

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 9, 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 August 19, 2013
 - (b) Regular City Council Meeting of August 19, 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. First Amendment to the Excelsior Area Improvements Construction Cooperation Agreement, MCES Project Number 802850
 3. 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 - Continue to September 23, 2013 Council Meeting
 4. Monthly Building Permit Report – August 2013
 5. Planning Commission Meeting of August 6, 2013
 6. Heritage Preservation Commission Meeting of July 16, 2013
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

9. ORDINANCES and RESOLUTIONS

- (a) A Resolution Certifying 2013 Proposed Property Tax Levy Collectible 2014, Proposed General Fund Budget and Dates, Times, and Location for Public Comment on 2014 Budget
- (b) Second Reading and Adoption of Ordinance 502 – An Ordinance Amending Chapter 4, Section 4-63 of the Excelsior City Code to Increase the Number of Off-Sale Liquor Licenses
- (c) First Reading of An Ordinance to Amend Chapter 6 of the Excelsior City Code to Adopt Uniform Animal Control Ordinance

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation Commission
 - 1. Proposal for Providing Design Phase and Proposal for Landscaping Plan for Enhancing Electrical Boxes at The Commons
 - 2. Ballpark Improvements - Minnetonka Baseball Association
 - 3. Memorial Bench for Debbie Hart
 - 4. Add Youth Representatives to Advisory Commissions

11. UNFINISHED BUSINESS

- (a) Southshore Community Center Committee Report

12. NEW BUSINESS

- (a) Water Plant Electrical Upgrade
- (b) Accept Resignation and Declare Vacancy on Planning Commission

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.