

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 1, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Regular City Council Meeting of February 16, 2010
  - (b) City Council Work Session Meeting of February 22, 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
  - (a) “Take 10” Challenge — 2010 Census
  - (b) Pavement Management Plan Open House and Presentation - Saturday, March 13, 9:00 a.m. - 11:00 a.m. (*Presentation at 10:00 a.m.*) and Thursday, March 18, 7:00 p.m. to 9:00 p.m. (*Presentation at 8:00 p.m.*)
  - (c) Update on Minnehaha Creek Watershed District Rule Changes
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Resolution No. 2010-04 — A Resolution Relating to Financing of Proposed Project to Be Undertaken by the City; Establishing Compliance with Reimbursement Bond Regulations under the Internal Revenue Code
    2. Request to Waive Excursion Boat Permit Fee for Minnehaha - Museum of Lake Minnetonka
    3. 2010 Refuse License for Lloyds Construction Service
    4. Monthly Revenue and Expenditure Reports — January 2010
    5. Heritage Preservation Commission Minutes for Filing — January 26, 2010
    6. Verified Claims
7. PUBLIC HEARINGS
  - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) None
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Park and Recreation Commission
    1. Excelsior Parkland Improvements
11. UNFINISHED BUSINESS
  - (a) Annual Appointments to Advisory Commissions
  - (b) Fifth Residential Dock
12. NEW BUSINESS
  - (a) Contract for Lifeguard Services — Minnetonka Community Services
  - (b) Schedule City Council Work Session for Monday, March 15, 2010
13. ADJOURNMENT