

City of Excelsior  
Regular Council Meeting

Agenda

Monday, November 4, 2019

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) October 21, 2019 Work Session Minutes
  - (b) October 21, 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 an agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) Update from Senator Osmek
  - (b) 2019 Street and Utility Improvements Project Update
  - (c) Residential Review Board Research Committee
6. MEET EXCELSIOR
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims – Approve for Payment Manual Checks 085808-085852
    2. Resolution Designating Annual Polling Place
    3. Continuation of City/Chamber Memorandum of Understanding
    4. Well No. 3 Rehabilitation
    5. October Building Permit Report
8. PUBLIC HEARINGS
  - (a) 200 Lake Street Landmark Designation (7:15 p.m.)
  - (b) 301 Third Street Variance Requests (8:00 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Christkindlsmarkt 2019 (8:45 p.m.)
  - (b) Klondike Dog Derby 2020 (8:55 p.m.)
  - (c) Commons Master Plan Implementation (9:00 p.m.)
10. ORDINANCES and RESOLUTIONS
  - (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
12. UNFINISHED BUSINESS
  - (a) Consider Execution of Letter of Intent for 810 Excelsior Boulevard (10:00 p.m.)
13. NEW BUSINESS
  - (a) None
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.**