

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 16, 2010

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 25, 2010
- (b) Regular City Council Meeting of February 1, 2010
- (c) City Council Work Session Meeting of February 8, 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

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Memorial Day Parade — Clarence Clofer American Legion Post 259
 - 2. 2010 Capital Improvement Project — Maintenance of Well #2
 - 3. Close Escrow Accounts
 - 4. Monthly Building Permit Reports — January 2010
 - 5. Monthly Revenue and Expenditure Reports — January 2010
 - 6. Planning Commission Minutes for Filing — January 5, 2010
 - 7. Park and Recreation Commission Minutes for Filing — January 12, 2010
 - 8. Verified Claims

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Minnehaha Museum — Gabriel Jabbour

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Park and Recreation Commission

1. Request to Add Service to Tommy's Tonka Trolley
2. Residential Dock Rates for Vacant Slips
3. Vendor Sponsors — Concerts in the Park

11. UNFINISHED BUSINESS

(a) None

12. NEW BUSINESS

- (a) Annual Appointments to Advisory Commissions
- (b) Pavement Management Plan
- (c) Fifth Residential Dock
- (d) Proposal to Dredge by Residential Docks
- (e) Accept Proposals and Award Contract for Cemetery Lift Station Improvements
- (f) Schedule City Council Work Sessions

13. ADJOURNMENT