

City of Excelsior  
Regular Council Meeting

Agenda

Monday, April 19, 2010

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 5, 2010
- (b) Regular City Council Meeting of April 5, 2010
- (c) Board of Review Meeting of April 15, 2010

4. OPEN FORUM

- (a) Presentations
  - 1. Mrs. Minnesota Proclamation
  - 2. Certificates of Appreciation to Outgoing Advisory Commissioners — Kim Lesinski, Denise Watts, Bob Bossert, and Jules Macaluso

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) 2010 Census Reminder
- (b) Spring Clean Up Day, Saturday, May 15, 2010

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
  - 1. Park Use Permit for Wells Fargo Half Marathon, May 2, 2010 — Podium Sports Marketing
  - 2. First Quarter Code Complaint Report
  - 3. Proposal to Survey Residential and Commercial Dock Areas — WSB & Associates, Inc.
  - 4. Response to Minnehaha Creek Watershed District Regarding Proposed Rule Changes
  - 5. First Quarter Revenue and Expenditure Reports
  - 6. Liquor License Violation Agreement — Excelsior Vintage

6. AGENDA APPROVAL
  - (b) Consent Agenda
    7. Planning Commission Minutes for Filing — March 2 and March 22, 2010
    8. Park and Recreation Commission Minutes for Filing — February 16, 2010
    9. Verified Claims
7. PUBLIC HEARINGS
  - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Special Event Permit for Community Easter Egg Hunt — Our Savior Lutheran Church & School
  - (b) Step To It Challenge
9. ORDINANCES and RESOLUTIONS
  - (a) Second Reading and Adoption of Ordinance No. 455 — An Ordinance to Delete Chapter 17, Administrative Penalties and Move Contents to Chapter 3 of the Code of Ordinances, City of Excelsior, Minnesota
  - (b) Second Reading and Adoption of Ordinance No. 456 — An Ordinance to Amend Chapter 32, Article II, Division I, Parking Regulations of the Excelsior City Code to Amend Section 32-62 — Police Parking Only – Tow Away Zone
  - (c) Second Reading and Adoption of Ordinance No. 457 — An Ordinance to Amend Articles 2, 18 and 55 of Appendix E of the Excelsior City Code of Ordinances Pertaining to the Dry Storage and Stacking of Boats
  - (d) A Resolution Finding the Building Located at 10 Water Street Substandard
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    1. Variance from Minimum Lot Area, Yard Setback, and Impervious Surface Standard Requirements for 200 Bell Street — Daniel and Anne Vogel
    2. Proposed Ordinance to Amend Article 19, Section 19-4, General Provisions, Pertaining to Off-Street Parking Requirements for Stall, Aisle, and Driveway Design
11. UNFINISHED BUSINESS
  - (a) Amendment to Proposal for Feasibility Study for Pavement Management Plan
12. NEW BUSINESS
  - (a) Schedule City Manager's Performance Review
  - (b) Schedule City Council Work Session
13. ADJOURNMENT