

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 7, 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 16, 2010
 - (b) Special City Council Meeting of August 24, 2010
 - (b) City Council Work Session of August 24, 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 Antique & Classic Boat Show on September 11, 2010 at Maynard's Restaurant – Bob Speltz Land-O-Lakes
 3. Special Event Permit for Bass Tournament on October 3, 2010 at Maynard's Restaurant – Viking Bassmasters
 4. Special Event Permit for Outdoor Music on Tuesdays, Wednesdays, and Thursdays in August – Bayside Grille
 5. Approve Winter Use of LRT Trail System
 6. Monthly Building Permit Report – August 2010
 7. Heritage Preservation Commission Minutes for Filing – July 20, 2010
 8. Design Standards, Site Plan Review, and Subdivision, 287 Water Street – Brian Burdick – Continue to October 4, 2010
 9. Contract for Arborist - 2010 Street Improvement Project

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

10. Accept Letter of Resignation from Heritage Preservation Commissioner Barnard and Declare a Vacancy
11. Special Event Permit for Minnetonka High School Homecoming Parade, October 1, 2010 – Minnetonka High School Student Government and the South Lake Excelsior Chamber of Commerce
12. Resolution No. 2010-19 – A Resolution Imposing Temporary Parking Restrictions for Minnetonka Homecoming Parade
13. Resolution No. 2010-20 – Resolution Electing to Continue Participating in the Local House Incentive Account Program Under the Livable Communities Act

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Approve 2011 Budget – Lake Minnetonka Communications Commission

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Authorizing the Sale of the Bonds
- (b) A Resolution Certifying 2010 Proposed Property Tax Levy Collectible 2011, Proposed General Fund Budget and Dates, Times, and Location for Public Comment on 2011 Budget
- (c) 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) Planning Commission – Continued Public Hearings
 1. Variance, Site Plan Review, and Design Standards Review for New Building at 10 Water Street, P.I.D. #34-117-23-11-0059 - Thomas F. James Properties

11. UNFINISHED BUSINESS

- (a) Management of Trees - 2010 Street Improvement Project
- (b) Establish 2010 Street Improvement Assessment Criteria

12. NEW BUSINESS

- (a) 2010 Parking Lot Maintenance Budget and Establish 2010 Charges to Property Owners
- (b) Accept Bids and Award Contract for 2010 Sanitary Sewer Lining Project
- (c) Schedule City Council Executive Session and Work Session(s)

13. ADJOURNMENT