

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 3, 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 21, 2014
 - (b) Regular City Council Meeting of January 21, 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
 - Presentation by Dan Fick and Bill Cook
 - (b) TH 7 at Oak Street, MnDOT Intersection Improvements Project
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 79317-79343 in the Amount of \$66,852.05 and EFT Checks 847-852 in the amount of \$15,460.09
 2. Approve 2014 Marina Licenses
 3. Continued to February 18, 2014 City Council Meeting: 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
 4. Water Softener Upgrades - Complete Side Two
 5. Park and Recreation Commission Minutes of November 12, 2013
 6. Park and Recreation Commission Minutes of December 10, 2013
 7. Special Event Permit - Luck O' The Lake 5K Fun Run, Excelsior-Lake Minnetonka Chamber of Commerce, March 15, 2014

6. AGENDA APPROVAL
 - (b) Consent Agenda - *Continued*
 8. Mandated Water Treatment Plant Modifications - Receive Plans and Specifications and Authorize Advertisement for Bids
 9. Temporary Liquor License for Church Function - St. John The Baptist Catholic Church, March 1, 2014
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Next City Council Meeting - Tuesday, February 18, 2014
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Five Corners Roundabout Traffic Study and Funding Approach Technical Memorandum
 - (b) Annual Parking Impact Fee and Establishing a Parking Capacity for 2014
 - (1) Resolution No. 2014-__ - A Resolution Establishing a 2014 Available Capacity for Parking
 - (2) Resolution No. 2014-__ - A Resolution Establishing an Annual Parking Impact Fee
12. NEW BUSINESS
 - (a) Appoint Councilmembers to Interview Advisory Commission Applicants
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.