

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 19, 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 29, 2013
 - (b) City Council Work Session Meeting of July 29, 2013
 - (c) Regular City Council Meeting of July 29, 2013
4. OPEN FORUM
 - (a) Oath of Office – Shirley Murphy, City Clerk

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. Authorize City Clerk As Authorized Signer on Accounts
 3. Purchase of 60 Inch Mower
 4. 2013 Parking Lot Maintenance Budget and Charges to Property Owners
 5. Monthly Building Permit Report – July 2013
 6. Monthly Financial Report – July 2013
 7. Planning Commission Meeting of July 2, 2013, and Special Meeting of July 22, 2013
 8. Park & Recreation Commission Meeting of July 9, 2013
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 500 - 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
- (b) Second Reading and Adoption of Ordinance No. 501 - An 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
- (c) First Reading of An Ordinance to Amend Chapter 4, Section 4-63 to Increase the Number of Off-Sale Liquor Licenses

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission
 - 1. Conditional Use Permit to Allow a Daycare Facility as an Accessory Use Per Article 45 of Appendix E, Sec. 45-4 for 897 Third Avenue, P.I.D. #35-117-23-13-0034 - Christ Community Church
 - 2. Variance from Maximum Height Requirement Per Article 43 of Appendix E, Sec. 43-7 for a Home Addition at 100 Lake Street, P.I.D. #27-117-23-44-0015 - Mark Gaylord and Lori Anderson
 - 3. Design Standards Review and Conditional Use Permit to Allow the Installation of a Roof Sign Per Article 24 of Appendix E for 386 Oak Street, P.I.D. #34-117-23-13-0036 - Aaron Thompson, South Lake Holdings, LLC
 - 4. Design Standards Review - Revised Plan - 352 Third Street, P.I.D. #34-117-23-11-0001 and #34-117-23-11-0115 - Mike Seifert, Excelsior 3rd Street Station
- (b) 2014 Budget, Excelsior Fire District

11. UNFINISHED BUSINESS

- (a) Request for Extension to Submit Planned Unit Development Final Plan for Hotel Project at 10 Water Street
- (b) Excelsior Lift Station Landscape Plan

12. NEW BUSINESS

- (a) Southshore Community Center Committee Report

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.