

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 13, 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 16, 2011
  - (b) Regular City Council Meeting of May 16, 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. Public Works Equipment Purchase of Cub Cadet for Parks
    3. Resolution No. 2011-12 - A Resolution Authorizing Governmental Unit to Be a Party to Minnesota Water Agency Response Network (MnWARN)
    4. Construction Pay Voucher #1 for 2011 Street Improvement Project
    5. Special Event Permit for Customer Appreciation Event at Maynard's on June 10, 2011 – Marine Max
    6. Special Event Permit for Fishing Derby for Armed Forces Families at Maynard's Restaurant on June 24, 2011 – Fishing for Life
    7. Monthly Building Permit Report – May 2011
    8. Heritage Preservation Commission Minutes for Filing – April 19, 2011

7. PUBLIC HEARINGS

- (a) Annual Public Informational Meeting on the City of Excelsior's Storm Water Pollution Prevention Plan (SWPPP)
- (b) Public Hearing on Assessment for Delinquent Utilities

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Special Event/Park Use Permit for Fourth of July Event- South Lake Excelsior Chamber of Commerce

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Imposing Temporary Parking Restrictions for July 4, 2011
- (b) Resolution Supporting Hennepin County Sheriff's New Regional 911 Emergency Communications Facility
- (c) A Resolution Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for 2011 Street Improvement Project
- (d) First Reading of An Ordinance to Amend Chapter 4, Article 2, Division 2 of the Excelsior City Code to Add Breweries
- (e) An Ordinance Amending Chapters 4 and 10 of the Excelsior City Code Pertaining to Outdoor Music

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Outdoor Music Permits - Jack Stevens, Maynard's Restaurant and Bob Ziton, Bayside Grille
- (b) Park and Recreation Commission Appointment

12. NEW BUSINESS

- (a) Accept Bids and Award Contract for 2011 Sealcoating Project
- (b) Schedule Special Meeting to Interview City Council Candidates

13. ADJOURNMENT