

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 7, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of October 17, 2011
 - (b) City Council Work Session of October 17, 2011
 - (c) Regular City Council Meeting of October 17, 2011
 - (d) City Council Work Session of November 1, 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. 2011 Audit Proposal – Abdo, Eick & Meyers LLP
 3. Payment Request for Excelsior Parkland Soil Cover Project – Frattalone Companies, Inc.
 4. Construction Pay Voucher #1 for Sanitary Sewer Lining Project – Insituform Technologies, USA, Inc.
 5. Resolution No. 2011-45 - A Resolution Approving Assessment for 122 Second Street
 6. Resolution No. 2011-46 - A Resolution Approving Assessment for 300 Water Street
 7. Construction Voucher #7 for 2010 Street Improvement Project- Northwest Asphalt, Inc.
 8. Construction Voucher #5 for 2011 Street Improvement Project – Northwest Asphalt, Inc.
 9. Payment Request for Third Avenue Lift Station Pump – Quality Flow Systems, Inc.
 10. Payment Request for ¾ Ton Pickup Truck – Midway Ford
 11. Third Street Fire Lane Landscape Proposals

6. AGENDA APPROVAL
 - (b) Consent Agenda
 12. Third Quarter Financial Reports
 13. Monthly Building Permit Report – October 2011
 14. Heritage Preservation Commission Minutes for Filing – September 20, 2011
7. PUBLIC HEARINGS
 - (a) Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Special Event Permit for Christkindlsmarkt, November 25-27, 2011
9. ORDINANCES and RESOLUTIONS
 - (a) 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
 - (b) Second Reading and Adoption of Ordinance No. 477 – An Ordinance to Amend Chapter 32, Sections 32-49 and 32-50 of the Excelsior City Code to Establish Parking Regulations (No Parking and Fire Lanes)
 - (c) Second Reading and Adoption of Ordinance No. 478 – An Ordinance to Amend Article 19, Section 19-10, Joint Facilities, of Appendix E of the Excelsior City Code Pertaining to Shared Parking
 - (d) First Reading of An Ordinance Regulating Special Event Permits
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Proposed Ordinance to Amend Article 42, R-2, Single and Two Family Residential District Pertaining to Impervious Surface Coverage for Schools
 2. Interim Use Permit for Temporary Access Road from Morse Avenue to Excelsior Elementary, 441 Oak Street, P.I.D. #34-117-23-14-0032 and 34-117-23-14-0073
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Proposal to Provide Services for Compliance with MS4 Requirements for 2012 – WSB & Associates, Inc.
 - (b) Amendment to Excelsior Fire District Joint Powers Agreement
 - (c) Nuisance Abatement Agreement for 243 Third Street
 - (d) Appointment to the Heritage Preservation Commission
13. ADJOURNMENT