

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 6, 2014

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of December 16, 2013
 - (b) Regular City Council Meeting of December 16, 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) Plaque Presented To: Cheri Johnson, City Clerk
 - (b) 2014 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. 2014 Capital Improvement Plan
 3. Special Event - Big Island and Back Ski Dash - February 8, 2014
 4. Special Event - Crappie Flop Ice Fishing Tournament - February 22, 2014
 5. Monthly Building Permit Report - December 2013
 6. 2014 Marina Licenses
 7. 2014 Refuse Hauler Licenses
 8. 2014 Theater Licenses
 9. 2014 Tobacco Licenses
7. PUBLIC HEARINGS
 - (a) Brewery Off-Sale and Taproom On-Sale Intoxicating Liquor License Expansion, Excelsior Brewing Company, LLC, 421 Third Street
8. ANNUAL ACTIVITIES
 - (a) Choose Acting Mayor

8. ANNUAL ACTIVITIES
 - (b) Review By-Laws
 - (c) Designate Official Newspaper
 - (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) Appointment to the Lake Minnetonka Conservation District Board
 - (j) Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests
 - (k) Council/Advisory Commission Liaisons
 - (l) Appointment of Representative to Excelsior-Lake Minnetonka Chamber of Commerce
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
10. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 509 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances, Article 17, Section 17-5 A. General Provisions for All Zoning Districts and Section 17-5 B. General Provisions for Residential Districts
 - (b) First Reading of An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) Lake Minnetonka Communications Commission Unbudgeted Expenses
14. 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.