

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 17, 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/81978372782>

Meeting ID: 819 7837 2782

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 819 7837 2782

City of Excelsior  
Regular Council Meeting

Agenda

Monday, May 17, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) May 3, 2021 Work Session Minutes
  - (b) May 3, 2021 City Council Minutes
  - (c) May 8, 2021 Emergency Closed Session Minutes
  - (d) May 10, 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) Pavilion Update
  - (c) Concession Stand PAC 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. Approve Certificate for Payment of Excelsior Commons Bandshell Project
    3. 2021 Insurance – Monetary Limits on Municipal Tort Liability
    4. Approve Proposals from Gardner Builders and VJAA for Preconstruction Services
    5. Approve Agreement with Wai Nani Surf and Paddle
    6. Amendment to Assessment Policy
    7. Fourth Amendment to Purchase
8. PUBLIC HEARINGS
  - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Tree Trimmer License Revocation and Maynard's Landscaping Plan Approval (7:15 p.m.)
  - (b) De-Certify TIF District 2 (7:45 p.m.)

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- (c) Receive & Award Bid for 2021 Street & Utility Improvement Project (7:55 p.m.)
- 10. ORDINANCES and RESOLUTIONS
  - (a) None
- 11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
- 12. UNFINISHED BUSINESS
  - (a) Reopening Excelsior (8:10 p.m.)
- 13. NEW BUSINESS
  - (a) Edina's Affordable Housing Program (8:30 p.m.)
- 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.