

City of Excelsior  
Regular Council Meeting

Agenda

Monday, April 16, 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 April 2, 2012
  - (b) Regular City Council Meeting of April 2, 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. Request to Waive Excursion Boat Permit Fee for Minnehaha
    3. 2012 Trolley License
    4. 2013 Budget/Financial Calendar
    5. 2012 Park and Dock Patrol Services
    6. Four Day Work Week Schedule on a Trial Basis for City Hall
    7. Monthly Building Permit Report – March 2012
    8. Planning Commission Minutes for Filing – March 6 and March 26, 2012
    9. Park and Recreation Commission Minutes for Filing – March 13, 2012
    10. Payment Request for Excelsior Parkland Soil Cover Project
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission – Continued Public Hearings

1. Rezoning of 348 George Street (P.I.D. #34-117-23-13-0012) to B-2 General Business District and Preliminary and Final Plat, Design Standards, Variances, and Site Plan Review for the Redevelopment of the Properties Located at 440 Water Street (P.I.D.#34-117-23-13-0063), 348 George Street (P.I.D. #34-117-23-13-0012), 368 George Street (P.I.D. #34-117-23-13-0064), and 374 George Street (P.I.D. #34-117-23-13-0062) - KTJ 207 LLC
2. Ordinance to Amend Article 19, Section 19-9 of Appendix E, Excelsior City Code of Ordinances, Pertaining to Annual Parking Impact Fee
3. Ordinance to Amend Article 17, General Yard, Lot Area and Building Regulations of Appendix E of Excelsior City Code of Ordinances Pertaining to Residential Design Standards

(b) Park and Recreation Commission

1. Volunteer Opportunities for Adopting a Flower Bed in The Commons
2. Canoe/Kayak Rack Rental and Rates

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) Schedule Work Session(s)

13. ADJOURNMENT