

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 15, 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 October 1, 2012
 - (b) Regular City Council Meeting of October 1, 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 Boo Museum – Excelsior Lake Minnetonka Historical Society, October 26 and 27, 2012
 3. Special Event Permit for Chriskindsmarkt Event - November 23, 24, and 25, 2012
 4. Resolution No. 2012-53 - A Resolution Appointing Election Judges for November 6, 2012 General Election
 5. Resolution No. 2012-54 - A Resolution Appointing Kenneth N. Potts as City Prosecuting Attorney from January 1, 2013 through December 31, 2015
 6. Temporary Intoxicating Liquor License for School Parenting Gathering, November 16, 2012 – St. John the Baptist School
 7. Lease Agreement with Randall Pool and Spa for Upper Area of City Hall
 8. Donation of Non-Operable Fire Hydrant for Excelsior Downtown Business Group Fundraiser
 9. Monthly Building Permit Report – September 2012
 10. Monthly Financial Report – September 2012
 11. Planning Commission Minutes for Filing – September 5, 2012
 12. Park & Recreation Commission Minutes for Filing – September 11, 2012

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request to Modify City Hall Roof Siren – David Evans
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Revised Plans for Two-Car Garage at 531 Third Street - MTK Properties II, LLC
 2. Conditional Use Permit to Utilize Annual Parking Impact Fee Per Article 19 of Appendix E for a Proposed Restaurant at 28-30 Water Street, P.I.D. #34-117-23-11-0057 – Roger Burks, Lago Tacos
 3. Conditional Use Permit and Site Plan Review to Allow for Construction of Kitchen and Multipurpose Room at 441 Oak Street, P.I.D. # 34-117-23-14-0032 – Minnetonka Public Schools
 - (b) Park and Recreation Commission
 1. Trail and Sidewalk Grant Application
11. UNFINISHED BUSINESS
 - (a) Easement Agreement for 148 West Lake Street
 - (b) Hourly Restrictions on Construction Activity
12. NEW BUSINESS
 - (a) Schedule City Council Work Sessions
13. ADJOURNMENT