

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 18, 2011

Council Chambers

7:00 p.m.

The following meeting will take place prior to the Regular Council meeting:

EXECUTIVE SESSION — 6:00 p.m. — City Manager Review

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) City Council Work Session Meeting of July 5, 2011

(b) Regular City Council Meeting of July 5, 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. 2012 Assessment Contract

3. 2nd Quarter Financial Report

4. Payment Request for Sand Filter Media – Tonka Equipment Company

5. Park Use Permit for Worship Service and Picnic, August 14, 2011 – Christ Community Church

6. Special Event Permit for "Walk for Wellness" Event at Dunn Bros., August 14, 2011 – Park Nicollet Compass Program

7. Special Event Permit for Fishing Tournament at Bayside Grille, August 10, 2011 – Northern Wholesale

8. Minnesota "Night to Unite" Neighborhood Gatherings

9. Temporary Sign Permit for Banner for Apple Day – South Lake Excelsior Chamber of Commerce

6. AGENDA APPROVAL

(b) Consent Agenda

10. Special Event Permit for Apple Day, September 10, 2011 – South Lake Excelsior Chamber of Commerce
11. Resolution No. 2011-21 – A Resolution Approving Assessment for 271 West Lake Street
12. Construction Pay Voucher #5 for 2010 Street Improvement Project
13. Construction Pay Voucher #2 for 2011 Street Improvement Project
14. Planning Commission Minutes for Filing – June 7, 2011
15. Park and Recreation Commission Minutes for Filing – June 14, 2011

7. PUBLIC HEARINGS

- (a) Assessment Hearing – 2011 Street Improvement Project

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Signage on Third Street Fire Lane

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 468 - An Ordinance to Amend Chapter 4, Article 2, Division 2 of the Excelsior City Code to Add Breweries
- (b) First Reading and Adoption of Ordinance No. 469 – An Emergency Ordinance to Add Article IX to Section 8 of the Excelsior City Code Concerning Electrical Regulations

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Ordinance to Amend Articles 2, 50, 51, 52, 53, 54, and 55, Pertaining to Zoning Regulations and Uses Allowing Micro Breweries as a Conditional Use in Business Districts
2. Conditional Use Permit and Site Plan Review for Outdoor Classroom on Property Located at 441 Oak Street – Minnetonka Public Schools
3. Planned Unit Development Concept Plan to Construct a Retail Boat Sales Office and Minor Service on Property Located at 712 and 734 Galpin Lake Road, Excelsior, MN – Joe and Pam Mueller, d.b.a. Minnesota Inboard

11. UNFINISHED BUSINESS

- (a) Extension of Curb on Third Street

12. NEW BUSINESS

- (a) Schedule City Council Work Session
- (b) Petition for Proposed Amendments to the City of Excelsior Charter

13. ADJOURNMENT