

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 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 February 18, 2014
  - (b) Regular City Council Meeting of February 18, 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 - Approve for Payment Manual Checks 79396 - 79434 and EFT Checks 864E - 868E
    2. *Continued to March 17, 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
    3. Resolution No. 2014-11 - A Resolution Imposing Temporary Parking Restrictions for March 15, 2014
    4. Heritage Preservation Commission Minutes of December 18, 2013
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) None
11. UNFINISHED BUSINESS
  - (a) Appointment to Park and Recreation Advisory Commission
  - (b) Resolution Receiving the Feasibility Report Update for the MCES Forcemain Improvements Project and Setting the Public Hearing for the MCES Forcemain Improvements Project
12. NEW BUSINESS
  - (a) Professional Services Proposal for Grant Funding Application - Five Corners Roundabout, WSB & Associates, Inc.
  - (b) League of Minnesota Cities Community Conversations
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.*