

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 16, 2019

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) September 4, 2019 Closed Session Minutes
 - (b) September 4, 2019 Work Session Minutes
 - (c) September 4, 2019 City Council Minutes
4. RECOGNITION AND OPEN FORUM
 - (a) Paul Mullenbach, Parks and Recreation Commission Member

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 an agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
 - (a) Condition of The Commons Update
 - (b) 2019 Street and Utility Improvements Project Update
 - (c) City/Chamber Memorandum of Understanding Update
6. MEET EXCELSIOR
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks 085653 – 085706
 2. Approve Pay Voucher No. 3 – 2019 Street and Utility Improvement Project
 3. Rotary Charitable Gambling Contribution Designation
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) MCES L20 Cooperative Project Presentation (7:15 p.m.)
 - (b) Excelsior Award (7:30 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Residential Review Board Discussion (7:45 p.m.)

12. UNFINISHED BUSINESS

(a) College Lake Update (8:15 p.m.)

13. NEW BUSINESS

(a) 2020 General Fund Budget & Tax Levy (8:35 p.m.)

(b) Receive Feasibility Report Update and Set Public Improvement
Hearing – 2020 Street and Utility Improvements Project Area 2 (8:50 p.m.)

14. 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.

Notice: Some items on this agenda are important enough to Commission members that a quorum of Commission members may be present to receive information leading to their future deliberations and eventual decision.