

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 7, 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 17, 2014

(b) Regular City Council Meeting of March 17, 2014

4. OPEN FORUM

Plaques Presented To: Mike Filippi, Park and Recreation Commission

Cathy Rude, Park and Recreation Commission

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) South Lake Minnetonka Police Department Meeting Update

(c) Spring Cleanup and The Commons Cleanup Dates

- Saturday, April 12, 2014 - Bulky Items Only
- Saturday, May 3, 2014 - Help Beautify The Commons
- Monday, May 19, 2014 - Yard Waste Only

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims - Approve for Payment Manual Checks 79482-79539 and EFT Checks 880E-895E
2. 2014 Tobacco Business License
3. March 2014 Building Permit Report
4. Purchase of 2014 Pickup from Capital Improvement Plan

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

5. Resolution No. 2014-15 - A Resolution Accepting a Framed and Signed Painting from Artist Thom Lofquist of the Inaugural 10,000 Lakes Concours d'Elegance
6. Park and Recreation Commission Minutes of February 11, 2014
7. Heritage Preservation Commission Minutes of January 28, 2014

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) Valet Parking and Use of City Streets for Outdoor Café Expansion

9. ORDINANCES and RESOLUTIONS

(a) None

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

11. UNFINISHED BUSINESS

(a) Appointment to Advisory Commissions

- Planning Commission - One Appointment
- Park and Recreation Commission - One Appointment

12. NEW BUSINESS

(a) Route Change for the 4th of July Firecracker Run

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.