

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 3, 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) October 15, 2018 City Council Minutes Amended
 - (b) November 19, 2018 Work Session Minutes
 - (c) November 19, 2018 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) 810 Excelsior Boulevard
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks 084755 – 084802 and Electronic Payments 001716 - 001756
 2. Hennepin County Grant Agreement
 3. Adopt Resolution 2018-48 - A Resolution to establish the polling place location for the 2020 State Primary and State General Election at Excelsior City Hall in the Former Library Space, 343 Third Street
 4. Second Reading of Conflict of Interest Policy and City Council By-Law Change
 5. 511 Second Street Design Standards Review Extension Request
 6. November Building Permit Report
 7. Approve Lease Agreement with Martha Brannon for 810 Excelsior Boulevard
 8. The Commons Tree Removal
 9. Surplus Equipment
 10. Temporary Liquor License for the Excelsior-Lake Minnetonka Chamber Holiday Soiree
 11. Monetary Limits on Municipal Tort Liability

7. PUBLIC HEARINGS
 - (a) Presentation of 2019 Budget and 2018 Property Tax Collectible 2019 and Acceptance of Public Comments (6:45 p.m.)
 - (b) Public Hearing on The Waters' of Excelsior Liquor License (7:00 p.m.)
 - (c) Public Hearing on the 142 Lake Street Variance (7:10 p.m.)
 - (d) Public Hearing Continued for the Comprehensive Plan (7:25 p.m.)
8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) College Lake Neighborhood Working Group Guidance Report (8:10 p.m.)
 - (b) Draft Mooring Policy and Ordinance (8:30 p.m.)
12. NEW BUSINESS
 - (a) Changing Seasonal Permit Parking to Year-Round for the Ice Castle (8:45 p.m.)
 - (b) Authorize Interfund Transfer (8:50 p.m.)
13. ADJOURNMENT