

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 May 3, 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/89138387855>

Meeting ID: 891 3838 7855

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 891 3838 7855

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 3, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) April 19, 2021 Work Session Minutes
 - (b) April 19, 2021 City Council Minutes
 - (c) April 27, 2021 Closed Session 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
 - (b) Excelsior Fire District Update
 - (c) Pavilion Update
 - (d) Concession Stand PAC Update
 - (e) Recognition of Planning Director – Emily Becker
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. Rotary Club of Excelsior Off-Site Gambling License Permit
 3. Reappointment of Planning and Heritage Preservation Commissioners
 4. April Building Permit Report
 5. Continue Commercial Districts Ordinance Amendment
 6. Authorize Advertisement for Bids for Water Street Overlay Improvements Project
 7. Groveland Elementary School Refund
 8. Second Reading of Construction Hours Ordinance
8. PUBLIC HEARINGS
 - (a) Proposal to Adopt Street Reconstruction Plan and the Intent to Issue General Obligation Street Reconstruction Bonds

(7:15 p.m.)

- (b) 450 West Lake Street Annexation, Comprehensive Plan and Zoning Map Amendments (7:30 p.m.)
- 9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) SavATree Tree Trimmer License Revocation and Maynard’s Landscaping Plan Approval (7:50 p.m.)
 - (b) Kayak and Paddleboard Rentals RFP (8:10 p.m.)
- 10. ORDINANCES and RESOLUTIONS
 - (a) None
- 11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Tommy’s Tonka Trolley Requests (8:25 p.m.)
- 12. UNFINISHED BUSINESS
 - (a) Metropolitan Council Environmental Services (MCES) Project Follow-Up (8:45 p.m.)
- 13. NEW BUSINESS
 - (a) Extend Local Emergency Declaration (9:15 p.m.)
 - (b) Edina’s Affordable Housing Program (9:30 p.m.)
 - (c) Schedule Strategy Session (10:15 p.m.)
- 14. ADJOURNMENT