

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 3, 2011

Council Chambers

7:00 p.m.

OATHS OF OFFICE - Administered by Judge Gary Larson to:

Mayor-Elect Nick Ruehl; Councilmember-Elect Wendy Berghorst; and
Councilmember-Elect - Jennifer Caron

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of December 6, 2010

(b) Special City Council Meeting of December 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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Schedule Board of Review for Thursday, April 21, 2011 at 7:00 p.m.

3. 2011 Teamster's Contract for Public Works Employees

4. 2011 Benefit Adjustments for Non-Union Employees

5. City of Excelsior Investment Policy

6. Appoint Authorized Agent to Sign Reports for Minnesota Pollution Control Agency

7. 2011 Refuse License

8. 2011 Marina Licenses

9. Monthly Building Permit Report — December 2010

10. Heritage Preservation Commission Minutes for Filing — November 16, 2010

7. PUBLIC HEARINGS

(a) None

8. ANNUAL ACTIVITIES

(a) Choose Acting Mayor

8. ANNUAL ACTIVITIES

- (b) Review By-Laws
- (c) Designate Official Newspaper
- (d) Approve Official Depositories and Securities Pledged as Collateral
- (e) Appointment of Assistant Weed Inspector
- (f) Appointments to Lake Minnetonka Communications Commission
- (g) Appointment of Alternate to SLMPD Coordinating Committee
- (h) Appointment of Representative and Alternate to Excelsior Fire District Board
- (i) Appointment to the Lake Minnetonka Conservation District Board
- (j) Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
- (k) Minnehaha Creek Watershed District Citizens Advisory Committee Appointments
- (l) Designate Council Liaison to:
 - 1. Planning Commission
 - 2. Park & Recreation Commission
 - 3. Heritage Preservation Commission
 - 4. South Lake Excelsior Chamber of Commerce
 - 5. Excelsior Downtown Business Group

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) A Resolution Appointing Kenneth N. Potts as City Prosecuting Attorney from January 1, 2011 through December 31, 2012

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Ordinance to Amend Article 45, R-3, Medium Density Residential District, to Allow Offices, Business, and Professional as a Conditional Use
 - 2. Design Standards Review, Congregational Church of Excelsior – 471 Third Street

12. UNFINISHED BUSINESS

- (a) First Reading of An Ordinance to Amend Article 10, Administration – General, Appendix E of the Excelsior Code of Ordinances, Pertaining to Timeframe on Building Permits for Completing Exterior Improvements
- (b) Parking Lot Title Registration
- (c) 2011 Goals and Objectives – City Council Work Session

13. NEW BUSINESS

- (a) Snow Removal
- (b) Close Administrative Office for Annual Clean Up/Reorganization

14. ADJOURNMENT