

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, February 10, 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, February 10, 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. MEETING AGENDA APPROVAL
4. APPROVAL OF MINUTES
  - (a) January 21, 2025, City Council Work Session Minutes
  - (b) January 21, 2025, City Council Meeting Minutes
5. OPEN FORUM

This is the time for the public to speak. 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.
6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) Excelsior Fire District Board Update
  - (b) Certificate of Appreciation Parks and Recreation Commission, Roy Pike
7. MEET EXCELSIOR
  - (a) Josh Radziej, Excelsior Lions Club
8. CONSENT AGENDA
  - (a) Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
  - (b) December Financials
  - (c) Amend Chapter 5 to Expand Local Sales Tax, 2<sup>nd</sup> Reading Ordinance 676
  - (d) THC License Approval, Resolution 2025-12
  - (e) Approval of 2025 Council Work Groups
  - (f) Appointment of Quarterly Commission Liaison Schedule
  - (g) 1<sup>st</sup> Reading Ordinance 688, Marked Contractor Parking
  - (h) Parks and Recreation Commission Bylaw Amendments, Resolution 2025-11
  - (i) 1<sup>st</sup> Reading Ordinance 677, Chapter 24 Parks and Recreation Code Updates
  - (j) Approval of 2025 Council goals and work session calendar

(k) 4<sup>th</sup> Quarter Gambling Donations

9. PUBLIC HEARINGS

(a) None

10. PETITIONS, REQUESTS and COMMUNICATIONS

7:15 PM

(a) Jimmie's Old Southern BBQ Smokehouse, On Sale Wine/Beer License

11. ORDINANCES and RESOLUTIONS

(a) None

12. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) None

13. UNFINISHED BUSINESS

(a) None

14. NEW BUSINESS

(a) Urban Forestry Management Plan

7:30 PM

(b) Appointments to City Commissions

8:00 PM

(c) Parking Operator RFP

8:10 PM

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.**