

City of Excelsior  
Regular Council Meeting

Agenda

Monday, December 17, 2012

**Southshore Community Center**  
**5735 Country Club Road, Shorewood, MN**

**7:00 p.m.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) City Council Work Session Meeting of December 3, 2012
  - (b) Regular City Council Meeting of December 3, 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. Resolution No. 2012-66 - A Resolution Expressing Intent to Move City Council Chambers
    3. Disposal of Surplus Goods
    4. Payment Request #1 for Third Street Fire Lane Project
    5. 2013 Theater License – Five Star Cinemas LLC
    6. 2013 Tobacco Licenses
    7. 2013 Refuse Licenses
    8. 2013 Marina Licenses
    9. Monthly Financial Report – November 2012
    10. Special Event Permit for Arctic Fever 2013 – January 19 & 20, 2013
    11. Planning Commission Minutes for Filing – November 7, 2012
    12. Park and Recreation Commission Minutes for Filing – November 13 and 27, 2012

7. PUBLIC HEARINGS

- (a) 2013 Liquor License for Lago Taco, 30 Water Street – Roger Burks, Water Street Restaurants Group, LLC
- (b) 2013 Liquor License Expansion for Excelsior Brewery, 421 Third Street – John Klick, Excelsior Brewing Company, LLC

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
  - 1. General and Final Plan, Planned Unit Development District, Design Standards, and Site Plan Review to Construct a Hotel at 10 Water Street, P.I.D. 34-117-23-11-0059 - Thomas F. James Properties, LLC – *(Continued Public Hearing)*
    - A. General/Final Plan Proposed Resolution
    - B. Design Standards Proposed Resolution
    - C. Heritage Preservation Commission – Site Alteration Permit Appeal

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) 2013 Liquor Licenses

13. ADJOURNMENT