

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 7, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of February 22, 2011
  - (b) Regular City Council Meeting of February 22, 2011
  - (c) City Council Work Session Meeting of February 28, 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. Special Event Permit for Girls Night Out Event, Thursdays, June through October – Excelsior Downtown Business Group
    3. Special Event Permit for Girls Night Out Fashion Show, July 7, 2011 – Excelsior Downtown Business Group
    4. Purchase of  $\frac{3}{4}$  Ton Pickup Truck for Public Works Department
    5. Monthly Building Permit Report – February 2011
    6. Personal/Professional Service Agreement with Hennepin County
    7. First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow or Ice from Private Property onto Public Right-of-Way
    8. Heritage Preservation Commission Minutes for Filing – January 25, 2011
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) Second Reading and Adoption of Ordinance No. 465 - An Ordinance to Amend Chapter 32, Section 32-50 – Repealing First Street Parking Restrictions
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) Hockey Day Minnesota Proposal
  - (b) Lyman Lumber
  - (c) Annual Appointments to Advisory Commissions
  - (d) Review City Council By-Laws
12. NEW BUSINESS
  - (a) Shade Tree Program
  - (b) Schedule City Council Work Session
13. ADJOURNMENT