

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 6, 2019

Council Chambers

NEW LOCATION – FORMER LIBRARY

343 Third Street

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) April 23, 2019 Work Session Minutes

(b) April 23, 2019 City Council Minutes

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 an agenda item may direct a request to be recognized to the Mayor.

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

(a) Ice Castle Event Update

(b) Excelsior Fire District Update

(c) Sales Tax Update

6. MEET EXCELSIOR

7. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Approve Verified Claims – Approve for Payment Manual Checks
085214 – 085250 and Electronic Checks 1811E – 1852E

2. April Building Permit Report

3. Second Reading of Ordinance No. 596 - An Ordinance to Amend Chapter 10,
Article XVI of the Excelsior City Code Relating to Lawful Gambling

4. Hess, Roise and Company Agreement

5. March Financial Report

6. Amendment to Fund Balance Policy

7. Chamber of Commerce Temporary Liquor License

8. Second Reading of Ord. 593 – Design Standards Amendment

8. PUBLIC HEARINGS
 - (a) Conditional Use Permit for Parking Impact Fee for 217 Water Street (7:00 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Lake Minnetonka Communications Commission Update (7:20 P.M.)
 - (b) Amendment to Resolution 2019-01 approving variance requests for 411 Linden Street (7:35 P.M.)
 - (c) Direction on 810 Excelsior Boulevard (7:50 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ord. 594 – Residential Design Standards Amendment (8:50 P.M.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) Award Contract for the 2019 Street and Utility Improvement Project – CANNOT START DISCUSSION UNTIL 8:45 P.M. (9:05 P.M.)
13. NEW BUSINESS
 - (a) None
14. 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.