

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 7, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of January 18, 2011
 - (b) City Council Work Session Meeting of January 24, 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. The Planning Group Contract Amendment
 3. Resolution No. 2011-05 – A Resolution Setting Fees for Business Licenses, Permits, and Other City Services Pertaining to Land Use/Zoning Applications
 4. Construction Pay Voucher #4 for 2010 Street Improvement Project
 5. Payment Request #1 for Residential Dock Expansion
 6. 2011 Refuse Hauler License
 7. Environmental Response Grant Fund Contract Extension
 8. 2011 Special Revenue, Debt Service, Capital Improvement, and Enterprise Fund Budgets
 9. Special Event Permit for Memorial Day Parade – Clarence Clofer American Legion Post 259
 10. Temporary Sign Permits for Banner for Girls Night Out – May 19, June 13, July 5, August 23, and September 14, 2011

6. AGENDA APPROVAL

(b) Consent Agenda – (continued)

11. Temporary Sign Permits for Banners for Annual Firefighters Dance and Fire Prevention Open House – Excelsior Fire District
12. Fourth Quarter Budget Report
13. Heritage Preservation Commission Minutes for Filing — December 21, 2010

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) State of the City Address
- (b) Proposal for Relocating the Farmers Market, Flea Market and Vintage Car Display, and Christkindlsmarkt – South Lake Excelsior Chamber of Commerce
- (c) First Street Parking

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 463 - An Ordinance to Amend Chapter 8, Section 8-32 and Chapter 16, Section 16-36 of the Excelsior Code of Ordinances to Change Timelines on Making Exterior Improvements to Buildings

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

- (a) First Reading of An Ordinance to Amend Article 45, R-3, Medium Density Residential District, to Allow Offices, Business, and Professional as a Conditional Use
- (b) Appointment to Lake Minnetonka Conservation District Board
- (c) Appoint Councilmembers to Interview Advisory Commission Applicants
- (d) Lyman Lumber Property

12. NEW BUSINESS

- (a) 2011 Street Project - Approve Plans and Specifications and Authorize Advertising for Bids
- (b) Carver County Open Fiber Initiative
- (c) Schedule City Council Work Session(s)

13. ADJOURNMENT