

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 4, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of December 21, 2009

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

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. 2010 Tobacco Licenses

2. Schedule Board of Review for Thursday, April 15, 2010 at 7:00 p.m.

3. 2010/2011 Teamster's Contract for Public Works Employees

4. 2010 Benefit Adjustments for Non-Union Employees

5. Accept Plans and Specifications and Advertise for Bids for Cemetery Lift Station Improvements

6. Purchase and Installation of Two Furnaces at City Administration Offices and Payment Request

7. Monthly Building Permit Report — December 2009

8. Heritage Preservation Commission Minutes for Filing — November 17, 2009

9. Verified Claims

7. PUBLIC HEARINGS

(a) None

8. ANNUAL ACTIVITIES

(a) Choose Acting Mayor

(b) Review By-Laws

(c) Designate Official Newspaper

8. ANNUAL ACTIVITIES

- (d) Approve Official Depositories and Securities Pledged as Collateral
- (e) Appointment of Assistant Weed Inspector
- (f) Appointments to Lake Minnetonka Communications Commission
- (g) Appointment of Alternate to SLMPD Coordinating Committee
- (h) Appointment of Representative and Alternate to Excelsior Fire District Board
- (i) Designate Council Liaison to:
 - 1. Planning Commission
 - 2. Park & Recreation Commission
 - 3. Heritage Preservation Commission
 - 4. South Lake Excelsior Chamber of Commerce
 - 5. Excelsior Downtown Business Group

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) Second Reading and Adoption of Ordinance No. 451 — An Ordinance to Amend Chapter 32, Article II, Sec. 32-50 of the Excelsior City Code Pertaining to Permit Only Parking

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) Paperless Agenda Packets

13. NEW BUSINESS

- (a) Schedule City Council Planning Session
- (b) Schedule City Council Work Session(s)
- (c) Close Administrative Office for Clean Up Days

14. ADJOURNMENT