

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, January 21, 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/86346794494>

Meeting ID: 863 4679 4494

One tap mobile

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Dial by your location

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City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 21, 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) January 6, 2025, City Council Work Session Minutes
 - (b) January 6, 2025, 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) Heritage Preservation Commission Update
 - (b) South Lake Minnetonka Police Department Coordinating Committee Meeting
6. MEET EXCELSIOR
 - (a) Brian Tholen, South Lake Minnetonka Police Department
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Close City Hall on January 29 for Clean-up Day
 3. Amend Chapter 5 to Expand Local Sales Tax, 1st Read Ordinance 676
 4. Contractor Parking Amend Fee Schedule, Resolution 2025-09
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None

10. ORDINANCES and RESOLUTIONS
 - (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None

12. UNFINISHED BUSINESS
 - (a) City Council By-laws Amendment, Resolution 2025-10

13. NEW BUSINESS
 - (a) Walker Parking Study Overview

14. 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.