

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 1, 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 September 17, 2012
 - (b) Regular City Council Meeting of September 17, 2012
 - (c) City Council Work Session Meeting of September 24, 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 Halloween Parade – Excelsior Elementary School
 3. Cancel Special City Council Meeting for October 5, 2012
 4. Resolution No. 2012-50 – A Resolution Setting Fees for License and Permits to Establish Fee Structure for Recording
 5. Resolution No. 2012-51 - A Resolution Appointing Election Judges for November 6, 2012 General Election
 6. Resolution No. 2012-52 - A Resolution Authorizing The Application For Metropolitan Council Municipal Publically Owned Infrastructure Inflow/Infiltration Grant Program
 7. Maintenance Agreement with Minnehaha Creek Watershed District for the Point in The Commons
 8. Award Contract for Replacing the Roof on the Water Plant
 9. Heritage Preservation Commission Minutes for Filing – August 21, 2012

7. PUBLIC HEARINGS
 - (a) Proposed Ordinance to Amend the City Charter
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Hennepin County Board Update – Jan Callison, Hennepin County Commissioner
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading and Adoption of Ordinance No. 489 - An Ordinance for Financial Reporting
 - (b) Second Reading and Adoption of Ordinance No. 490 - An Ordinance to Amend Chapter 4, Section 4-63 to Increase the Number of Liquor Licenses
 - (c) Second Reading and Adoption of Ordinance No. 491 - An Ordinance to Amend Article 15, Non-conforming Buildings, Structures, and Uses of Appendix E of the Excelsior City Code of Ordinances Related to Non-Conforming Uses and Structures
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Petition for Proposed Amendments to the City of Excelsior Charter
 - (b) Hourly Restrictions on Construction Activity
12. NEW BUSINESS
 - (a) League of Women Voter South Tonka Charter Amendment Forum
13. ADJOURNMENT