

City of Excelsior  
Regular Council Meeting

Agenda

Monday, November 4, 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 21, 2013
  - (b) Regular City Council Meeting of October 21, 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. Continue Appointment to Fill Vacancy on Planning Commission to December 4, 2013 Council Meeting
    3. Resolution No. 2013-51 – A Resolution to Uncommit Fund Balance for Rental Counterbalance in the General Fund
    4. Resolution No. 2013-52 – A Resolution to Authorize Interfund Transfer from General Fund to Capital Improvement Fund
    5. Resolution No. 2013-53 – A Resolution Setting Fees for Licenses and Permits and Utility Rates
    6. Resolution No. 2013-54 - A Resolution Approving an Application to the Hennepin County Environmental Response Fund
    7. Settlement Agreement with Haskell's, Inc.
    8. Mooring Policy for the Docks/Buoys/Slides/Kayaks/Canoes
    9. Special Event Permit - Christkindlsmarkt, November 29 to December 1, 2013
    10. Heritage Preservation Commission Minutes of September 17, 2013

6. AGENDA APPROVAL

(b) Consent Agenda – (Continued)

11. Temporary Liquor License Application – Taste of St. John’s,  
November 22, 2013, St. John The Baptist Parish

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Downtown Decorative Lighting – Excelsior Lake Minnetonka  
Chamber of Commerce

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of an Ordinance to Amend Chapter 16 to Add Article V,  
Sections 16-171 through 16-177 - Prohibiting the Sale and Use of Coal  
Tar Sealant Products Within the City of Excelsior, Minnesota

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

1. Request to Allow Boat Lifts at Residential Docks
2. Request for Joint Walkthrough of the Port and Commons
3. Proposal for Ice Skating Rink in The Commons
4. 2013 Concerts in the Park
5. Trial Program for Refuse in The Commons

11. UNFINISHED BUSINESS

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

12. NEW BUSINESS

- (a) Oak Street Sidewalk Feasibility Study
- (b) Wellhead Protection Plan Part 2, Proposal for Engineering Services -  
WSB & Associates, Inc.
- (c) Appoint Representative to Attend Lake Minnetonka Regional Scenic  
Byway Program Meetings

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.*