

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 5, 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
- (e) City Council Work Session Meeting of April 21, 2014
- (f) Regular City Council Meeting of April 21, 2014

4. OPEN FORUM

Plaque Presented To: 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 Force Main Project Update
- (b) Spring Cleanup and The Commons Cleanup Dates
 - Monday, May 19, 2014 - Yard Waste Only
- (c) Excelsior Named Ice Dive Capital of Minnesota

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Approve Verified Claims - Approve for Payment Manual Checks 79541-79619 and EFT Checks 901E-904E
 - 2. April 2014 Building Permit Report
 - 3. Heritage Preservation Commission Minutes of February 25, 2014
 - 4. Heritage Preservation Commission Minutes of March 18, 2014
 - 5. 1st Quarter 2014 Investment Report
 - 6. Special Event Permit, Excelsior Brewing Company, Tent Party, May 24, 2014

6. AGENDA APPROVAL

(b) Consent Agenda - *Continued*

7. Special Event Permit and Temporary Liquor License, Excelsior-Lake Minnetonka Chamber of Commerce, Art on the Lake, June 14-15, 2014
8. Special Event Permit, Lake Minnetonka Triathlon, June 21, 2014
9. Request for Proposals for Irrigation in The Commons

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Patti Berg Judalena, Request for Off-Sale Liquor License to Include the Sale of Beer
- (b) Pat Crosby, Crossfit, Park Use Permit, Fundraiser Event, May 26, 2014
- (c) Dave and Gretchen Wahlstedt, Request to Allow Chickens in Excelsior
- (d) Autumn Kaye and Barrie Seifert, Special Event Permit, 2014 Girls Night Out Season and Resolution No. 2014-xx - A Resolution Imposing Temporary Parking Restrictions on for June 19, July 10, July 24, and August 7, 2014
- (e) Oppidan, Inc., Extension Request

9. ORDINANCES and RESOLUTIONS

- (a) Expansion of the Premise Area for Excelsior Brewing Company, Resolution No. 2014-__ - A Resolution Granting Approval for the Expansion of the Premise Area for Brewer Off-Sale and Taproom Brewer On-Sale Liquor Licenses to Excelsior Brewing Company, LLC, located at 421 Third Street

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Park and Recreation Commission - Resolution Restricting the Use of Motor Vehicles and Food Vendor Traffic on the Diamond and Outfield of the Multi-Use Field

11. UNFINISHED BUSINESS

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

12. NEW BUSINESS

- (a) South Lake Minnetonka Police Department Proposed Joint Powers Agreement Amendment
- (b) Fourth of July Parking and Traffic Management Plan
- (c) Spring Cleanup June 7th
- (d) Request for Proposals for a Building Space Analysis for 339 Third Street

13. ADJOURNMENT