

City of Excelsior
Regular Council Meeting

Agenda

Monday, December 2, 2013

Council Chambers

7:00 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) City Council Work Session Meeting of November 18, 2013
 - (b) Regular City Council Meeting of November 18, 2013
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) 2013-2014 Met Council Sanitary Sewer Forcemain Project Update
6. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Verified Claims
 2. Resolution No. 2013-59 - A Resolution Setting Fees for Licenses and Permits and Utility Rates
 3. Resolution No. 2013-60 - A Resolution Granting An Easement to Maintain a Building Encroachment on Public Right-of-Way at 340 Water Street (Replaces Resolution No. 83-28)
 4. Brewery Off-Sale and Taproom On-Sale Intoxicating Liquor License Expansion, Excelsior Brewing Company, LLC, dba Excelsior Brewing Company, 421 Third Street – *Continue Public Hearing to December 16, 2013 Council Meeting*
 5. Temporary Sick Leave Accrual
 6. Heritage Preservation Commission Minutes of October 16, 2013
7. PUBLIC HEARINGS
 - (a) On-Sale and Sunday On-Sale Intoxicating Liquor License Application, Bercorp, Inc., dba The Suburban, 342 Third Street
 - (b) Presentation of 2014 General Fund Budget and 2013 Property Tax Levy Collectible 2014 and Acceptance of Public Comments

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
9. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ordinance No. 507 - An Ordinance to Amend Appendix E of the Excelsior City Code of Ordinances to Amend Article 4, Section 4-10; Article 5, Section 5-6; Article 6, Section 6-6; and Article 9, Section 9-9 as it Relates to City Council Extension Approval
 - (b) First Reading of an Ordinance Amending Chapter 4, Article II, Division 2, Section 4-63 of the Excelsior City Code to Decrease the Number of Brewer Off-Sale and Taproom Intoxicating Liquor Licenses
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Appointment to Fill Vacancy on Planning Commission
12. NEW BUSINESS
 - (a) None
13. 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.