

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 21, 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 April 7, 2014
- (b) Regular City Council Meeting of April 7, 2014
- (c) Local Board of Appeal and Equalization of April 2, 2014
- (d) Local Board of Appeal and Equalization of April 8, 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) Spring Cleanup and The Commons Cleanup Dates
 - 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 79540-79578 and EFT Checks 896E-900E
 - 2. March 2014 Finance Report
 - 3. Planning Commission Minutes of March 4, 2014
 - 4. Park and Recreation Commission Minutes of April 15, 2014
 - 5. Purchase of Skid Steer from Capital Improvement Plan
 - 6. Purchase of Riding Mower and Self-Driven Walk-Behind Mower from Capital Improvement Plan
 - 7. Special Event Application, Westwood Community Church-Baptism Service, June 22, 2014

6. AGENDA APPROVAL
 - (b) Consent Agenda - *Continued*
 8. Resolution No. 2014-18 - A Resolution Imposing Temporary Parking Restrictions for May 4, 2014
 9. Contract for Lifeguard Services - Minnetonka Community Education
7. PUBLIC HEARINGS
 - (a) MCES Force Main Street and Utility Improvements Project Public Improvement Hearing and Resolution Ordering the Improvements, WSB Project No. 1140-97
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) None
12. NEW BUSINESS
 - (a) Award Bid for Water Treatment Plant Improvements
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.