

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 Tuesday, September 7, 2021 at 6:30 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331). The Excelsior City Council Chamber has a capacity limit of 20 people to accommodate social distancing. If the capacity exceeds 20 people, members of the public may attend via Zoom.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81068140443>

Meeting ID: 810 6814 0443

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 810 6814 0443

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 7, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) August 9, 2021 Special Work Session Minutes
 - (b) August 16, 2021 City Council Work Session Minutes
 - (c) August 16, 2021 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) Construction and Drought Updates
 - (c) Dock Update
 - (d) Fall Clean-Up
6. MEET EXCELSIOR
 - (a) Recognizing Chief Meehan
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. August Building Permit
 3. Lake Minnetonka Communications Commission (LMCC) 2022 Budget
 4. Resolution 2021-59 Art & Apples on the Lake Road Closure

8. PUBLIC HEARINGS
 - (a) 456 Lafayette Avenue Variance (7:30 p.m.)
 - (b) 540 Mill Street Conditional Use Permit (8:00 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Paradise Charter Cruises Winter Storage Lease (8:30 p.m.)
 - (b) 101 Center Street Residential Review Permit Amendment (8:45 p.m.)
 - (c) 186 Maple Street Residential Review Permit (9:00 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) HPC Appointment (9:15 p.m.)
13. NEW BUSINESS
 - (a) VJAA Proposal for Concession Building/Plaza Project (9:20 p.m.)
 - (b) Permitting Software (9:35 p.m.)
14. ADJOURNMENT