

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 15, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of November 1, 2010
 - (b) Canvassing Board Meeting of November 8, 2010
 - (c) City Council Work Session Meeting of November 8, 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) Christkindlsmarkt – November 26 through 28, 2010
 - (b) Public Meeting on 2011 City of Excelsior Budget – Monday, November 29, 2010 at 7:00 p.m.
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Special Event Permit for Christkindlsmarkt Event, November 26 through November 28, 2010
 3. Monthly Budget Report – October 2010
 4. Proclamation – Proclaiming November as National Pancreatic Awareness Month in Excelsior
 5. Planning Commission Minutes for Filing – October 5, 2010
 6. Park and Recreation Commission Minutes for Filing – October 12, 2010
 7. Construction Pay Voucher #2 for 2010 Street Improvement Project – Northwest Asphalt

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) LMCD Board Update – Peter Hartwich, Excelsior Board Representative
 - (b) Request to Submit Sketch Plan Application Without Payment of Past Due Fees for Galpin Lake Properties – Bill Wolfson
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. First Reading of An Ordinance to Amend Article 10, Administration – General, Pertaining to Timeframe on Building Permits for Completing Exterior Improvements
11. UNFINISHED BUSINESS
 - (a) Second Reading of Ordinance No. 462 — 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
12. NEW BUSINESS
 - (a) Schedule Executive Session and City Council Work Session(s)
13. ADJOURNMENT