

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 4, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of January 22, 2013
 - (b) Regular City Council Meeting of January 22, 2013
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 (check numbers 667-669E, 78153-78181)
 2. Appointment of Council Members to Interview Advisory Commission Applicants
 3. Appointment of Councilmember Caron as the Council Liaison to the Excelsior-Lake Minnetonka Chamber of Commerce
 4. Environmental Response Fund Grant Contract Extension
 5. Replacement of Grinder Pump at the Third Avenue Lift Station
 6. Metropolitan Council I/I Grant Agreement
 7. Temporary Liquor License for Church Function, March 9, 2013 – St. John the Baptist Church
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Pedicab Proposal
 - (b) Special Event Permit for Luck 'O' the Lake 5k Fun Run, March 16, 2013
 - (c) Kayak/Paddleboard Agreement between the City and Tom Drummond
9. ORDINANCES and RESOLUTIONS
 - (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) Tax Increment Financing Proposal

(b) Four Day Work Week Schedule for City Hall

12. NEW BUSINESS

(a) Adopt 2013 Long Term Financial Plan Goals and Priorities

(b) Resolutions to Establish Parking Impact Fee and Available Parking Capacity for 2013

(c) Proposal to Provide Professional Engineering Services for Metropolitan Council I/I Grant Program – WSB & Associates, Inc.

(d) Sanitary Sewer Lining Project with the City of Tonka Bay, Proposal for Professional Engineering Services and Authorize Advertisement for Bids

(e) Establish Regular Meeting Date and Time for City Council Work Sessions

13. ADJOURNMENT