

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 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 July 1, 2013
 - (b) Regular City Council Meeting of July 1, 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. Resolution No. 2013-36 - Resolution Giving Consent to the Issuance of Healthcare Facilities Revenue Notes Under Minnesota Statutes, Sections 469.152 Through 469.1655 (Ridgeview Medical Center Project)
 3. Construction Pay Voucher No. 1 for 2013 Sanitary Sewer Improvement Project
 4. Interim City Manager Agreement
 5. Proposed Ordinance to Amend Article 17, General Yard, Lot Area and Building Regulations of Appendix E of the Excelsior City Code of Ordinances Related to Residential Design Standards – Planning Commission Item Continued to July 29, 2013 Council Meeting
 6. Monthly Financial Reports – June 2013
 7. Monthly Building Permit Report – June 2013
 8. Resolution No. 2013-37 – Levying Assessment for New Residential Sanitary Sewer Line at 740 Pleasant Street
 9. Planning Commission Minutes for Filing – June 4, 2013
 10. Park and Recreation Commission Minutes for Filing – June 11, 2013

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Amendment to Special Event Permit for Apple Day – Bill Damberg, Excelsior-Lake Minnetonka Chamber of Commerce
 - (b) Update on Tour de Tonka Event, August 3, 2013 – Lynn Johnson
 - (c) Special Event Permit for Apple of the Lake 5K Fun Run – Laura Hotvet, Excelsior-Lake Minnetonka Chamber of Commerce
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Park and Recreation Commission
 1. Southeast Playground Proposal - United Methodist Church
 2. Request for Memorial Bench – Terry Hart
 3. Preliminary Designs to Enhance Electrical Boxes in The Commons
 4. Progress Report on Refuse in The Commons
11. UNFINISHED BUSINESS
 - (a) Scope of Public Improvements for 10 Water Street PUD – (Downtown Stormwater BMP Plan - Follow-Up)
 - (b) Hennepin County Transportation Department Grants – 2013 Sidewalk Participation Program and 2013 Bikeway Development Participation Program
12. NEW BUSINESS
 - (a) Proposal to Obtain Traffic Counts for Possible Roundabout – WSB & Associates, Inc.
 - (b) Reschedule August 5, 2013 Council Meeting for Monday, July 29, 2013
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.