

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 17, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of October 3, 2010
 - (b) Regular City Council Meeting of October 3, 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. Resolution No. 2011- 43 - A Resolution Changing the Address for a Property in the City of Excelsior –Changing Address from 130 First Street to 100 Grove Street (Replaces
 3. Tractor Mounted Snow Blower Replacement
 4. Second Reading and Adoption of Ordinance No. 472 – An Ordinance Amending Chapter 4, Article II, Division 2, Sections 4-62, 4-63, and 4-72 of the Excelsior City Code to Allow Issuance of Brewer Taproom
 5. Agreement with AEM Financial Solutions, LLC for Financial Services
 6. Special Event Permit for Halloween Performance/Boo Trolley, October 28th and 29th – Excelsior Lake Minnetonka Historical Society
 7. Planning Commission Minutes for Filing – September 8, 2011
 8. Park and Recreation Commission Minutes for Filing – September 13 and September 22, 2011
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 2012 Budget Presentation
- (b) 2011 Kayak/Paddleboard Season and Request for 2012 Season – Tommy’s Tonka Trolley

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of An Ordinance to Amend Chapter 16 of the Excelsior Code of Ordinances Pertaining to Snow Removal in Residential Areas
- (b) First Reading of An Ordinance to Amend the Excelsior City Code to Establish Parking Regulations for the Fire Lanes
- (c) First Reading of An Ordinance to Amend Chapter 32, Sections 32-49 and 32-50 of the Excelsior City Code to Establish No Parking Areas

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Design Standards Review for 344 Water Street

11. UNFINISHED BUSINESS

- (a) First Reading of Proposed Ordinance to Amend Article 19, Section 19-10, Joint Facilities, Pertaining to Shared Parking
- (b) Proposal for Dog Park – Excelsior Studer Park

12. NEW BUSINESS

- (a) Request for Credit of Impervious Surface Requirements by Use of Water Management Systems – 130 First Street (100 Grove Street)
- (b) Consulting Contract for Prioritizing City Services
- (c) After-the-Fact Approvals for Special Event Permits
- (d) Accept Resignation and Declare Vacancy on Park and Recreation Commission
- (e) Appoint Councilmembers to Assist with Advisory Commission Appointments
- (f) Appoint City Representative to Serve on Arctic Fever Committee
- (g) Timeline for Council Review of Proposed Financial Reporting Charter Amendment
- (h) Schedule City Council Work Session

13. ADJOURNMENT