

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 19, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of February 4, 2013
 - (b) City Council Work Session Meeting of February 11, 2013
 - (c) Special City Council Meeting of February 11, 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 670a-672c, 670aa-672cc, 78182-78237)
 2. Special Event/Park Use Permit and Temporary Liquor License for Art on the Lake, June 8 and 9, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce
 3. Special Event/Park Use Permit for 4th of July, July 4, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce
 4. Special Event Permit for Memorial Day Parade, May 27, 2013 – Clarence Clofer American Legion Post 259
 5. Special Event/Park Use Permit for Triathlon, June 15, 2013 – Lake Minnetonka Triathlon
 6. Resolution Calling Public Hearing on the Proposed Enlargement of Development District No. 1, Adoption of Modification to the Development Program for Development District No. 1, the Proposed Establishment of Tax Increment Financing (Redevelopment) District No. 2 Within Development District No. 1, As Enlarged, and the Proposed Adoption of a Tax Increment Financing Plan Relating Thereto

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

7. Solicit Bid Proposals for Irrigation System for The Commons
8. Investigate Emerald Ash Borer Treatments
9. 2013 Refuse Hauler License – Advanced Disposal Services
10. Accept Plans and Specifications and Authorize Advertising for Bids for Park Lift Station Improvements
11. Monthly Building Permit Report – January 2013
12. Planning Commission Minutes for Filing – January 8, 2013
13. Park and Recreation Commission Minutes for Filing – January 15, 2013
14. Heritage Preservation Commission Minutes for Filing – December 18, 2012

7. PUBLIC HEARINGS

- (a) 2013 Metropolitan Council Environmental Services (MCES) Excelsior Force Main Improvement Project

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) General and Final Plan, Planned Unit Development District, Design Standards, Site Plan Review, and HPC Appeal to Construct a Hotel at 10 Water Street, P.I.D. 34-117-23-11-0059 - Thomas F. James Properties, LLC
- (b) Lake Minnetonka Communications Commission Appointment

12. NEW BUSINESS

- (a) Annual Appointments to Advisory Commissions

13. ADJOURNMENT