

City of Excelsior
Regular Council Meeting

Agenda

Monday, October 21, 2019

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) October 7, 2019 Work Session Minutes
 - (b) October 7, 2019 City Council Minutes
4. RECOGNITION AND OPEN FORUM
 - (a) Krista Barnes, Planning Commission Member
 - (b) Deb Rodgers, Community for The Commons

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
6. MEET EXCELSIOR
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks 085766 – 085807
 2. Acknowledge 10% Gambling Donations
 3. Randall Pool and Spa Lease
 4. Minnesota Streetcar Museum Barbed Wire Fence Request
 5. MCES I/I Grant Reimbursement Resolution
 6. Approve Pay Voucher No. 4 – 2019 Street and Utility Improvement Project
8. PUBLIC HEARINGS
 - (a) 2020 Street and Utility Improvement Project Public Hearing (7:15 p.m.)
 - (b) Variance Requests for 925 Excelsior Boulevard (7:45 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Discuss Appointment of Planning Commission Member and Residential Review Board Research Committee Member (8:30 p.m.)

12. UNFINISHED BUSINESS

(a) Discuss City/Chamber Memorandum of Understanding (8:35 p.m.)

(b) Water Street Tree Committee Findings (8:45 p.m.)

13. NEW BUSINESS

(a) PUD Sketch Plan Review for 690 Excelsior Boulevard (9:00 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.