

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 23, 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 September 9, 2013
 - (b) Regular City Council Meeting of September 9, 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 - Homecoming Parade, Minnetonka High School - September 20, 2013
 3. Special Event Permit - Maynard's, Bingo Event/Live Band - October 19, 2013
 4. Approve Winter Use of LRT Trail System - Three Rivers Park District
 5. Construction Pay Voucher No. 2 (Final) 2013 Sanitary Sewer Improvement Project
 6. Construction Pay Voucher No. 2 Park Lift Station Improvements City Project No. 2013-02
 7. Monthly Financial Report - August 2013
 8. Heritage Preservation Commission Meeting of August 20, 2013
 9. Park & Recreation Commission Meeting August 13, 2013

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) Second Reading of Ordinance No. 503 - An Ordinance to Amend Chapter 6 of the Excelsior City Code to Adopt Uniform Animal Control Ordinance

(b) Resolution of Support for Lake Improvement District for St. Alban's Bay

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Conceptual Site Plan Review Approval - 352 Third Street, P.I.D. #34-117-23-11-0001 and

#34-117-23-11-0115 - Mike Seifert, Excelsior 3rd Street Station

2. First Reading of An Ordinance Amending Articles 16 and 24 Related to Outdoor Lighting and Signs - (*Continued Public Hearing*)

11. UNFINISHED BUSINESS

(a) 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- (*Continued Public Hearing*)

12. NEW BUSINESS

(a) Water Tower Lease Proposal

(b) General Parking Restrictions

(c) Joint Powers Agreement-Lake Minnetonka Communications 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.