

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 16, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Special Meeting of December 2, 2013
 - (b) City Council Work Session Meeting of December 2, 2013
 - (c) Regular City Council Meeting of December 2, 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) 2013-2014 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Resolution No. 2013-63 - A Resolution Setting Fees for Licenses and Permits and Utility Rates
 3. Minnehaha Creek Watershed District and City of Excelsior - Low Impact Development Cost-Sharing Funding Agreement
 4. Resolution Approving Execution of License Agreement with Hennepin County
 5. Brewery Off-Sale and Taproom On-Sale Intoxicating Liquor License Expansion, Excelsior Brewing Company, LLC, dba Excelsior Brewing Company, 421 Third Street - *Continue Public Hearing to January 6, 2014 Council Meeting*
 6. Special Event Permit for Arctic Fever 2014 - January 17-19, 2014
 7. 2014 Tobacco License Renewals
 8. 2014 Refuse License Renewals

6. AGENDA APPROVAL
 - (b) Consent Agenda - *(Continued)*
 9. 2014 Marina License Renewals
 10. Monthly Financial Report - November 2013
 11. Monthly Building Permit Report - November 2013
 12. 2014-15 Teamsters Union Contract
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request to Host a Concours d'Elegance Event, June 1, 2014 - Linda Murrell and Randy Guyer
9. ORDINANCES and RESOLUTIONS
 - (a) Resolution Certifying 2013 Property Tax Levy Collectible 2014
 - (b) Resolution of the Excelsior City Council Setting the 2014 Budget
 - (c) Second Reading of Ordinance No. 508- An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code to Decrease the Number of Brewer Off-Sale and Taproom Intoxicating Liquor Licenses
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - (1) Design Standards Review, Front Wall Elevation - 470 Water Street, Steele Fitness 365
 - (2) Residential Design Standards - Galvanized Material
 - (3) Variance and Conditional Use Permit - 337 George Street
11. UNFINISHED BUSINESS
 - (a) Appointment to Fill Vacancy on Planning Commission
 - (b) Set Public Hearing for Oak Street Sidewalk Improvement
12. NEW BUSINESS
 - (a) 2014 Liquor License Renewals
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.