

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 January 4, 2021 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/85018151563>

Meeting ID: 850 1815 1563

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 850 1815 1563

City of Excelsior
Regular Council Meeting

Agenda

Monday, January 4, 2021

6:30 p.m.

(Please Note: Times Listed Are Approximate)

OATH OF OFFICE – TODD CARLSON

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) December 21, 2020 Work Session Minutes

(b) December 21, 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

6. MEET EXCELSIOR

7. AGENDA APPROVAL

(a) Meeting Agenda

(b) Consent Agenda

1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000

2. Designate Official Newspaper

3. Approve Official Depositories and Securities Pledged as Collateral

4. Appointment of Assistant Weed Inspector

5. Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests

6. Closing of City Hall on February 3, 2021 for Clean-up Day

7. Goal Setting Session

8. December 2020 Building Permit Report

9. Extension of Local Emergency Declaration

8. ANNUAL ACTIVITIES

(a) Choose Acting Mayor

(7:15 p.m.)

(b) City Council Meeting Dates

(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) Review City Council By-Laws

9. PUBLIC HEARINGS

- (a) 494 Water Street Planned Unit Development Amendment (7:30 p.m.)
- (b) 634 Third Avenue Garage Height Variance Request (8:00 p.m.)
- (c) 332 Second Street Retaining Wall Setback Variance Request (8:20 p.m.)

10. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) 45 North Group Purchase Agreement Extension (8:35 p.m.)

11. ORDINANCES and RESOLUTIONS

- (a) Commercial Districts Ordinance Amendment (8:50 p.m.)

12. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

13. UNFINISHED BUSINESS

- (a) None

14. NEW BUSINESS

- (a) None

15. ADJOURNMENT