

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 1, 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 17, 2013
 - (b) Regular City Council Meeting of June 17, 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
 - (a) 2013 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Special Event Permit for Crazy Days, July 18-20, 2013 – Excelsior-Lake Minnetonka Chamber of Commerce
 3. Special Event Permit for Tent Party to Celebrate One Year Anniversary, July 20, 2013 – Excelsior Brewing Company
 4. Resolution No. 2013-35 – A Resolution to Establish Fees for Licenses and Permits and Set Utility Rates
 5. 2014 Assessment Contract
 6. Proposal to Provide Construction and Right-of-Way Services for Met Council Forcemain Project – WSB & Associates, Inc.
 7. Disposal of Surplus Goods from 810 Excelsior Boulevard
 8. Heritage Preservation Commission Minutes for Filing – May 21, 2013
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Review Trial Period for Relocation of Farmer's Market to Water Street
 - (b) Pedicab Operation Mid-Season Review

8. PETITIONS, REQUESTS and COMMUNICATIONS – (Continued)
 - (c) Request Ordinance Amendment to Add Off-Sale Liquor License – Paul August Alegi
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Park and Recreation Commission
 1. Concerts in the Park
 2. Hennepin County Transportation Department Grants
 - A. 2013 Sidewalk Participation Program
 - B. 2013 Bikeway Development Participation Program
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Excelsior Stormwater BMP Report – WSB & Associates, Inc.
 - (b) Interim City Manager Agreement
 - (c) Southshore Center Advisory Committee
 - (d) Schedule Closed Session for Union Negotiations
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.