the City of Excelsior Consent of Assignment of Contract No. A052282 Pertaining to Election Equipment
14. Payment Request for Electrical Work for New Generator — A-1 Electric Service of Waconia, Inc.
15. Nextera Wireless, LLC Tower Space Land Lease Agreement
16. Second Quarter Budget Report
17. Park and Recreation Commission Minutes for Filing — June 15, 2010

7. PUBLIC HEARINGS

- (a) Public Hearing for On Sale Wine and Intoxicating Malt Liquor License for Lake Point Partners, LLC, d.b.a. Dunn Bros., located at 11 Water Street, Excelsior, Minnesota

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Water Repair at 355 Beeman Place

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation Commission
 1. Hidden Lane Docks
 2. Refuse / Recycling Containers

11. UNFINISHED BUSINESS

- (a) Request for Stop Sign at West Lake Street and Third Street

12. NEW BUSINESS

- (a) Schedule Work Sessions

13. ADJOURNMENT