

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 7, 2013

Council Chambers

7:00 p.m.

OATHS OF OFFICE - Mayor-Elect Mark Gaylord, Councilmember-Elect Mary Jo Fulkerson, and Councilmember-Elect – Greg Miller

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of December 17, 2012
 - (b) Regular City Council Meeting of December 17, 2012
4. OPEN FORUM
 - (a) Present Certificate of Appreciation to Outgoing Councilmembers – Mayor Ruehl and Councilmember Olson
 - (b) Present Certificate of Appreciation to LMCC Camera Operator, Thom Lofquist

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. Authorize the Mayor as Signer on City Documents and Financial Accounts
 3. Monthly Building Permit Report – December 2012
 4. Heritage Preservation Commission Minutes for Filing – November 20, 2012
7. PUBLIC HEARINGS
 - (a) None
8. ANNUAL ACTIVITIES
 - (a) Choose Acting Mayor
 - (b) Review By-Laws

8. ANNUAL ACTIVITIES

- (c) Designate Official Newspaper
- (d) Approve Official Depositories and Securities Pledged as Collateral
- (e) Appointment of Assistant Weed Inspector
- (f) Appointments to Lake Minnetonka Communications Commission
- (g) Appointment of Alternate to SLMPD Coordinating Committee
- (h) Appointment of Representative and Alternate to Excelsior Fire District Board
- (i) Appointment to the Lake Minnetonka Conservation District Board
- (j) Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
- (k) Minnehaha Creek Watershed District Citizens Advisory Committee Appointments
- (l) Council/Advisory Commission Liaisons
- (m) Excelsior-Lake Minnetonka Chamber of Commerce

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Special Event Permit for Concours d'Elegance Event, June 1, 2013 - J. Marie Fieger and Randy Guyer

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) 2013 Liquor License Expansion for Excelsior Brewery, 421 Third Street - John Klick, Excelsior Brewing Company, LLC
- (b) 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

13. NEW BUSINESS

- (a) Accept Feasibility Study and Schedule Public Hearing on Assessments for Metropolitan Council Environmental Services Project
- (b) Appoint Councilmembers to Interview Advisory Commission Applicants
- (c) Schedule City Council Goal Setting Session

14. ADJOURNMENT