

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 19, 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 May 5, 2014
 - (b) Regular City Council Meeting of May 5, 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 Force Main Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 79620-79671 and EFT Checks 905E-916E
 2. Sign Retroreflectivity Policy
 3. Water Tower Antenna Agreement
 4. Third Street Parking Restrictions
 5. Special Event Permits for Approval
 6. Award Bid for 2014 Sanitary Sewer Improvement Project, WSB Project No. 2073-22 & 1987-32
 7. Planning Commission Minutes of April 8, 2014
 8. Park and Recreation Commission Minutes of April 15, 2014
 9. 2014 Park and Dock Patrol Services

7. PUBLIC HEARINGS

- (a) Public Hearing and Approval of the Long Term Financial Plan
- (b) Public Hearing and Approval of On-Sale and On-Sale Sunday Intoxicating Liquor License, Coalition Restaurant, LLC, dba Coalition Restaurant, 227 Water Street
- (c) Public Hearing and Approval of On-Sale and On-Sale Sunday Intoxicating Liquor License, Compagno Hospitality, LLC, dba Victor's on Water, 205 Water Street

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Girls Night Out Water Street Closure Request
- (b) 2013 Audit – Andy Berg, Abdo, Eick, & Meyers, LLP

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of an Ordinance to Allow the Sale of Beer for Off-Sale Liquor License

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Heritage Planning Commission
 - (1) Lake Minnetonka Regional Scenic Byway Concept
- (b) Planning Commission
 - (1) Conditional Use Permit, 157 Third Street

11. UNFINISHED BUSINESS

- (a) Continued from April 21, 2014 - Order Improvements for the MCES Force Main Improvements Projects, WSB Project No. 1140-97
- (b) Fourth of July Parking Request

12. NEW BUSINESS

- (a) Five Corners Roundabout
- (b) Metropolitan Council Environmental Services (MCES) Excelsior Force Main Improvements Project, Authorize Easement Agreement with KDK, LLC; WSB Project No. 1140-97, MCES Project 802850

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.