

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 17, 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 March 3, 2014
  - (b) Regular City Council Meeting of March 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) Southshore Center Advisory Committee
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims - Approve for Payment Manual Checks 79435-79481 and EFT Checks 869E-879E
    2. February 2014 Financial Reports
    3. February 2014 Building Permit Report
    4. *Continued to April 21, 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
    5. Resolution No. 2014-14 - A Resolution Granting Approval for a Loan Application to the Minnesota Public Facilities Authority, Drinking Water Revolving Fund
    6. Special Event Permit - Our Savior Lutheran Church & School, Community Easter Egg Hunt, April 19, 2014

6. AGENDA APPROVAL
  - (b) Consent Agenda - *Continued*
    7. Special Event Permit and Resolution - Clarence Clofer American Legion Post 259, Memorial Day Parade, May 26, 2014, and Resolution No. 2014-13 - A Resolution Imposing Temporary Parking Restrictions for May 26, 2014
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Museum of Lake Minnetonka
  - (b) 400-440 Water Street Extension Request
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
11. UNFINISHED BUSINESS
  - (a) Authorize Advertising and Bids for Sewer Lining
12. NEW BUSINESS
  - (a) The Commons Bonding Bill
  - (b) League of Minnesota Cities Community Conversations
  - (c) Grant Application for CenterPoint Energy
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.*