

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 21, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session of November 7, 2011
 - (b) Regular City Council Meeting of November 7, 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 Advent Festival Hayride, December 4, 2011 – Mount Calvary Lutheran Church
 3. Trolley Kayak Rental Agreement
 4. City of Excelsior Fund Balance Policy
 5. Resolution No. 2011-49 - A Resolution Committing Fund Balances for Specific Purposes
 6. Resolution No. 2011-50 - A Resolution Committing Special Revenue Sources and Confirming Restrictions for Specified Purposes in Special Revenue Funds
 7. Monthly Financial Reports – October 2011
 8. Quarterly Code Enforcement Log
 9. Park and Recreation Commission Minutes for Filing – October 11, 2011
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Special Event Permit for Hockey Blast – Hockey Day Minnesota, January 21, 2012 and Pond Hockey Tournament, January 20-22, 2012
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adoption of Ordinance No. 479 – An Ordinance Amend Chapter 10, Article XIV, Division 2, Section 10-541 of the Excelsior City Code Pertaining to Special Events
 - (b) Second Reading and Adoption of Ordinance No. 480 – An Ordinance Amend Article 42, R-2, Single and Two Family Residential District Pertaining to Impervious Surface Coverage for Schools
 - (c) Resolution Establishing Liquor License Fees for Brewer’s License and Taproom License
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Variance from the Minimum Lot Size and Conditional Use Permit for Front Yard Setback Requirements for 125 Second Street – James Stark
11. UNFINISHED BUSINESS
 - (a) Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges – Continued from November 7, 2011 Council Meeting for 355 Beeman Place and 351 George Street
 - (b) Linwood Avenue Fire Lane
12. NEW BUSINESS
 - (a) Sandall Marketing Proposal
 - (b) Pocket Park Proposal
 - (c) Appointment to the Park and Recreation Commission
13. ADJOURNMENT