

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 19, 2019
Council Chambers

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) February 4, 2019 Work Session Minutes
 - (b) February 4, 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 a 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) 810 Excelsior Boulevard Update
 - (c) Single Family Task Force
6. MEET EXCELSIOR
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks 085005 – 085039 and E Checks 001776E – 001810E
 2. Continue the PUD Ordinance to March 4, 2019 City Council Meeting
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Permit Fee Reduction Request for Burger & Bingo by the Bay (6:50 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of the Mooring Ordinance (6:55 p.m.)
 - (b) Sales Tax Resolution (7:05 p.m.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None

12. UNFINISHED BUSINESS
 - (a) Annual Advisory Commission Appointments (7:15 p.m.)
 - (b) City Council Appointment (7:25 p.m.)
13. NEW BUSINESS
 - (a) Request for Lawful Gambling Premise Permit (7:35 p.m.)
 - (b) Lifeguard Contract (7:50 p.m.)
 - (c) 2019 Long Term Financial Plan Goals and Priorities (8:00 p.m.)
 - (d) Contracting with the City of Shorewood for Building Inspection Services (8:10 p.m.)
14. ADJOURNMENT