

City of Excelsior  
Regular Council Meeting

Agenda

Monday, December 19, 2011

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Regular City Council Meeting of December 5, 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 Arctic Fever 2012 – January 14 & 15, 2012
    3. Resolution No. 2011-58 - A Resolution Certifying the 2011 Property Tax Levy Collectable 2012 (Replacing Resolution No. 2011-56)
    4. Resolution No. 2011-59 – A Resolution Approving Execution of License Agreement with Hennepin County
    5. 2012 Theater License – Five Star Cinemas LLC
    6. 2012 Tobacco Licenses
    7. 2012 Refuse Licenses
    8. 2012 Marina Licenses
    9. Payment Request for Tractor Mounted Snow Blower Replacement
    10. Monthly Financial Report – November 2011
    11. Sandall Marketing Proposal
    12. Planning Commission Minutes for Filing – October 4, November 1, and November 17, 2011
    13. Park and Recreation Commission Minutes for Filing – November 15, 2011

7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    1. Conditional Use Permit for a Parking Impact Fee – 344 Water Street – Knapp Radio and TV Building
  - (b) Park & Recreation Commission
    1. Fencing for Garden Plots
11. UNFINISHED BUSINESS
  - (a) None
12. NEW BUSINESS
  - (a) Banner Policy and Procedures
  - (b) Schedule City Council Work Session
13. ADJOURNMENT