

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 6, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of August 15, 2010
 - (b) Regular City Council Meeting of August 15, 2011
 - (c) City Council Work Session Meeting of August 23, 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
 - a. Update on Excelsior Studer Park
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Special Event Permit for Antique & Classic Boat Show on September 11, 2011 at Maynard's Restaurant – Bob Speltz Land-O-Lakes
 3. Special Event Permits for Outdoor Music for Wedding Ceremonies and Receptions, August 20, 21, 26, and 27, 2011 – BayView Event Center
 4. Special Event Permit for Minnetonka High School Homecoming Parade, September 23, 2011 – Minnetonka High School Student Government and the South Lake Excelsior Chamber of Commerce
 5. Resolution No. 2011-31 – A Resolution Imposing Temporary Parking Restrictions for Minnetonka Homecoming Parade
 6. Payment Request for 2011 Sealcoating Project
 7. Purchase Replacement Asphalt Roller
 8. Special Event Permit for Dash for Cash Fundraiser – Excelsior Elementary School
 9. Resolution No. 2011-32 – Charter Commission Petition Resolution
 10. Appoint Council Liaisons for Third Street Fire Lane Design

6. AGENDA APPROVAL

- (b) Consent Agenda – (Continued)
 - 11. Monthly Building Permit Report – August 2011
 - 12. Heritage Preservation Commission Minutes for Filing – July 19, 2011

7. PUBLIC HEARINGS

- (a) None

11. UNFINISHED BUSINESS

- (a) Outdoor Music Permits – Jack Stevens, Maynard’s Restaurant and Bob Ziton, Bayside Grille
- (b) First Reading of An Ordinance Amending Chapters 4 and 10 of the Excelsior City Code Pertaining to Outdoor Music

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request to Change Address to Grove Street – Don and Barbara Shelby
- (b) Approve 2012 Budget – Lake Minnetonka Communications Commission

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Certifying 2011 Proposed Property Tax Levy Collectible 2012, Proposed General Fund Budget and Dates, Times, and Location for Public Comment on 2012 Budget
- (b) Second Reading and Adoption of Ordinance No. 471 – An Ordinance to Amend Article 24, Signs, Pertaining to Informational and Directional Signage, Sandwich, or Portable Signs and Noncommercial Temporary Signs
- (c) First Reading of 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 License
- (d) A Resolution in Support of the Minnehaha Creek Watershed District (MCWD) to Manage the Aquatic Invasive Species (AIS) Efforts in the Region

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Excelsior Fire District
 - 1. 2012 Capital Improvement and Operating Budget
- (b) Planning Commission
 - 1. Design Standards Review for 278 Water Street – *Continued from August 15, 2011 Council Meeting*
 - 2. General and Final Plan for Planned Unit Development to Construct Retail Boat Sales Office and Minor Service at 712 and 734 Galpin Lake Road – Joe and Pam Mueller, d.b.a. Minnesota Inboard – *Con’t. Public Hearing*
- (c) Park and Recreation Commission
 - 1. Proposal for Dog Park - Excelsior Studer Park

12. NEW BUSINESS

- (a) Schedule City Council Work Session(s)

13. ADJOURNMENT