

City of Excelsior  
Regular Council Meeting

Agenda

Monday, December 5, 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 19, 2011
  - (b) City Council Work Session of November 21, 2011
  - (c) Regular City Council Meeting of November 21, 2011
  - (d) Special City Council Meeting of November 28, 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. Resolution No. 2011-54 - A Resolution Closing Certain Funds for Compliance with GASB 54 Requirements
    3. Resolution No. 2011-54 - A Resolution Committing Fund Balances for Specific Purposes
    4. Purchase of Truck Sander from Crystell Truck Equipment
    5. 2011 Insurance – Monetary Limits on Municipal Tort Liability
    6. Monthly Building Permit Report – November 2011
    7. Heritage Preservation Commission Minutes for Filing – October 18, 2011
    8. Special Event Permit for Sleigh Rides, December 10, 2011 – Excelsior Downtown Business Group
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) Resolution Certifying the 2011 Property Tax Levy Collectable 2012
  - (b) Resolution of the Excelsior City Council Setting the 2012 Budget
  - (c) Resolution Approving 2012 Long Term Financial Plan
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) Sandall Marketing Proposal
12. NEW BUSINESS
  - (a) 2012 Liquor License Renewals
  - (b) Schedule City Council Work Sessions
13. ADJOURNMENT