

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 7, 2018
Council Chambers

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) Regular City Council Meeting of April 16, 2018
 - (b) Special City Council Meeting April 24, 2018
 - (c) Special City Council Meeting May 2, 2018
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) Update on Mill Street/ County Road 82 Improvements
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks
084080 – 085135
 2. Quarterly Financial Report
 3. Approve Temporary Liquor License for Concert in the Park Series
 4. Second Reading of Ordinance No. 579 – A Zoning Ordinance Regulating
Curb Cuts
 5. St. Alban's Bay Lake Improvement District Letter
 6. Accept Proposal from South Lake Minnetonka Police Department for
Security at City Council Meetings
 7. Dunn Brothers Settlement Agreement
 8. April Building Permit reports
 9. Special Event Westwood Community Church Baptism
 10. Special Event 10,000 Lakes Concours D'Elegance 2018
 11. Special Event Permit for 2018 Art on the Lake
 12. William Street Alley Vacation

7. PUBLIC HEARINGS
 - (a) None
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Minnehaha Request (6:45 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Planning Commission
 - 1) Comprehensive Plan (7:00 p.m.)
11. UNFINISHED BUSINESS
 - (a) None
12. NEW BUSINESS
 - (a) Special Event Permit for 2018 Minnetonka Triathlon (7:10 p.m.)
 - (b) Special Event Permit for 2018 March of our Lives (7:20 p.m.)
13. ADJOURNMENT