

City of Excelsior  
Regular Council Meeting

Agenda

Monday, October 7, 2019

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) September 16, 2019 Work Session Minutes
  - (b) September 16, 2019 City Council Minutes
  - (c) September 30, 2019 Work Session 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) 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 085707 – 085765
    2. Excelsior Elementary Halloween Parade
    3. Petition for Special Assessment for 300 Oak Street
    4. Petition for Special Assessment for 625 Second Avenue
    5. Temporary Liquor License St. John’s Parish
    6. July and August Financial Report
    7. City Attorney 2020 Fee Schedule
    8. September Building Permit Report
    9. 2019 Sanitary Sewer Televising
8. PUBLIC HEARINGS
  - (a) Assessment for Delinquent Utility Bills, Parking Maintenance Fees, and Other Miscellaneous Charges (7:15 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) 2019 Street and Utility Improvements Project Change Order No. 1 (7:25 p.m.)

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Accept Resignation & Declare Vacancy on Planning Commission (7:35 p.m.)

(b) Residential Review Board Research Committee (7:40 p.m.)

(c) Discuss Appointment of Parks and Recreation Commission Members (7:45 p.m.)

(d) 2021 Met Council Project Clarification and Timeline (7:50 p.m.)

12. UNFINISHED BUSINESS

(a) Discuss City/Chamber Memorandum of Understanding (8:00 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.