

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 29, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Special City Council Meeting of July 15, 2013
 - (b) City Council Work Session Meeting of July 15, 2013
 - (c) Regular City Council Meeting of July 15, 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, Dash for Cash Fundraiser, September 21, 2013
 3. Park Use Permit, Live Band Performance, August 10, 2013 – Trapline
 4. Proposal for Engineering Services for Oak Street Sidewalk Improvements Feasibility Study – WSB & Associates, Inc.
 5. Excelsior Code of Ordinances Update – Municipal Code Corporation
 6. Request to Extend Water Street Closure to 9:00 p.m. on Thursday, August 15, 2013 – Girls Night Out
 7. Heritage Preservation Commission Minutes for Filing – June 18, 2013
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request for Boulevard Tree – Marla Mullaney
 - (b) Special Event Permit for Apple of the Lake 5K Fun Run, September 7, 2013 - Excelsior-Lake Minnetonka Chamber of Commerce
9. ORDINANCES and RESOLUTIONS
 - (a) First Reading of An Ordinance to Amend Chapter 32, Article II, Division 1, Section 32-49 of the Excelsior City Code Pertaining to Parking Restrictions on Galpin Lake Road
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) 2014 Budget, South Lake Minnetonka Police Department
 - (b) Planning Commission
 1. 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
11. UNFINISHED BUSINESS
 - (a) Final Design Standard Revisions for New Library at 337 Water Street – Hennepin County
 - (b) Appointment to Lake Minnetonka Communications Commission
 - (c) Trial Program for Refuse in The Commons
12. NEW BUSINESS
 - (a) Request for Extension to Submit Planned Unit Development Final Plan for Hotel Project at 10 Water Street
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.