

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 20, 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 6, 2013

(b) Regular City Council Meeting of May 6, 2013

4. OPEN FORUM

(a) Presentation of CenterPoint Energy Community Partnership Grant – Cherie Monson, Sales Consultant, CenterPoint Energy

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. Special Event Permit for October Fest Event October 11 and 12, 2013 – Excelsior Brewing Company, LLC

3. Designate Lake Street as One-Way for 10,000 Lakes Concours d'Elegance Event

4. Options for Handling Refuse in The Commons – Continue to July 15, 2013 Council Meeting

5. Monthly Building Permit Report – April 2013

6. Monthly Budget Report – April 2013

7. Planning Commission Minutes for Filing – April 2, 2013

8. Park and Recreation Commission Minutes for Filing – April 9, 2013

7. PUBLIC HEARINGS

(a) Long Term Financial Plan

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

- (a) First Reading Of 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
- (b) 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) 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

12. NEW BUSINESS

- (a) Limited Service at City Hall on June 6th for Cleanup Day
- (b) Big Reggie's Danceland Anniversary Celebration

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.