

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 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 February 19, 2013

(b) Regular City Council Meeting of February 19, 2013

4. OPEN FORUM

(a) Presentation of Plaques of Appreciation to Outgoing Advisory Commissioners

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/Park Use Permit for Half Marathon, May 5, 2013 – Podium Sports Marketing

3. Park Use Permit for Community Easter Egg Hunt, March 30, 2013 – Our Savior Lutheran Church

4. Resolution No. 2013-14 - A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids for 2013 MCES Force Main Improvements Project

5. Resolution No. 2013-15 - A Resolution Imposing Temporary Parking Restrictions for Luck O' the Lake 5K Run, March 16, 2013

6. Resolution No. 2013-16 - A Resolution Imposing Temporary Parking Restrictions for Memorial Day Parade - May 27, 2013

7. Resolution No. 2013-17 - A Resolution Imposing Temporary Parking Restrictions for Fourth of July Event

8. Heritage Preservation Commission Minutes for Filing – January 29, 2013

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Boat Slip Donation Request – Kris Solie-Johnson
 - (b) Minnehaha Creek Watershed District Update – Eric Evenson
 - (c) Excelsior Airbrush Caricature Proposal – Riley Nelson
9. ORDINANCES and RESOLUTIONS
 - (a) First Reading of An Ordinance to Add Chapter 32, Article IV to the Excelsior City Code of Ordinances Pertaining to Pedicab Regulations
 - (b) A Resolution in Support of Exclusive Representation by the Lake Minnetonka Communications Commission in Cable TV Franchise Negotiations
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Annual Appointments to Advisory Commissions
12. NEW BUSINESS
 - (a) Excelsior-Greenwood Water Service Expansion and Water Service Agreements
 - (b) Land Acquisition, Design, and Construction Cooperative Agreement – Excelsior Improvements Project with Metropolitan Council
 - (c) Unlawful Detainer Action Against Renewable Energy South Dakota
 - (d) Bow Fishing Regulations on Lake Minnetonka – Lake Minnetonka Conservation District
13. ADJOURNMENT

Auxiliary aid for individuals with disabilities are available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.