

City of Excelsior
Regular Council Meeting

Agenda

Monday, July 7, 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 16, 2014
 - (b) Regular City Council Meeting of June 16, 2014
 - (c) Special City Council Meeting of June 30, 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 79777 - 79839 and EFT Checks 932E - 944E
 2. June 2014 Building Permit Report
 3. Approve Final Pay Voucher, Park Lift Station Improvements, Project No. 2013-02, WSB Project No. 2073-11
 4. Special Events for Approval
 - a) BayView Event Center, Fundraiser - Truckin' With Adam, June 29, 2014
 5. Heritage Preservation Commission Minutes of May 20, 2014
7. PUBLIC HEARINGS
 - (a) Public Hearing and Approval of Off-Sale Wine Liquor License, Copper Beech, Inc., dba Wine Republic, 270 Water Street
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Excelsior Brewing Company, Charity Fundraiser, 10K Paddle to Big Island and Back, September 6, 2014

8. PETITIONS, REQUESTS and COMMUNICATIONS - Continued
 - (b) Excelsior Brewing Company, Tent Party, July 12, 2014
 - (c) Maynard's Restaurant, Outdoor Music Permits, June 26, July 10, July 31, and August 14, 2014
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 513 - An Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63, of the Excelsior City Code, to add an On-Sale Wine License
 - (b) Second Reading of Ordinance No. 514 - 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) None
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Backyard Chickens
 - (b) Proposal for a Building Space Analysis for 339 Third Street
 - (c) Storm/High Water Fencing
 - (d) Schedule Special City Council Meeting for August 11, 2014
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.