

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 20, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of September 7, 2010
 - (b) Special City Council Meeting of September 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. Special Event Permit for Outdoor Music for Wedding, September 10, 2010 – Bayview Event Center
 3. Special Event Permit for Outdoor Music for Taste of the lake Fundraiser, September 24, 2010 – Bayview Event Center
 4. Special Event Permit for Outdoor Music for Wedding, September 26, 2010 – Bayview Event Center
 5. Resolution Calling for Public Hearing on Assessments for 2010 Street Improvement Project
 6. Monthly Budget Report – August 2010
 7. Planning Commission Minutes for Filing – August 3, 2010
 8. Park and Recreation Commission Minutes for Filing – July 13, 2010
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Hennepin County Update – Jan Callison, Hennepin County Commissioner

9. ORDINANCES and RESOLUTIONS

- (a) Resolution Providing for the Issuance and Sale Of \$2,795,000 Taxable General Obligation Bonds, Series 2010a (Build America Bonds - Direct Pay), Pledging for the Security Thereof Special Assessments and Net Revenues and Levying a Tax for the Payment Thereof

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Consider Purchase Agreement for Real Property With Regard to the Purchase of Lyman Lumber Property East of Water Street

12. NEW BUSINESS

- (a) Parking Valuation Study
(b) Assessment Policy
(c) Proposal to Provide Construction Engineering Services for 2010 Street Improvement Project – WSB & Associates, Inc.
(d) Schedule City Council Work Session(s)

13. ADJOURNMENT