

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 20, 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 August 6, 2012
 - (b) Regular City Council Meeting of August 6, 2012
4. OPEN FORUM
 - (a) Presentation of Apple Day Proclamation

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 Parking Lot Maintenance Budget and Charges to Property Owners
 3. Feasibility Study - Met Council Forcemain Project
 4. Monthly Financial Reports – July, 2012
 5. Planning Commission Minutes for Filing – July 9, 2012
 6. Park and Recreation Commission Minutes for Filing – July 10, 2012
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Camp Tanadoona Presentation – Marnie K. Wells
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adopt Ordinance No. 487 – An 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

9. ORDINANCES and RESOLUTIONS
 - (b) Second Reading and Adopt Ordinance No. 488 - An Ordinance to Amend Article 6 – Administration – Variances of Appendix E to Bring the City Code Into Conformity With Minnesota State Statutes
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Charter Commission
 1. Proposed Financial Reporting Ordinance
 - (b) 2013 Excelsior Fire District Budget
11. UNFINISHED BUSINESS
 - (a) Petition for Proposed Amendments to the City of Excelsior Charter
 - (b) Four Day Work Week
12. NEW BUSINESS
 - (a) Schedule City Council Work Session(s)
13. ADJOURNMENT