

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 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 July 16, 2012
 - (b) Regular City Council Meeting of July 16, 2012
 - (c) City Council Work Session Meeting of July 26, 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. Special Event Permit for Apple Day, September 8, 2012 – South Lake Excelsior Chamber of Commerce
 3. Special Event Permit for Minnetonka Homecoming Parade, September 28, 2012 – South Lake Excelsior Chamber of Commerce and MHS Student Government
 4. Truck Body Components and Snowplow Equipment to Outfit Public Works Trucks
 5. Replacement and Installation of Furnace, Hot Water Heater, and Air Conditioning Coils for City Offices
 6. Approve Winter Use of LRT Trail System
 7. Monthly Building Permit Report – July, 2012
 8. Heritage Preservation Commission Minutes for Filing – June 19, 2012

7. PUBLIC HEARINGS
 - (a) Third Street/Fire Lane Drainage Improvement Project, Authorize Plans and Specifications and Bidding Process
 - (b) Proposal to Adopt Modifications to the City's Street Reconstruction Plan
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. Conditional Use Permit to Install Monument Sign, Design Standards Review and Site Plan Review for New Library at 337 Water Street, Excelsior, MN, P.I.D. #34-117-23-14-0072 - John Wicks, Section Manager, Hennepin County Property Services Division
 2. Proposed Ordinance to Amend Article 65, Planned Unit Development District, Section 65-6(c)(3) of Appendix E Pertaining to the Notice Period for Concept and General Plans
 3. Proposed Ordinance to Amend Article 6 – Administration – Variances of Appendix E to Bring the City Code Into Conformity With Minnesota State Statutes
 - (b) 2013 Budget – South Lake Minnetonka Police Department
 - (c) Capital Replacement Fund – South Lake Minnetonka Police Department
11. UNFINISHED BUSINESS
 - (a) Petition for Proposed Amendments to the City of Excelsior Charter
 - (b) Schedule City Manager's Performance Review
12. NEW BUSINESS
 - (a) None
13. ADJOURNMENT