

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 3, 2012

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. OATH OF OFFICE – Councilmember John R. Beattie
3. ROLL CALL
4. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of November 19, 2012
 - (b) Regular City Council Meeting of November 19, 2012
5. 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.
6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2013 Insurance – Monetary Limits on Municipal Tort Liability
 3. Resolution Approving Execution of License Agreement with Hennepin County
 4. Proposal for Preparing Plans and Specifications for Park Lift Station Replacement
 5. Easement Agreement for 148 West Lake Street
 6. Monthly Building Permit Report – November 2012
 7. Heritage Preservation Commission Minutes for Filing – October 16 and October 30, 2012
8. PUBLIC HEARINGS
 - (a) Presentation of 2013 General Fund Budget and 2012 Property Tax Levy Collectible 2013 and Acceptance of Public Comments
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

10. ORDINANCES and RESOLUTIONS
 - (a) A Resolution Certifying 2012 Property Tax Levy Collectable 2013
 - (b) A Resolution of the Excelsior City Council Setting the 2013 Budget
 - (c) A Resolution Approving the 2013 General Fund Long Term Financial Plan
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) Schedule Special Council Meeting for Hotel Project
13. NEW BUSINESS
 - (a) Stipulation for Parking Lot Registration
 - (b) 2013 Residential Dock/Buoy/Slide Rates
 - (c) Schedule City Council Work Session for December 17, 2012
14. ADJOURNMENT