

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 21, 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 February 6, 2012
 - (b) Regular City Council Meeting of February 6, 2012
 - (c) City Council Work Session Meeting of February 11, 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. A Resolution Imposing Temporary Parking Restrictions for Memorial Day Parade
 3. Award Contract for Sewer Manhole Rehabilitation Project
 4. Proposal to Provide Engineering Design and Construction Services for Third Street Fire Lane Drainage Improvements – Continue to March 5, 2012 Council Meeting
 5. Monthly Budget Reports – January 2012
 6. Planning Commission Minutes for Filing – January 4, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 481 – An 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) None

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Annual Appointments to Advisory Commissions
- (b) Prioritize City Council Goals
- (c) Schedule City Council Work Session(s)

13. ADJOURNMENT