

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 17, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of January 3, 2012
 - (b) Regular City Council Meeting of January 3, 2012
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. Environmental Response Fund Grant Contract Extension
 3. 2012 Public Works Capital Improvement and Equipment Plan
 4. Ratify Resolution No. 2012-05 – A Resolution Establishing Rates for Surface Water Management Quality Utilities
 5. Resolution No. 2012-06 - A Resolution Designating the Mornings of December 24 and December 31, 2012 as a Floating Holiday
 6. Agreement with AEM Financial Services LLC for Financial Services
 7. Planning Commission Minutes for Filing — December 6, 2011
 8. Park and Recreation Commission Minutes for Filing – December 13, 2011
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request to Host a Concours d'Elegance Event – J. Marie Fieger and Randy Guyer
 - (b) Temporary Liquor License for Church Function, March 17, 2012 – St. John the Baptist Church

9. ORDINANCES and RESOLUTIONS
 - (a) A Resolution Establishing Fee for Temporary On Sale Liquor License
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Design Standards Amendment for 404 Second Street - Brandow
11. UNFINISHED BUSINESS
 - (a) Recommendations for Evaluating and Prioritizing City Services
 - (b) Sandall Marketing Proposal
 - (c) Enforcement of Parking Regulations in Downtown Area
12. NEW BUSINESS
 - (a) Request for Extension of Contract for Refuse Services – Allied Waste Services
 - (b) Proposal for Third Street Fire Lane – WSB & Associates, Inc.
 - (c) Proposal for Complying with MS4 Requirements – WSB & Associates, Inc.
 - (d) Schedule City Council Work Session(s)
13. ADJOURNMENT