

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 2, 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 18, 2011

(b) Regular City Council Meeting of April 18, 2011

(c) Special City Council Meeting of April 21, 2011

4. OPEN FORUM

(a) Certificates of Appreciation to Outgoing Advisory Commissioner, Tim Gephart

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) Spring Clean Up Day, Saturday, May 14, 2011

(b) 2nd Annual Park Clean Up, Saturday, May 21, 2011

(c) Step To It Challenge - May 9 through June 5, 2011

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Verified Claims

2. Amend Water CIP and Accept Bid Proposal for Replacement of Media for Softener Units

3. Resolution No. 2011-09 – A Resolution Setting Fees for Licenses and Permits – Establishing Fee for Demolition Permits

4. Park and Recreation Commission Appointments

5. First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow or Ice from Private Property onto Public Right-of-Way

6. Disposal of Surplus Goods

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

7. Safe Assure Consultant's Contract – May 2011
8. Monthly Building Permit Report – April 2011
9. Heritage Preservation Commission Minutes for Filing – March 22, 2011

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Funding the Southshore Community Center – Chris Lizeé

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 466 - An Ordinance to Amend Article 65, PUD, Planned Unit Development District Pertaining to Allowable Uses

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) 2010 Audit – Andy Berg, Abdo, Eick, & Meyers, LLP

11. UNFINISHED BUSINESS

- (a) Lyman Lumber Property Update
(b) Schedule City Manager's Performance Review

12. NEW BUSINESS

- (a) Communication Plan for Publishing Financial Data
(b) Appointment to Lake Minnetonka Conservation District Board of Directors
(c) Accept Bids and Award Contract for 2011 Sanitary Sewer Lining Project
(d) Contract for Lifeguard Services – Minnetonka Community Education
(e) Schedule City Council Work Session

13. ADJOURNMENT