

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 5, 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 15, 2012
 - (b) City Council Work Session Meeting of February 21, 2012
 - (c) Regular City Council Meeting of February 21, 2012
4. OPEN FORUM
 - (a) Certificates of Appreciation to Outgoing Advisory Commissioners – Michael Wentz and Heather Alderink, Park and Recreation Commission

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/Park Use Permit for Community Easter Egg Hunt, April 7, 2012 – Our Savior Lutheran Church and School
 3. Special Event Permit for Fashion Show, July 12, 2012 – Excelsior Girls Night Out
 4. 2012 City Council Goals
 5. Tobacco Free Parks – Minnetonka High School Students and Emily Anderson, Hennepin County, Tobacco-Free Youth Recreation Program Coordinator – *Continue to April 16, 2012*
 6. Monthly Building Permit Report – February 2012
 7. Park and Recreation Minutes for Filing – January 10, 2012
 8. Heritage Preservation Commission Minutes for Filing – January 24, 2012

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request for Lawful Gambling Premise Permit for Haskell's at 1 Water Street – Douglas Howe, CEO, Minnetonka Youth Hockey Association
9. ORDINANCES and RESOLUTIONS
 - (a) A Resolution Approving Election Boundaries and Polling Location
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Conditional Use Permit for Establishment of a Micro-Brewery at 421 Third Street, P.I.D. 34-117-23-11-0027 – Excelsior Brewing Company
 - (b) Park and Recreation Commission
 1. Garden Plot Policy
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Proposed Draft Financial Reporting Document from Charter Commission
13. ADJOURNMENT