

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 6, 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 November 15, 2010
 - (b) Regular City Council Meeting of November 15, 2010
 - (c) Special City Council Meeting of November 29, 2010
 - (d) City Council Executive Session Meeting of November 29, 2010
4. OPEN FORUM
 - (a) Presentation of Plaques – Lynn Johnson, Minnetonka Community Services, Tim McKinney and Taylor Stemler, Eagle Scout Projects

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 Pond Hockey Tournament – January 22 through January 23 and January 28 through January 30, 2011
 3. Special Event Permit for Arctic Fever 2011 – January 15 & 16, 2011
 4. Resolution No. 2010-35 – A Resolution Approving Amendment 1 to Contract No. A081277, 2008-2010 Residential Recycling Grant Agreement Between Hennepin County and the City of Excelsior
 5. 2011 Insurance – Monetary Limits on Municipal Tort Liability
 6. Joint Powers Agreement for City Code violation Administrative Services
 7. First Reading of An Ordinance to Amend Article 10, Administration – General, Pertaining to Timeframe on Building Permits for Completing Exterior Improvements
 8. Resolution No. 2010 - 36 – A Resolution Establishing Rates for the Surface Water Quality Management Utility
 9. Resolution No. 2010-37 – A Resolution Approving Execution of License Agreement with Hennepin County

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

10. 2010 Audit Proposal – Abdo, Eick, & Meyers, LLP
11. Monthly Building Permit Report – November 2010
12. Heritage Preservation Commission Minutes for Filing – October 19, 2010
13. Special Event Permit for Christmas Festivities in Downtown Excelsior, December, 2010 – Excelsior Downtown Business Group and South Lake Excelsior Chamber of Commerce
14. 2011 Theater License – Five Star Cinemas LLC
15. 2011 Tobacco Licenses
16. 2011 Refuse Licenses
17. Resolution No. 2010-37 – A Resolution Appointing Kenneth N. Potts as City Prosecuting Attorney from January 1, 2011 through December 31, 2012

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) City of Excelsior’s LMCD Residential Dock Application - Peter Hartwich, City’s LMCD Board Representative

9. ORDINANCES and RESOLUTIONS

- (a) Resolution Certifying the 2010 Property Tax Levy Collectable 2011
- (b) Resolution of the Excelsior City Council Setting the 2011 Budget
- (c) Resolution Approving Long Term Financial Plan Model and 2011 Long Term Financial Plan
- (d) Resolution Authorizing the Application for Metropolitan Council Municipal Publicly Owned Infrastructure Inflow/Infiltration Grant Program

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park & Recreation Commission
1. Memorial Plaque Policy
 2. Bandshell Project
 3. Reinstall Raft at Beach for 2011 Summer Season

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) Approve Contracts for Residential/Commercial Dock Dredging Project

13. ADJOURNMENT