

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 21, 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 October 7, 2013
 - (b) Regular City Council Meeting of October 7, 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 Boo Museum – Excelsior Lake Minnetonka Historical Society
 3. Continue Appointment to Fill Vacancy on Planning Commission to November 4, 2013 Council Meeting
 4. Monthly Financial Report – September 2013
 5. Planning Commission Minutes for Filing – September 4, 2013
 6. Park and Recreation Commission Minutes for Filing – September 10, 2013
7. PUBLIC HEARINGS
 - (a) Public Input on City's 2014 Budget – *(Note: This is not an official public hearing)*
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 2014 Minnetonka All Class Party – Minnetonka Alumni Association

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 505 - An Ordinance to Amend Chapter 32 of the Excelsior City Code, General Parking Restrictions

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Planning Commission

1. Design Standards Review and Conditional Use Permit Amendment to Expand the Micro-Brewery Operation at 421 Third Street, P.I.D.# 34-117-23-11-0027 – John Klick, Excelsior Brewing Company
2. Site Plan 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

11. UNFINISHED BUSINESS

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

12. NEW BUSINESS

- (a) None

13. ADJOURNMENT

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.