

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, February 22, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Regular City Council Meeting of February 7, 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. Annual Appointments to Advisory Commissions
    3. Monthly Building Permit Report – January 2011
    4. Monthly Budget Report – January 2011
    5. Planning Commission Minutes for Filing – January 4, 2011
    6. Park and Recreation Commission Minutes for Filing - January 11, 2011
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) 2011 Gideon and St. Albans Bay Milfoil Eradication Project – Dick Osgood, Lake Minnetonka Homeowners Association and Bob Tenner, Excelsior Resident
  - (b) Proposal for Relocating the Farmers Market, Flea Market and Vintage Car Display, Apple Day, and Christkindlsmarkt – Linda Murrell, South Lake Excelsior Chamber of Commerce
  - (c) Hockey Day Minnesota Proposal

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 464 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances, Article 45, B-1, Section 45-4 and 45-7; R-3 Medium Residential Allowable Uses and Lot Requirements
- (b) First Reading of An Ordinance to Amend Chapter 32, Section 32-50 – Repealing First Street Parking Restrictions

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
  - 1. Design Standards Review for 400 State Highway 7 – Fran Lightly

11. UNFINISHED BUSINESS

- (a) Hidden Lane Residential Dock
- (b) Appointment to Lake Minnetonka Conservation District Board
- (c) Review City Council By-Laws

12. NEW BUSINESS

- (a) Community Conversations – League of Minnesota Cities
- (b) Excelsior Parkland – Authorize Advertisement for Bids

13. ADJOURNMENT