

City of Excelsior
Notice of Regular Meeting
of the Excelsior City Council

NOTICE IS HEREBY GIVEN that the City Council of the City of Excelsior will hold its regular meeting on Wednesday, September 9, 2020 at 6:30 p.m. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

In accordance with the requirements of Minn. Stat. Section 13D.021, the Mayor, the city manager, and the city attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. Due to the measures necessary to contain and mitigate the impacts of the Pandemic Emergency, it has been determined that attendance at the regular meeting location by members of the public is not feasible and that the physical presence at the regular meeting location by at least one member of the body, chief legal counsel or chief administrative officer is not feasible. Therefore, all staff and City Council members will be participating by telephone or other electronic means.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87162571322>

Meeting ID: 871 6257 1322

Dial by your location

+1 301 715 8592 US

+1 312 626 6799 US (Chicago)

Meeting ID: 871 6257 1322

City of Excelsior
Regular Council Meeting

Agenda

Wednesday, September 9, 2020

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) August 17, 2020 Work Session Minutes
- (b) August 17, 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-Lake Minnetonka Chamber of Commerce Update
- (b) Reporting a Violation of the Construction Ordinance
- (c) Mill Street Multi-Use Trail Project Update
- (d) 2019/2020 Project Update

6. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Approve Verified Claims – Approve for Payment Manual Check #086760 – #086807
 - 2. Increase the City Manager's Spending Authority to \$20,000
 - 3. Lake Minnetonka Communications Commission Budget
 - 4. August Building Permit Report
 - 5. Adopt-a-Garden Proposal
 - 6. Approve Pay Voucher No. 1 & Final – 2020 Crack Sealing Project
 - 7. Approve Pay Voucher No. 4 – 2020 Street & Utility Improvement Project
 - 8. Extension of the Local Emergency Declaration

7. PUBLIC HEARINGS

- (a) None

8. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Proposed Design for the Bandshell (7:15 p.m.)
9. ORDINANCES and RESOLUTIONS
 - (a) Residential Review Process and Good Neighbor Guidelines (8:15 p.m.)
 - (b) Landmark Ordinances and Incentives (8:30 p.m.)
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
11. UNFINISHED BUSINESS
 - (a) Glencoe Road Striping (9:15 p.m.)
 - (b) East Parking Lot Improvements (9:35 p.m.)
12. NEW BUSINESS
 - (a) None
13. ADJOURNMENT