

City of Excelsior  
Regular Council Meeting

Agenda

Monday, February 6, 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 17, 2012
  - (b) Regular City Council Meeting of January 17, 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. Sandall Marketing Contract
    3. Special Event Permit for Memorial Day Parade, May 28, 2012 – Clarence Clofer American Legion Post 259
    4. Park Use Permit for Half Marathon, May 6, 2012 – Podium Sports Marketing
    5. 2012 Public Works Capital Equipment and Minor Capital Projects
    6. Monthly Building Permit Report – January 2012
    7. Heritage Preservation Commission Minutes for Filing – December 18, 2011
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Update on Excelsior Studer Park Project – Kevin Eisen, Barr Engineering
  - (b) Special Event/Park Use Permit and Temporary Liquor License for Art on the Lake, June 9 and 10, 2012 – South Lake Excelsior Chamber of Commerce

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (c) Special Event/Park Use Permit for Fourth of July Activities, July 4, 2012 – South Lake Excelsior Chamber of Commerce
9. ORDINANCES and RESOLUTIONS
  - (a) A Resolution Imposing Temporary Parking Restrictions for July 4, 2012
  - (b) First Reading of a Proposed Ordinance to Amend Chapter 34, Article III, Section 34-64 of the City Code Pertaining to Property Owner’s Responsibility for Maintaining Water Service Line
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Park and Recreation Commission
    1. Tobacco Free Parks – Minnetonka High School Students and Emily Anderson, Hennepin County, Tobacco-Free Youth Recreation Program Coordinator
  - (b) Planning Commission
    1. Conditional Use Permit for Permanent Access Road, George Street to Excelsior Elementary, 441 Oak Street, P.I.D. #34-117-23-14-0032 and P.I.D. 34-117-23-14-0073 - Minnetonka Public Schools
11. UNFINISHED BUSINESS
  - (a) A Resolution to Establish Parking Impact Fee for 2012
12. NEW BUSINESS
  - (a) Appoint Councilmembers to Interview Applicants for Annual Appointments to Advisory Commissions
  - (b) Appoint Council Liaisons for Sandall Marketing Study
13. ADJOURNMENT