

City of Excelsior  
Regular Council Meeting

Agenda

Monday October 18, 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 October 4, 2010

(b) Regular City Council Meeting of October 4, 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) Annual Leaf Pickup – Saturday, November 6, 2010 – Must Use Biodegradable Bags

(b) General Election – Tuesday, November 2, 2010

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Special Event Permit for Salon Open House, October 10, 2010 – Cameo Tesserae Salon

3. Special Event Permit for Boo Museum Fundraiser, October 29 and 30, 2010 – Excelsior Lake Minnetonka Historical Society

4. Special Event Permit for Outdoor Music for Wedding, October 9, 2010 – Bayview Event Center

5. Special Event Permit for 5<sup>th</sup> Annual 29,000 Steps for Children Walking Event, October 24, 2010 – World Vision

6. Final Payment Request for 2007 Sidewalk Rehabilitation Program

7. Contract for The Commons Concession Building Roof Replacement

8. Resolution No. 2010-28 – A Resolution Approving Assessment for 347-351 Second Street

9. Bond Rating Application – Moody's Investor's Service

10. Quarterly Code Enforcement Report

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

11. Third Quarter Financial Reports
12. Planning Commission Minutes for Filing – September 8, 2010
13. Park and Recreation Commission Minutes for Filing – September 14, 2010
14. Design Standards, Site Plan Review, and Subdivision, 287 Water Street – Brian Burdick

7. PUBLIC HEARINGS

- (a) 2010 Street Improvement Project Assessment Hearing

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 460 - An Ordinance to Amend Article 10, Sec.10-622 of the Excelsior City Code of Ordinances Pertaining to the Definition of Tobacco Products
- (b) A Resolution in Support of New State Legislation Providing for Changes in Distribution of Fine Revenue for Aquatic Invasive Species (AIS) Citations

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission

1. Ordinance to Amend Article 50, B-1, Section 50-2: Street Level Permitted Uses Water Street to Add Libraries as Permitted Use

11. UNFINISHED BUSINESS

- (a) Second Reading of Ordinance No. 461 — 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
- (b) Water Repair at 355 Beeman Place
- (c) Heritage Preservation Commission Appointment

12. NEW BUSINESS

- (a) Concerts in the Park
- (b) Proposal to Provide Engineering Services for 2011 Street Improvement Project – WSB & Associates, Inc.
- (c) Schedule City Council Work Sessions

13. ADJOURNMENT