

City of Excelsior  
Regular Council Meeting

Agenda

Monday, May 6, 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 April 15, 2013
- (b) Regular City Council Meeting of April 15, 2013
- (c) Board of Review Meeting of April 18, 2013

4. OPEN FORUM

- (a) Presentation of Plaques of Appreciation to Outgoing Advisory Commissioner(s)

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. Variances from Minimum Front Yard Setback, Maximum Impervious Surface Coverage, and Minimum Green Space Requirement for Additions to Home at 243 Third Street, P.I.D. #34-117-23-12-0064 –The Chuba Company – Continue to May 21, 2013 Council Meeting
  - 3. Request to Waive Excursion Boat Permit Fee for Minnehaha
  - 4. 2013 Trolley License
  - 5. 2013 Park and Dock Patrol Services
  - 6. Award Contract for Sewer Manhole Rehabilitation Project
  - 7. Change Date for Check-In on Farmer's Market
  - 8. Appointments to the Lake Minnetonka Communications Commission – Continued to June 3, 2013 Council Meeting
  - 9. Special Event Permit for Apple Day, September 7, 2013 – Excelsior Lake Minnetonka Chamber of Commerce
  - 10. Special Event Permit for Memorial Day Event, Saturday, May 25, 2013 – Excelsior Brewing Company, LLC

6. AGENDA APPROVAL
  - (b) Consent Agenda – (Continued)
    11. Special Event Permit for Girls Night Out, Thursday Nights, June through October, 2013 –Excelsior Lake Minnetonka Chamber of Commerce
    12. Special Event Permit for Flea Market, Saturdays, June through August - Myrle Mackenzie, Christkindlmarkt Committee
    13. Repair of Streetlights and Electrical Outlets on Water Street
    14. Temporary Liquor License to Jake O’Connor’s Public House for 10,000 Lakes Concours d’Elegance, Sunday, June 2, 2013
    15. Monthly Building Permit Report – March 2013
    16. Heritage Preservation Commission Minutes for Filing – March 12, 2013
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Excelsior Lake Minnetonka Chamber of Commerce
    1. Update on Chamber
    2. Revisions to Special Event/Park Use Permit for 4<sup>th</sup> of July Event
  - (b) Boat Slip Donation Request – Kim Lesinski, Parent Advisory Board, Minnetonka Preschool and ECFE Program
  - (c) 2012 Audit – Andy Berg, Abdo, Eick, & Meyers, LLP
9. ORDINANCES and RESOLUTIONS
  - (a) Second Reading and Adoption of Ordinance No. 496 – An Ordinance to Amend Chapter 32, Article II, Division I, Section 32-58 of the Excelsior City Code to Establish a 15-Minute Parking Zone on Water Street
  - (b) Second Reading and Adoption of Ordinance No. 497 – An Ordinance to Amend Article 19, Off-Street Parking Requirements of Appendix E of the Excelsior City Code of Ordinances Related to Joint Parking Facilities
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) Excelsior-Greenwood Water Service Expansion and Water Service Agreements
12. NEW BUSINESS
  - (a) Advise MCES Regarding Additional Work in Award of Contract
  - (b) Accept Resignation and Declare Vacancy on Heritage Preservation Commission
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.*