

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 18, 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 February 3, 2014
 - (b) Regular City Council Meeting of February 3, 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
 - (b) Minnesota Department of Health 2012 Water Fluoridation Quality Award
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims - Approve for Payment Manual Checks 79344-79395 and EFT Checks 853E-863E
 2. Approve 2014 Tobacco License
 3. *Continued to March 4, 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. Special Event Permit - Podium Sports Marketing, Half Marathon Run - Sunday, May 4, 2014
 5. Special Event Permit - Lake Minnetonka Excelsior Rotary Club, Bingo Fundraiser for Excelsior Fireworks - May 3, 2014
 6. Planning Commission Minutes of November 6, 2013
 7. Planning Commission Minutes of December 3, 2013
 8. Planning Commission Minutes of January 7, 2014

6. AGENDA APPROVAL
 - (b) Consent Agenda - *Continued*
 9. Park and Recreation Minutes of January 14, 2014
 10. January 2014 Finance Reports
 11. January 2014 Building Report
 12. Petition for a Special Assessment, 609 Mill Street
7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Southshore Center Presentation - The Vantage Group
9. ORDINANCES and RESOLUTIONS
 - (a) Long-Term Financial Plan Goals and Priorities, Resolution No. 2014-xx
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Appointments to Advisory Commissions
12. NEW BUSINESS
 - (a) Accept Resignation and Declare Vacancy on Planning Commission
 - (b) Manhole Restoration
 - (c) Sanitary Sewer Request for Proposals
 - (d) Schedule City Hall Clean-Up Day
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.