

City of Excelsior
Regular Council Meeting

Agenda

Monday October 4, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) City Council Work Session Meeting of September 20, 2010
- (b) Regular City Council Meeting of September 20, 2010
- (c) City Council Work Session Meeting of September 27, 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

- (a) Update Regarding Potential Purchase of Lyman Property

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Verified Claims
 - 2. Special Event Permit for Fishing Tournament at Maynard's Restaurant, October 9 and October 10, 2010 - Professional Muskie Tournament Tour
 - 3. Special Event Permit for 5th Annual 29,000 Steps for Children Walking Event, October 17, 2010 - World Vision
 - 4. Special Event Permit for Halloween Parade, October 29, 2010 - Excelsior Elementary School
 - 5. Purchase Replacement Furnace for Excelsior Library
 - 6. Change Order No. 1 - 2010 Street Improvement Project
 - 7. Resolution No. 2010-28 - Resolution Electing to Continue Participating in the Local House Incentive Account Program Under the Livable Communities Act

6. AGENDA APPROVAL

(b) Consent Agenda

8. Construction Pay Voucher #1 for 2010 Street Improvement Project – Northwest Asphalt
9. Monthly Building Permit Report – September 2010
10. Heritage Preservation Commission Minutes for Filing – August 17 and August 30, 2010

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 2010-2011 Kayak Rentals – Tom Drummond, Tommy's Trolley Kayak Rentals
- (b) Water Repair at 355 Beeman Place

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of An Ordinance to Amend Article 10, Sec.10-622 of the Excelsior City Code of Ordinances Pertaining to the Definition of Tobacco Products

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

- (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
- (b) Design Standards, Site Plan Review, and Subdivision, 287 Water Street – Brian Burdick

12. NEW BUSINESS

- (a) Heritage Preservation Commission Appointment

13. ADJOURNMENT