

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 18, 2011

Council Chambers

7:00 p.m.

OATH OF OFFICE - Administered by Mayor Ruehl to Jennifer Caron

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of January 3, 2011

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. 2011 Public Works Capital Equipment and Minor Capital Projects

3. 2011 Capital Improvement Projects – Sealcoating and Sewer Trunk Lining

4. Furnace Replacements for City Property at 810 Excelsior Blvd.

5. City of Excelsior Investment Policy

6. Submittal of 2010 Pay Equity Report

7. Planning Commission Minutes for Filing – December 7, 2010

8. Park & Recreation Commission Minutes for Filing – November 9, 2010

9. Fourth Quarter Code Enforcement Report

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Park Use / Special Event Application for 2011 Art on the Lake Event, June 11 & 12, 2011 – South Lake Excelsior Chamber of Commerce

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Adopting the Hennepin County All-Hazard Mitigation Plan
- (b) First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow onto Public Right-of-Way

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Parking Update - Implementation Items Related to the Zoning - Ordinance

11. 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) Ordinance to Amend Article 45, R-3, Medium Density Residential District, to Allow Offices, Business, and Professional as a Conditional Use
- (c) 2011 Residential Dock/Buoy/Slide Rates
- (d) Appointments to Lake Minnetonka Communications Commission
- (e) 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
- (f) Appointment to Lake Minnetonka Conservation District Board

12. NEW BUSINESS

- (a) Award Contract for Hidden Lane and 5th Residential Docks
- (b) Appoint Councilmembers to Interview Advisory Commission Applicants

13. ADJOURNMENT