

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 16, 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 May 2, 2011
 - (b) Regular City Council Meeting of May 2, 2011
 - (c) Special City Council Meeting of May 9, 2011

4. OPEN FORUM
 - (a) Recognition for Awards Won at Young Inventors Fair – Caroline Rose Wilson

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

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 1. Verified Claims
 2. Temporary Sign Permit for Banner Rotary Golf Event – Excelsior Rotary Club
 3. Park Use/Special Event Permit for Tour de Tonka, August 6, 2011 – Minnetonka Community Education
 4. Park Use/Special Event Permit for Mayfair Celebration and Concert, May 21, 2011 – Spring Hill Waldorf School
 5. Special Event Permit for Outdoor Music for Wedding, May 20, 2011 – BayView Event Center
 6. Special Event Permit for Outdoor Music for Wedding, May 29, 2011 – BayView Event Center
 7. Special Event Permit for Outdoor Music for Wedding, June 10, 2011 – BayView Event Center

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

8. Special Event Permit for Outdoor Music for S.A.V.E Fundraiser, May 13, 2011 – BayView Event Center
9. Special Event Permit for Flea Market, Saturdays, June through August
10. Special Event Permit for Perennial Plant Exchange, May 21, 2011 – Gary’s First Class Car Care
11. Monthly Financial Reports – April 2011
12. 2011 Street Improvement Project Proposal for Construction Services – WSB & Associates, Inc.
13. Planning Commission Minutes for Filing – April 5, 2011
14. Park and Recreation Commission Minutes for Filing – April 12, 2011

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Outdoor Music Permits – Jack Stevens, Maynard’s Restaurant and Bob Ziton, Bayside Grille

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Accepting Resignation of Councilmember Wendy Berghorst and Declaring a Vacant Council Position Effective June 1, 2011

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) 2010 Audit – Andy Berg, Abdo, Eick, & Meyers, LLP
- (b) Request for Council Appointment to Charter Commission Task Force – Steve Finch, Chair of Charter Commission Task Force

11. UNFINISHED BUSINESS

- (a) Park and Recreation Commission Appointments

12. NEW BUSINESS

- (a) Recycling Contract – Allied Waste Services, Inc.
- (b) Public Purpose Policy
- (c) Assessment Policy Revisions
- (d) Council Liaison Appointments to Fulfill Berghorst’s Positions
- (e) Park and Dock Patrol Proposal

13. ADJOURNMENT