

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 1, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) City Council Work Session Meeting of January 19, 2010
- (b) Regular City Council Meeting of January 19, 2010
- (c) City Council Work Session Meeting of January 25, 2010

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. Temporary Sign Permits for Banners Across Water Street for Excelsior Fire District, South Lake Excelsior Chamber of Commerce, and Excelsior Downtown Business Group
 - 2. Special Event Permit for Girls Night Out, June through August 2010 — Excelsior Downtown Business Group
 - 3. 2010 Refuse Hauler License(s)
 - 4. Final Payment Request for City Entryway Signage
 - 5. Final Payment Request for Port of Excelsior Archway
 - 6. Fourth Quarter Revenue and Expenditure Reports — December 2009
 - 7. Heritage Preservation Commission Minutes for Filing — December 22, 2009
 - 8. Verified Claims

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Request to Add Service to Tommy's Tonka Trolley — Tom Drummond
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 452 — An Ordinance Amending Chapter 34, Article IV of the Excelsior City Zoning Code Pertaining to Water and Sewer Billing
 - (b) A Resolution Establishing Rates for Water and Sewer Utilities, Replacing Resolution No. 2009-42
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Schedule City Council Work Session(s)
13. ADJOURNMENT