

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 4, 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 21, 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. Position Description and Starting Wage for Part-Time Public Works Maintenance Position
 3. Park Use Permit for Earth Day Concert, April 15, 2011 – Minnetonka Earth Club
 4. Special Event Permit for Easter Egg Hunt, April 23, 2011 – Our Savior Lutheran Church
 5. Temporary Sign Permit for Banner for Easter Egg Hunt - Our Savior Lutheran Church
 6. Approval of Permit for Excelsior Cruise-In on Saturday Mornings at Mason Motors from May 21, 2011 through August 27, 2011
 7. Special Event Permit for Triathlon, June 18, 2011 – Lake Minnetonka Triathlon
 8. Payment Request #2 for Residential Dock Project to THN Enterprises Incorporated
 9. Approve Change Order #1 for Residential Dock Project
 10. First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow or Ice from Private Property onto Public Right-of-Way

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

11. Monthly Building Permit Report – March 2011
12. Heritage Preservation Commission Minutes for Filing – February 23, 2011
13. Special Event/Park Use Permit for Half Marathon, May 1, 2011 – Podium Sports Marketing
14. Seasonal Hours

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request to Hold Easter Global Dance in Excelsior - Christ Community Church
- (b) Charter Commission Update
- (c) Proclamation for Health Decisions Day

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Site Plan Review and Design Standards Review for 229 Water Street, P.I.D. #34-117-23-11-0121, Michael and Britany Reger

(b) Park and Recreation Commission

1. Garden Plot Policy

11. UNFINISHED BUSINESS

- (a) Appointment to Lake Minnetonka Conservation District Board
- (b) Appointments to Park and Recreation Commission

12. NEW BUSINESS

- (a) Accept Bids and Award Contract for Soil Cover Project at Excelsior Parkland
- (b) Accept Bids and Award Contract for 2012 Street Improvement Project
- (c) Proposal for Geographic Information System Education Program Implementation Recommendation – WSB & Associates, Inc.
- (d) Joint Public Safety Facility Financing
- (e) Schedule City Council Work Sessions

13. ADJOURNMENT