

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 18, 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 April 4, 2011
 - (b) Regular City Council Meeting of April 4, 2011
 - (c) Special City Council Meeting of April 11, 2011
4. OPEN FORUM
 - (a) Certificates of Appreciation to Outgoing Advisory Commissioners – Tim Gephart and Linda Putnam

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
 - (a) Excelsior Elementary Environmental Club Cleanup
 - (b) Spring Clean Up Day, Saturday, May 14, 2011
 - (c) 2nd Annual Park Clean Up, Saturday, May 21, 2011
 - (d) Step To It Challenge - May 9 through June 5, 2011
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2 Below Zero Lease Agreement
 3. Excelsior Parkland Soil Cover Project — Findings, Conclusions, and Order on Sunram Construction Appeal and Request for Reconsideration
 4. 2011 NPDES MS4 Permit Compliance Proposal - WSB & Associates, Inc.
 5. Request to Waive Excursion Boat Permit Fee for Minnehaha - Museum of Lake Minnetonka
 6. First Quarter Financial Reports

6. AGENDA APPROVAL

(b) Consent Agenda

7. First Quarter Code Enforcement Report
8. Planning Commission Minutes for Filing – March 8, 2011
9. Park and Recreation Commission Minutes for March 15, 2011
10. 2011 License for Trolley, Street Car, or Street Railway
11. Proposal for Vapor Sampling & Analysis for Excelsior Parkland – Barr Engineering
12. Proposal for Groundwater Sampling and Analysis for Excelsior Parkland – Barr Engineering

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Metropolitan Council – Jennifer Mundt
- (b) Request for Annual 2011 Charter Boat Docking Permit for Multiple Boats – Al and Alma’s Supper Club, Jay Soule

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Conditional Use Permit for Changes to Impervious Surface Coverage for 680 Mill Street – St. John’s the Baptist Church
2. Minnesota Inboard Sketch Plan Review for Galpin Lake Properties
3. First Reading of An Ordinance to Amend Article 65, PUD, Planned Unit Development District Pertaining to Allowable Uses

11. UNFINISHED BUSINESS

- (a) Statement of Values for Lake Minnetonka Conservation District Board of Director’s Position

12. NEW BUSINESS

- (a) Proposal for Surveying and Striping the East and West Municipal Parking Lots
- (b) Water Distribution System Modeling Proposal – WSB & Associates
- (c) Schedule City Manager’s Performance Review
- (d) Schedule City Council Work Session(s)

13. ADJOURNMENT