

City of Excelsior  
Regular Council Meeting

Agenda

Monday, October 7, 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 23, 2013
  - (b) Regular City Council Meeting of September 23, 2013
  - (c) City Council Work Session Meeting of September 30, 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 for Open House - Pique Travel Design, 352 Third Street, October 14, 2013, 7:00 pm - 9:00 pm
    3. Special Event Permit for Halloween Parade - Excelsior Elementary School, October 31, 2013, 1:20pm
    4. Resolution No. 2013-46 - A Resolution Setting Fees for Licenses and Permits and Utility Rates
    5. 2013 Audit Proposal - Abdo, Eick & Meyers, LLP
    6. Monthly Building Permit Report - September 2013
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Hennepin County Board Update - Jan Callison, Hennepin County Commissioner
- (b) 2014 Budget and Joint Powers Agreement Amendments – Lake Minnetonka Communications Commission

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) Second Reading of Ordinance No. 504 - An Ordinance Amending Articles 16 and 24 Related to Outdoor Lighting and Signs
- (c) First Reading of An Ordinance to Amend Chapter 32 of the Excelsior City Code, General Parking Restrictions

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Water Tower Lease Proposal

12. NEW BUSINESS

- (a) None

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.*