

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 15, 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 1, 2013

(b) Regular City Council Meeting of April 1, 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. Contract for Lifeguard Services – Minnetonka Community Services

3. Contract to Provide Required Safety Training – SafeAssure Consultants

4. Permission for 2013 Excelsior Cruise-In at 440 Water Street

5. Resolution No. 2013-24 – A Resolution Approving Issuance of an Off-Site Premise Permit by the State of Minnesota Gambling Authority

6. Resolution No. 2013-25 – A Resolution Imposing Temporary Parking Restrictions on Water Street on Thursdays from May 2nd through October 31, 2013

7. First Quarter 2013 Investment Report

8. Award Contract for Emerald Ash Borer Treatments

9. Planning Commission Minutes for Filing – March 5 2013

10. Park and Recreation Commission Minutes for Filing – March 12, 2013

11. Resolution No. 2013-XX – A Resolution Approving Issuance of an Off-Site Premise Permit by the State of Minnesota Gambling Authority
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request for Council Appointment to Art Selection Committee for Excelsior Library
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
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 1. Variances from Minimum Front Yard Setback, Maximum Impervious Surface Coverage, and Minimum Green Space Requirement Per Appendix E, Article 43, Sec. 43-7 for Additions to the Existing Home at 243 Third Street, P.I.D. #34-117-23-12-0064 –The Chuba Company
 2. Design Standards Review for 340 Highway 7 – Anytime Fitness, Scott Karo
 3. Proposed Ordinance to Amend Article 19, Off-Street Parking Requirements of Appendix E of the Excelsior City Code of Ordinances Related to Joint Parking Facilities
11. UNFINISHED BUSINESS
 - (a) Excelsior-Greenwood Water Service Expansion and Water Service Agreements
12. NEW BUSINESS
 - (a) Accept Bids and Award Contract for 2013 Sewer Lining Project
 - (b) Stormwater Proposal – WSB & Associates, Inc.
 - (c) Proposal to Address Minnesota Pollution Control Agency Mandated Improvements – WSB & Associates, Inc.
 - (d) Leasing Agent Proposals for 810 Excelsior Boulevard
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.