

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 16, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) Regular City Council Meeting of August 2, 2010
- (b) City Council Work Session of August 9, 2010
- (c) Special City Council Meeting of August 13, 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. Temporary Sign Permit for Banner Announcing Minnetonka High School Homecoming — South Lake Excelsior Chamber of Commerce
 - 3. Special Event Permit for Outdoor Music for Wedding on August 7, 2010 — BayView Event Center
 - 4. Special Event Permit for Outdoor Music for Wedding on August 14, 2010 — BayView Event Center
 - 5. Special Event Permit for Outdoor Music for Wedding on August 20, 2010 — BayView Event Center
 - 6. Special Event Permit for Outdoor Music for Wedding on August 27, 2010 — BayView Event Center
 - 7. Monthly Financial Report — July 2010

- (b) Consent Agenda- (Continued)
 - 8. Planning Commission Minutes for Filing — June 8, June 28, July 7, and July 20, 2010
 - 9. Construction Pay Voucher #3- Cemetery Lift Station Improvements
- 7. PUBLIC HEARINGS
 - (a) None
- 8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
- 9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 460 — An Ordinance to Add Article 19, Section 19-9 to Appendix E of the Excelsior City Code of Ordinances Pertaining to the Parking Impact Fee/Lease Arrangement
- 10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) 2011 Budget - South Lake Minnetonka Police Department
- 11. UNFINISHED BUSINESS
 - (a) Design Standards, Site Plan Review, and Subdivision, 287 Water Street — Brian Burdick
- 12. NEW BUSINESS
 - (a) Accept Bids and Award Contract for 2010 Street Improvements
 - (b) Consider Purchase Agreement for Real Property With Regard to the Purchase of Lyman Lumber Property East of Water Street
 - (c) Parking Valuation Study
 - (d) Schedule Work Session
- 13. ADJOURNMENT