

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 16, 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 June 2, 2014
  - (b) Regular City Council Meeting of June 2, 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 79708-79776 and EFT Checks 917E-931E
    2. May 2014 Building Permit Report
    3. Resolution Adopting 2015 Budget Goals and Priorities
    4. Park and Recreation Commission Minutes of May 13, 2014
    5. Planning Commission Minutes of May 6, 2014
    6. May 2014 Finance Reports
    7. Hennepin County Fiscal year 2015-2017 Joint Cooperation Agreement/Community Development Block Grant (CDBG) Program
    8. 2015 Assessment Contract
    9. Special Events for Approval
      - Tour de Tonka, Minnetonka Community Education, August 2, 2014

7. PUBLIC HEARINGS

- (a) Public Hearing: Storm Water Pollution Prevention Program (SWPPP)

8. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Request for Funding for Milfoil Demonstration Projects for Gideon's and St. Alban's Bays - Judd Bracket and Rob Roy, Lake Minnetonka Association
- (b) Stoddard Planned Unit Development (PUD) Extension
- (c) Request from Excelsior Brewing Company for an amendment to the City Code to add a Sunday On-Sale Taproom Liquor License for 421 Third Street

9. ORDINANCES and RESOLUTIONS

- (a) Second Reading of Ordinance No. 512 - An Ordinance to Amend Chapter 32, Article II, Division 1, Sections 32-49 and 32-50, of the Excelsior City Code Pertaining to Parking Restrictions and Permit-Only Parking for Third Street
- (b) First Reading of an Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63, of the Excelsior City Code, to add an On-Sale Wine License
- (c) First Reading of an Ordinance to Amend Chapter 28 of the Excelsior City Code to Add Article V. Valet Parking

10. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Heritage Preservation Commission  
Site Alteration Permit for a Second Story Addition 212 Water Street,  
Notice of Appeal

11. UNFINISHED BUSINESS

- (a) Excelsior Hotel Application Schedule

12. NEW BUSINESS

- (a) Listing Agent Contract for 810 Excelsior Boulevard
- (b) Southshore Center
- (c) Proactive Code Enforcement
- (d) Food Trucks
- (e) Irrigation in The Commons

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.*