

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 18, 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 March 4, 2013

(b) Regular City Council Meeting of March 4, 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

2. Stipulation Agreement with Minnesota Pollution Control Agency

3. Sanitary Sewer Maintenance Policy

4. Settlement Agreement for Liquor Violation – Excelsior Brewing Company, LLC

5. Bid Proposal to Upgrade Piping for Water Softeners

6. Garden Plot Policy

7. Special Event Permit and Temporary Liquor License, Bingo Fundraiser for 4th of July Fireworks, May 4, 2013 – Lake Minnetonka Excelsior Rotary Club

8. Special Event Permit for Jam for Humanity, Fundraiser for Habitat for Humanity and ICA Foodshelf, April 27, 2013 – Sound Sisters, Inc.

9. Monthly Building Permit Report – February, 2013

10. Planning Commission Minutes for Filing – February 5, 2013

11. Park and Recreation Commission Minutes for Filing – February 12, 2013

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request to Change Fee Structure for Small Charter Boats – Barry Cohen, Tonka Tubing Watersports
- (b) Farmers Market, Food Trucks, Update on Luck O’ the Lake 5K Run – Excelsior Lake Minnetonka Chamber of Commerce
- (c) Request for 30-Minute Parking Zones on Water Street – Excelsior Bay Books and Noah’s Ark Fish and Pet Supply
- (d) Request to Sell Tickets for the Minnehaha at Tommy’s Tonka Trolley

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 494 - An Ordinance to Amend Chapter 10 to Add Article XX to the Excelsior City Code of Ordinances Pertaining to Pedicab Regulations

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Proposed Ordinance to Amend Article 60, Shoreland Management District of Appendix E of the Excelsior City Code of Ordinances Related to Impervious Surface Coverage and Sustainable Building Practices
- (b) Park and Recreation Commission
 - 1. Proposal to Enhance Electrical Boxes in The Commons
 - 2. Proposal to Use Ballpark at The Commons – South Tonka Baseball

11. UNFINISHED BUSINESS

- (a) Kayak/Paddleboard Agreement between the City and Tom Drummond
- (b) A Resolution in Support of Exclusive Representation by the Lake Minnetonka Communications Commission in Cable TV Franchise Negotiations
- (c) Excelsior-Greenwood Water Service Expansion and Water Service Agreements

12. NEW BUSINESS

- (a) Memorandum of Understanding - Minnehaha Creek Watershed District
- (b) Accept Bids and Award Contract for Park Lift Station Project
- (c) Handicap Parking in Downtown Excelsior

13. ADJOURNMENT

Members of the City Council and some staff may gather at Hazellewood in Tonka Bay immediately after the meeting for a purely social event. Members of the public are welcome.

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.