

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 5, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of October 12, 2012
 - (b) City Council Work Session Meeting of October 15, 2012
 - (c) Regular City Council Meeting of October 15, 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 Pond Hockey Tournament – January 24-27, 2013
 3. Special Event Permit for Advent Festival/Hayride, December 2, 2012 – Mount Calvary Lutheran Church
 4. Monthly Building Permit Report – October 2012
 5. Heritage Preservation Commission Minutes for Filing – September 18, 2012
7. PUBLIC HEARINGS
 - (a) Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges
 - (b) Public Comments on Wellhead Protection Plan, Part 1
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Amendment to Special Event Permit for Christkindlsmarkt, November 23-25, 2012

9. ORDINANCES and RESOLUTIONS
 - (a) First Reading of An Ordinance to Amend Chapter 16, Article II, Sec. 16-102 and 16-104 of the Excelsior Code of Ordinances
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Hotel Market/Feasibility Report
 - (b) Water Treatment Plant Improvements Facility Plan – WSB & Associates, Inc.
 - (c) Schedule Meeting to Canvass Election Results
13. ADJOURNMENT