

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 17, 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 June 3, 2013
 - (b) Regular City Council Meeting of June 3, 2013
4. OPEN FORUM
 - (a) Present Donations from 2013 Ice Dive to Excelsior Fire District and South Lake Minnetonka Police Department - Bill Wenmark, ALARC

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
 - (a) 2013 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Construction Pay Voucher #1 – Park Lift Station Improvements
 3. Resolution No. 2013-31 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates
 4. Resolution No. 2013-32 – A Resolution Establishing 2014 City Budget Goals and Objectives
 5. Special Event Permit for Girls Night Out Fashion Show, July 25, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce
 6. Monthly Financial Report – May, 2013
 7. Monthly Building Permit Report – May, 2013
 8. Planning Commission Minutes for Filing – May 7, 2013
 9. Park and Recreation Commission Minutes for Filing – May 14, 2013
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request Ordinance Amendment to Add Off-Sale Liquor License – Paul August Alegi
- (b) Request to Change Charitable Gambling Donation Allocation – Minnetonka Youth Hockey Association
- (c) Update from 10,000 Lakes Concours d’Elegance Event – Randy Guyer and Linda Murrell

9. ORDINANCES and RESOLUTIONS

- (a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Design Standards Revisions for New Library at 337 Water Street – Hennepin County

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Appointment to Heritage Preservation Commission to Fulfill Vacancy
- (b) Establishing Morning Work Sessions
- (c) Oak Hill Cemetery

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.