

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 1, 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 18, 2013
 - (b) Regular City Council Meeting of March 18, 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. Performance Permit for Airbrush Caricatures in The Commons
 3. 2012 Preliminary Year End Financial Reports
 4. 2013 First Quarter Financial Report
 5. Special Event Permit for Cinco de Mayo Event at 30 Water Street, May 4 and 5, 2013 – Water Street Restaurants Group, LLC, d.b.a. Lago Tacos
 6. Resolution No. 2013-20 – A Resolution Authorizing Interfund Transfer from the 2010/2011 Street Reconstruction Fund to the Capital Improvement Fund Retroactive to December 31, 2012
 7. Resolution No. 2013-21 – A Resolution Authorizing Interfund Transfer from the General Fund to the Capital Improvement Fund Retroactive to December 31, 2012
 8. Temporary Liquor License for Church Function, May 4, 2013 – St. John the Baptist Church
 9. Heritage Preservation Commission Minutes for Filing – February 26, 2013

7. PUBLIC HEARINGS

- (a) Proposed Enlargement of Development District No. 1, Modification of the Development Program for Development District No. 1, Proposed Establishment of Tax Increment Financing (Redevelopment) District No. 2 within Development District No. 1, and Proposed Adoption of Tax Increment Financing Plan

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Funding for Milfoil Demonstration Projects for Gideon's and St. Albans Bays – Dick Osgood, Lake Minnetonka Association
- (b) Request for Appointment to Lake Minnetonka Communications Commission Committee

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 495 – An 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) First Reading of An Ordinance to Establish a 15-Minute Parking Zone on Water Street
- (c) Resolution Establishing Excursion Boat Permit Fee for Small Charter Boats

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation Commission
 - 1. Options for Handling Refuse in The Commons
 - 2. Schedule Clean Up Day for The Commons

11. UNFINISHED BUSINESS

- (a) Farmers Market – Excelsior Lake Minnetonka Chamber of Commerce
- (b) Excelsior-Greenwood Water Service Expansion and Water Service Agreements
- (c) Appointments to Lake Minnetonka Communications Commission

12. NEW BUSINESS

- (a) Emerald Ash Borer Treatments

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.