

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 2, 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 19, 2014
 - (b) Regular City Council Meeting of May 19, 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
 - (b) South Lake Minnetonka Police Department Meeting Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims - Approve for Payment Manual Checks 79672-79707
 2. April 2014 Financial Reports
 3. Excelsior Library Lease Extension
 4. Heritage Preservation Commission Minutes of April 22, 2014
 5. Request to Waive Excursion Boat Permit Fee for Minnehaha
 6. Special Events for Approval
 - a. Fourth of July, Excelsior-Lake Minnetonka Chamber of Commerce
 - b. Author Party, Excelsior Bay Books, July 26, 2014
 - c. Crazy Days, Excelsior-Lake Minnetonka Chamber of Commerce, July 17-19, 2014
7. PUBLIC HEARINGS
 - (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request from Perry Smith for an amendment to the City Code to add an On-Sale Wine Liquor License for Olives Fresh Pizza Bar, 287 Water Street
- (b) Firecracker Race Noise Variance

9. ORDINANCES and RESOLUTIONS

- (a) First Reading of An Ordinance to Amend Chapter 32, Article II, Division 1, Section 32-49, of the Excelsior City Code Pertaining to Parking Restrictions for Third Street
- (b) Second Reading of Ordinance No. 511 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63, of the Excelsior City Code
- (c) Resolution Authorizing Issuance of Note and Execution of Minnesota Public Facilities Authority (PFA) Loan in the Amount of \$920,313

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

11. UNFINISHED BUSINESS

- (a) Valet Parking and Expanded Sidewalk Café
- (b) Oak Street Sidewalk Project, Receive Plans and Specifications and Authorize Advertisement for Bids

12. NEW BUSINESS

- (a) None

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.