

City of Excelsior  
Regular Council Meeting

Agenda

Monday, February 3, 2020

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) January 21, 2020 Work Session Minutes
  - (b) January 21, 2020 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) Excelsior Fire District Update
  - (b) Klondike Dog Derby
6. MEET EXCELSIOR
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims – Approve for Payment Electronic Checks (# 2078E – 2082E) and Manual Checks (# 086113 – 086159)
    2. January Building Permit Report
    3. Resolution Appointing Election Judges to Serve at the 2020 Elections
    4. Bidding Policy – Electronic Bidding
    5. Approve Long-Term Financial Plan Goals
    6. Continue Second Reading of Amendments to Special Events Permit Ordinance
8. PUBLIC HEARINGS
  - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Bandshell Design Contracts (7:15 p.m.)
  - (b) College Lake Project (7:25 p.m.)
10. ORDINANCES and RESOLUTIONS
  - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None

12. UNFINISHED BUSINESS
  - (a) Council Strategy Session (8:25 p.m.)
13. NEW BUSINESS
  - (a) 2020 Street and Utility Improvement Project – Authorize Ad for Bid (8:30 p.m.)
  - (b) 45 North Group Purchase Agreement for 810 Excelsior Boulevard (8:40 p.m.)
14. ADJOURNMENT