

City of Excelsior
Special City Council Meeting

Agenda

Monday, December 27, 2010

Council Chambers

4:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2011 Tobacco Licenses
 3. 2011 Refuse Licenses
 4. 2011 Marina Licenses
 5. Resolution No. 2010-42 –Resolution of the Excelsior City Council Approving Official Depositories and Approving the Selection of Collateral and Its Safekeeping Entity
 6. City of Excelsior Investment Policy
 7. Authorize Preparation of Plans and Specifications and Soliciting Bid Proposals for 5th Residential Dock and Hidden Lane Dock
 8. Construction Pay Voucher #3 for 2010 Street Improvement Project
 9. Monthly Budget Report – November 2010
 10. Planning Commission Minutes for Filing – November 3, 2010
4. PUBLIC HEARINGS – Continued from December 20, 2010
 - (a) 2011 Liquor License Renewals
5. NEW BUSINESS
 - (a) 2011 Goals and Objectives – City Council Work Session
6. ADJOURNMENT