

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 19, 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/8484457775>

Meeting ID: 848 4457 7775

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 848 4457 7775

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, January 19, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) January 4, 2021 Work Session Minutes
- (b) January 4, 2021 City Council Minutes
- (c) January 9, 2021 Goal Setting Session Minutes

4. CERTIFICATE OF APPRECIATION GREG MILLER

5. 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.

6. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS

- (a) Excelsior-Lake Minnetonka Chamber of Commerce Update
- (b) Service Day in May Update
- (c) South Lake Minnetonka Police Department Update

7. MEET EXCELSIOR

8. AGENDA APPROVAL

- (a) Meeting Agenda
- (b) Consent Agenda
 - 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 - 2. Approve 688 Glencoe Road – Storm Sewer Ownership and Easement Agreement
 - 3. Acknowledge 10% Gambling Donations
 - 4. Resolution 2021-07 Designating Annual Polling Place
 - 5. Utility Billing Ordinance Change Regarding Landlords
 - 6. Approve Contract with Event Coordinator

9. PUBLIC HEARINGS

- (a) None

10. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

11. ORDINANCES and RESOLUTIONS

- (a) Limiting Delivery Fees

(7:15 p.m.)

12. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

13. UNFINISHED BUSINESS

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- (a) None (7:45 p.m.)
- 14. NEW BUSINESS
 - (a) Appointment of Parks and Recreation Commission Member (8:15 p.m.)
 - (b) Strategy Session Schedule (8:20 p.m.)
- 15. ADJOURNMENT