

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 Monday, January 6, 2025, at 6:30 P.M. in-person at **106 Center Street, Excelsior, MN 55331– Entrance located on Center Street.** The agenda for the meeting is attached hereto.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88526566715>

Meeting ID: 885 2656 6715

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City of Excelsior  
Regular Council Meeting

Agenda

Monday, January 6, 2025

**106 Center Street, Excelsior, MN 55331 – Entrance located on Center Street**

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) December 16, 2024, City Council Meeting 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) Parks and Recreation Commission Update
6. MEET EXCELSIOR
  - (a) Commissioner Heather Edelson, Hennepin County District 6
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
    2. November Financials
    3. Designate Official Newspaper, Resolution 2025-01
    4. Approve Official Depositories and Securities Pledge as Collateral, Resolution 2025-02
    5. Appointment of Assistant Weed Inspector, Resolution 2025-03
    6. Designate Compliance Officer and Responsible Authority for Data Privacy Requests, Resolution 2025-04
    7. Approve 2025 Meeting Calendar
    8. Short Term Rental Licensing Update, 2nd Reading Ordinance 675 Amending Chapter 10, Sect. 10-1302
    9. 217 First Street HPC Site Alteration Permit Appeal, Rev. Resolution 2025-05
    10. Approve Prosecution Legal Services Agreement, Resolution 2025-06

11. Support of 2025 Bonding Bill, Resolution 2025-08

8. ANNUAL ACTIVITIES 7:15 PM
- (a) Choose Acting Mayor
  - (b) Review City Council By-laws
  - (c) Appointments to Lake Minnetonka Communications Commission
  - (d) Appointment of Alternate to SLMPD Coordinating Committee
  - (e) Appointment of Representative and Alternate to Excelsior Fire District Board
  - (f) Appointment of Representative to St. Alban's Bay Bridge Committee
  - (g) Appointment of Liaison to Community for The Commons
  - (h) Appointment of Representatives to 106 Center Street Working Group
  - (i) Appointment of Representatives for Commission Interviews
  - (j) Appointment of Representatives for Lobbying Efforts
9. PUBLIC HEARINGS
- (a) None
10. PETITIONS, REQUESTS and COMMUNICATIONS
- (a) None
11. ORDINANCES and RESOLUTIONS
- (a) None
12. REPORTS of OFFICERS, BOARDS, and COMMITTEES
- (a) None
13. UNFINISHED BUSINESS
- (a) Historic Wastewater Treatment Plant Building Bid Results 7:35 PM
  - (b) Authorize Advertisement for Bids for Ballfield, Resolution 2024-07 7:55 PM
14. NEW BUSINESS
- (a) None
15. ADJOURNMENT

**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.**