

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 1, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of July 18, 2011
 - (b) City Council Work Session Meeting of July 25, 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. Outdoor Music Permits – Jack Stevens, Maynard’s Restaurant and Bob Ziton, Bayside Grille
 3. First Reading of An Ordinance Amending Chapters 4 and 10 of the Excelsior City Code Pertaining to Outdoor Music
 4. City Manager Review
 5. Special Event Permit for Open House at 404 Second Street – Brandow Creative, Inc.
 6. Payment Request #1 for Excelsior Parkland Soil Cover Project
 7. Monthly Building Permit Report – July 2011
 8. Heritage Preservation Commission Minutes for Filing – June 21, 2011
 9. Second Quarter Code Enforcement Report
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Update on Status of Proposed Charter Amendment
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adoption of Ordinance No. 470 – An Ordinance to Amend Articles 2, 50, 51, 52, 53, 54, and 55, Pertaining to Zoning Regulations and Uses Allowing Microbreweries as a Conditional Use in Business Districts
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) 2012 Budget – South Lake Minnetonka Police Department – Police Chief Bryan Litsey
 - (b) Park and Recreation Commission
 1. Request to Rename Excelsior Parkland – Peter Studer
11. UNFINISHED BUSINESS
 - (a) First Reading of An Ordinance to Amend Section 16-40 – Deposits of Snow or Ice from Private Property onto Public Right-of-Way and Request for Proposal
12. NEW BUSINESS
 - (a) Set Date for Special Election on Proposed Charter Amendment
 - (b) Schedule City Council Work Session(s)
13. ADJOURNMENT