

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 21, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of March 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. Special Event Permit for Baptism on June 26, 2011 – Westwood Community Church
 3. Monthly Budget Report – February 2011
 4. Accept Contract for Sewer Manhole Rehabilitation Project
 5. Planning Commission Minutes for Filing – February 8, 2011
 6. Park and Recreation Commission Minutes for Filing – February 15, 2011 and February 23, 2011
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Presentation and Discussion Regarding New Construction in Historic Districts- Michael Koop, State Historic Preservation Office
 - (b) Preview of Hennepin County Drawings for New Excelsior Library
9. ORDINANCES and RESOLUTIONS
 - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

1. Proposal for Shaved Ice Stand in The Commons – 2 Below Zero

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Schedule Special Council Meeting

13. ADJOURNMENT