

City of Excelsior  
Regular Council Meeting

Agenda

Tuesday, January 3, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Special City Council Meeting of December 19, 2011
  - (b) City Council Work Session Meeting of December 19, 2011
  - (c) Regular City Council Meeting of December 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. Schedule Board of Review for Thursday, April 19, 2012- at 7:00 p.m.
    3. 2012 Benefit Adjustments for Non-Union Employees
    4. 2012 Refuse License(s)
    5. 2012 Tobacco License(s)
    6. Continue Sandall Marketing Proposal to January 17, 2012 Council Meeting
    7. Monthly Building Permit Report — December 2011
    8. Heritage Preservation Commission Minutes for Filing — November 22, 2011
7. PUBLIC HEARINGS
  - (a) None
8. ANNUAL ACTIVITIES
  - (a) Choose Acting Mayor
  - (b) Review By-Laws
  - (c) Designate Official Newspaper
  - (d) Approve Official Depositories and Securities Pledged as Collateral

8. ANNUAL ACTIVITIES

- (e) Appointment of Assistant Weed Inspector
- (f) Appointments to Lake Minnetonka Communications Commission
- (g) Appointment of Alternate to SLMPD Coordinating Committee
- (h) Appointment of Representative and Alternate to Excelsior Fire District Board
- (i) Appointment to the Lake Minnetonka Conservation District Board
- (j) Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
- (k) Minnehaha Creek Watershed District Citizens Advisory Committee Appointments
- (l) Designate Council Liaison to:
  - 1. South Lake Excelsior Chamber of Commerce
  - 2. Excelsior Downtown Business Group

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) A Resolution to Establish Number of Parking Spaces Available Through Parking Impact Fee for 2012
- (b) A Resolution to Establish Parking Impact Fee for 2012
- (c) Proposed Amendment to Parking Impact Fee Ordinance

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
  - 1. Conditional Use Permit for a Parking Impact Fee and Design Standards Review – 217 Water Street – Yumi’s Sushi Bar

12. UNFINISHED BUSINESS

- (a) Enforcement of Parking Regulations in Downtown Area
- (b) Reschedule City Council Work Session with Charter Commission

13. NEW BUSINESS

- (a) 2012 Enterprise Fund Budgets
- (b) A Resolution Establishing Rates for Water Utility
- (c) A Resolution Establishing Rates for Surface Water Quality Management Utility
- (d) Establish 2012 Residential Dock Rates

14. ADJOURNMENT