

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 3, 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 May 20, 2013
  - (b) Regular City Council Meeting of May 20, 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. Proposal to Conduct Fee Study
    3. Resolution No. 2013-30 – A Resolution for Licenses and Permits to Establish Fee Structure for Commercial Mechanical Permits
    4. Heritage Preservation Commission Minutes for Filing – April 16, 2013
7. PUBLIC HEARINGS
  - (a) Storm Water Pollution Prevention Program Plan (SWPPP)
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Amendment to Special Event Permit for Apple Day Event to Add Street Dance – Bill Damberg, Excelsior-Lake Minnetonka Chamber of Commerce
9. ORDINANCES and RESOLUTIONS
  - (a) Second Reading and Adoption of Ordinance No. 497 - An Ordinance Granting Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Minnesota Gas ("Centerpoint Energy"), Its Successors and Assigns, a Nonexclusive Franchise to Construct, Operate, Repair and Maintain Facilities and Equipment for the Transportation, Distribution, Manufacture and Sale of Gas Energy for Public and Private Use and to Use the Public Ways and Grounds of the City of Excelsior, Hennepin County, Minnesota, for Such Purpose; and, Prescribing Certain Terms and Conditions Thereof

9. ORDINANCES and RESOLUTIONS

- (b) Second Reading and Adoption of Ordinance No. 498 - An Ordinance Implementing a Franchise Fee on Centerpoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas for Providing Gas Service Within the City of Excelsior

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Residential Design Standards Ordinance

12. NEW BUSINESS

- (a) 2014 Lake Minnetonka Conservation District Budget

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.*