

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 18, 2020

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) February 3, 2020 Work Session Minutes
 - (b) February 3, 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) Project Advisory Committee Update (Bandshell)
6. MEET EXCELSIOR
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks
#086160 – #086193
 2. Approve Pay Voucher No. 7 – 2019 Street and Utility Improvement Project
 3. Parking Capacity for 2020
 4. Luck O' the Lake Road Closures
 5. Temporary Liquor License for Excelsior Lake Minnetonka Chamber of Commerce
 6. Rotary Club of Excelsior Off-Site Gambling License Permit
 7. Continue Second Reading of Amendments to Special Events Permit Ordinance
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Proposed Lease with Paradise Grand (7:15 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None

12. UNFINISHED BUSINESS
 - (a) Council Strategy Session (7:25 p.m.)
13. NEW BUSINESS
 - (a) Siren Update (7:35 p.m.)
14. ADJOURNMENT