

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 3, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of September 19, 2010
 - (b) Regular City Council Meeting of September 19, 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. Special Event Permit for Fishing Tournament at Maynard's Restaurant, October 2, 2011 – Vikings Bassmasters
 3. Special Event Permit for Halloween Parade, October 31, 2011 – Excelsior Elementary School
 4. Special Event Permit for Fishing Tournament Benefiting Breast Cancer Research, October 6, 2011 – Maynard's Restaurant
 5. Resolution No. 2011-42 - A Resolution of Support for the City Of Tonka Bay's Grant Application for Basketball Court Improvements
 6. Change Order #1 for 2011 Street Improvement Project
 7. Construction Pay Voucher #4 for 2011 Street Improvement Project
 8. MnWARN Schedule of Fees – Equipment Rental Rates
 9. 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
 10. Financial Reports - August 2011
 11. Building Permit Report – September 2011
 12. Heritage Commission Minutes for Filing – August 16, 2011

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request to Install Banners in Downtown Excelsior for Holiday Season – South Lake Excelsior Chamber of Commerce
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) Second Reading and Adoption of Ordinance No. 474 - An Ordinance to Amend Chapter 16, Article III, Section 16-102 of the Excelsior City Code Pertaining to Hourly Restrictions
 - (c) Second Reading and Adoption of Ordinance No. 475 - An Ordinance to Amend Chapter 32, Section 32-61 of the Excelsior City Code to Establish Tow-Away Zones in the City
 - (d) Second Reading and Adoption of Ordinance No. 476 - An Ordinance to Amend Chapter 32, Section 32-9 of the Excelsior City Code to Establish Permanent Weight Restrictions
 - (e) First Reading of An Ordinance to Amend the Excelsior City Code to Establish Parking Regulations for the Fire Lanes
 - (f) 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) Park and Recreation Commission
 1. Request for Proposal to Conduct Feasibility Study for Bandshell
11. UNFINISHED BUSINESS
 - (a) Payment Request #2 and Update on Excelsior Studer Park Project
12. NEW BUSINESS
 - (a) Accept Resignation Letter from Jeffrey Bipes and Declare Vacancy on Heritage Preservation Commission
 - (b) City Council Work Session Topics
13. ADJOURNMENT