

City of Excelsior
Regular Council Meeting

Agenda

Monday, November 18, 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 November 4, 2013
 - (b) Regular City Council Meeting of November 4, 2013
4. OPEN FORUM
 - (a) Plaques Presented to: Riley Nelson, Caricature Artist; David Wright, Planning Commissioner

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 - Mount Calvary Lutheran Church, Advent Festival/Hayride, December 1, 2013
 3. Special Event Permit - DWB Memorial, LLC, North American Pond Hockey Tournament, January 24 - 26, 2014
 4. Resolution No. 2013-56 – A Resolution Approving Execution of MnDOT Agreement No. 04597 with the State of Minnesota
 5. 2014 City of Excelsior Property/Liability Insurance Renewal
 6. Monthly Building Permit Report – October 2013
 7. Monthly Financial Report – October 2013
 8. Planning Commission Minutes for October 8, 2013
 9. Park and Recreation Commission Minutes for October 15, 2013

7. PUBLIC HEARINGS

- (a) Public Hearing on Assessment for Delinquent Utilities, Parking Maintenance, and Other Miscellaneous Charges

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Farmer's Market End of Season Review
- (b) Request for Downtown Decorative Lighting - Excelsior Lake Minnetonka Chamber of Commerce

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 506 - 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) Planning Commission
 - 1. Variance from Rear and Side Yard Setback Requirements Per Article 41 of Appendix E, Sec. 41-7 for an Attached Garage Addition at 335 College Avenue, P.I.D.# 34-117-23-13-0043 – Debra Hutchinson and Greg Miller
 - 2. Proposed Ordinance to Amend Article 4, Administration - Conditional Use Permits, Article 5, Administration - Interim use Permits, Article 6, Administration - Variances, Article 9, Administration - Site Plan Review, and Article 65, PUD, Planned Unit Development District of Appendix E of the Excelsior City Code of Ordinances Related to Administrative Extensions

11. UNFINISHED BUSINESS

- (a) None

12. NEW BUSINESS

- (a) Excelsior Fire District Relief Association Funding
- (b) Schedule City Council Executive Sessions for Monday, December 2, and Monday, December 16, at 6:00 p.m. for Union Negotiations

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.