

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 21, 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 January 6, 2014

(c) Regular City Council Meeting of January 6, 2014

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) 2014 Met Council Sanitary Sewer Forcemain Project Update

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims 79259-79316 and 863E-847E

2. Adopt the 2014 Financial Calendar

3. Approve Special Event - Tent Party - Excelsior Brewing Company, 421 Third Street - January 18, 2014

4. Approve Restated and Amended Lease Agreement with Hennepin County Regional Railroad Authority

5. Adopt Resolution No. 2014-02 - A Resolution Granting Approval for the Expansion of the Premise Area for a Brewer Off Sale and Taproom Brewer On Sale Liquor Licenses to Excelsior Brewing Company, LLC, at 421 Third Street

6. Approve the 2014 Pay Equity Report

7. Accept for Filing - Heritage Preservation Commission Minutes of November 19, 2013

8. Approve Main Line Consultants as Project Coordinator for Irrigation in The Commons

9. Accept for Filing - December 2013 Financial Reports

6. AGENDA APPROVAL

(b) Consent Agenda - *(Continued)*

10. Approve 2014 Refuse Hauler Licenses

11. Authorize Final Payment for Third Street Fire Lane Project

7. PUBLIC HEARINGS

(a) Public Hearing: Oak Street Sidewalk Improvement Project, WSB Project No. 2073-18

Public Hearing Notice Published in Sun Sailor News January 2, 2014 and January 9, 2014

(b) Hennepin County Construction Cooperative Agreement No. PW55-27-12 CSAH 19; CP 1235

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) Second Reading of Ordinance No. 510 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code, Amending the Number of Liquor Licenses that may be issued by the City

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Design Standards/Site Plan Review for 205 Water Street/ 400 Second Street and Resolution No. 2014-xx - A Resolution Providing Design Standards Approval for Façade Improvements at 205 Water Street and 400 Second Street

(b) Park and Recreation Commission

1. Mooring Policy and 2014 Dock, Buoy and Slide Rates

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

(a) None

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.