

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 21, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of May 7, 2012
 - (b) Regular City Council Meeting of May 7, 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. 2012-2013 Teamsters Union Contract
 3. 2012 Contract for Lifeguard Services
 4. Monthly Budget Report – April, 2012
 5. Planning Commission Minutes for Filing – April 3, 2012
 6. Park and Recreation Commission Minutes for Filing – April 10, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Third Street Fire Lane Proposed Landscaping Plan
 - (b) Tobacco Free Parks – Emily Anderson & Minnetonka High School Students
 - (c) 2011 Audit – Andy Berg, Abdo, Eick, & Meyers, LLP

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 483 - An Ordinance to Amend Article 19, Section 19-9 of Appendix E, Excelsior City Code of Ordinances, Pertaining to Annual Parking Impact Fee

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission – Continued Public Hearings
 - 1. Conditional Use Permit to Construct Swimming Pool in Accordance with Appendix E, Article 21-2(6), Swimming Pool Protection at 731 Hidden Lane, P.I.D. #35-117-23-21-0013 – Bill and Shari Nicholas
 - 2. Variance from Maximum Square Footage for Accessory Building Per Appendix E, Article 18, Sec. 18-2(h) for Addition to Existing Unattached Garage 634 Third Avenue, P.I.D.# 35-117-23-23-0042 - Ken and Kristin Dowell
- (b) Park and Recreation Commission
 - 1. Mooring Policy for the Docks/Buoys/Slides/Kayaks/Canoes
 - 2. Memorial Bench for Don Rogers

11. UNFINISHED BUSINESS

- (a) Redevelopment the Properties at 440 Water Street, 348 George Street, 368 George Street, and 374 George Street
 - 1. Second Reading and Adoption of Ordinance No. 484 – An Ordinance Amending Article 40, Section 40-3, Appendix E of the Excelsior City Code Pertaining to the Zoning Map
 - 2. Landscaping Plan

12. NEW BUSINESS

- (a) Schedule City Council Work Session(s)

13. ADJOURNMENT