

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 15, 2010

Council Chambers

7:00 p.m.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) Regular City Council Meeting of March 1, 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

2010 Census Information

Pavement Management Plan Open House— Thursday, March 18<sup>th</sup>, 7:00 p.m. - 9:00 p.m.,  
Presentation at 8:00 p.m.

6. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Special Event/Park Use Permit for Community Easter Egg Hunt, April 3, 2010 — Our Savior Lutheran Church & School
2. Temporary Sign Permit for Banner for Community Easter Egg Hunt — Our Savior Lutheran Church & School
3. Park Use Permit for Lake Minnetonka Triathlon, Saturday, June 20, 2009
4. Proposal for Vapor Sampling & Analysis for Excelsior Parkland — Barr Engineering
5. Proposal for Groundwater Sampling & Analysis for Excelsior Parkland — Barr Engineering
6. Award Contract for 2010 Manhole Rehabilitation Project
7. Monthly Building Permit Report — February 2010
8. Monthly Revenue and Expenditure Reports — February 2010

6. AGENDA APPROVAL

(b) Consent Agenda - (Continued)

9. Planning Commission Minutes for Filing — February 2, 2010

10. Verified Claims

7. PUBLIC HEARINGS

(a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

9. ORDINANCES and RESOLUTIONS

(a) A Resolution Establishing Rates for Water and Sewer Utilities, Replacing Resolution No. 2010-03

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Planning Commission

1. Sketch Plan Review for 287 Water Street — Brian Burdick, Burdick Properties, Inc.

2. Amendment to Excelsior City Code of Ordinances to Include Zoning Code as Appendix

3. Proposed Ordinance to Amend Article 50 of the City of Excelsior Zoning Code Pertaining to Applicable Percentage of Retail Area Required for Studios Located Off of Water Street

(b) Park and Recreation Commission

1. Addition of Residential Slide Structure

11. UNFINISHED BUSINESS

(a) Planning Commission Appointment

12. NEW BUSINESS

(a) Schedule Special City Council Meeting for Monday, March 22, 2010

(b) Schedule City Council Work Session(s)

13. ADJOURNMENT