

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 4, 2019
Council Chambers

6:30 p.m.

(Please Note: Times Listed Are Approximate)

OATH OF OFFICE – LOUISE DIERKING

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) February 19, 2019 Work Session Minutes
 - (b) February 19, 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.

RECOGNITION –

CINDY BUSH, PLANNING COMMISSION

ADAM HONZL, PARK AND RECREATION COMMISSION

5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

- (a) Ice Castle Event Update
- (b) 810 Excelsior Boulevard Update
- (c) Excelsior Fire District Update
- (d) Metropolitan Council Update on Wastewater Valve Issue
- (e) Sales Tax Request Update

6. MEET EXCELSIOR

7. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks
085040 – 085065
 2. Accept Andrew Punch's Resignation from the LMCD
 3. Lake Minnetonka Half Marathon

(b) *Consent Agenda - Continued*

4. Our Savior Church & School Annual Easter Egg Hunt 2019 Special Event Permit
 5. Farmers Market Event Permit
 6. Fourth of July 2019 Special Event Permit
 7. Tour de Tonka 2019 Special Event Permit
 8. 10,000 Lakes Concours D' Elegance 2019 Special Event Permit
 9. 2019 Street and Utility Improvement Project - Authorize Advertisement for Bids Resolution
 10. Continue the Planned Unit Development (PUD) Ordinance – Ord. No. 592 to the March 18, 2019 City Council Meeting
 11. Adding a Single-Family Standards Task Force Member
 12. Letter of Support for a Bridge Over County Road 19 at the Trail Crossing
 13. February Building Permit Report
8. PUBLIC HEARINGS
- (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
- (a) College Lake Area Traffic Study (7:00 p.m.)
 - (b) Art on The Lake Request to Waive Parking Meter fee (8:00 p.m.)
 - (c) Dog Sled Race Request (8:15 p.m.)
10. ORDINANCES and RESOLUTIONS
- (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
- (a) Adoption Programs Annual Report with Community For The Commons (8:30 p.m.)
12. UNFINISHED BUSINESS
- (a) Agreement for Lifeguard Services (8:40 p.m.)
 - (b) Contracting with the City of Shorewood for Building Inspector (8:50 p.m.)
13. NEW BUSINESS
- (a) Schedule the Council Goal Setting Session (9:00 p.m.)
14. ADJOURNMENT