

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 June 7, 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/89772633392>

Meeting ID: 897 7263 3392

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 897 7236 2782

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 7, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) May 17, 2021 Work Session Minutes
 - (b) May 17, 2021 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
 - (b) Pavilion Update
 - (c) Concession Stand PAC Update
 - (d) Construction Updates
 - (e) Excelsior Fire District Update
6. MEET EXCELSIOR
 - (a) Minnetonka Community Education – Tim Liftin
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Business License Approval
 3. Approve Proposals from Gardner Builders and VJAA for Preconstruction Services
 4. Continue Commercial Districts Ordinance Amendment
 5. Resolving Tree Trimmer License Violation
 6. South Lake Minnetonka Police Department Joint Powers Agreement
 7. Special Event Permit Refund – O’Connell Family
 8. Approve Pay Voucher No. 15 2019 Street & Utility Improvements Project
 9. Approve Pay Voucher Pay Voucher No. 9 2020 Street & Utility Improvements Project
 10. Approve Certificate for Payment No. 3 Pavilion

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11. Request for Funding Milfoil Projects – Lake Minnetonka Association
12. May Building Permit Report
8. PUBLIC HEARINGS
 - (a) 7 George Street Landmark Designation (7:15 p.m.)
 - (b) 173 Second Street Landmark Designation (7:45 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Authorize Issuance of General Obligation Bonds (8:15 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) Special Event Committee (8:35 p.m.)
14. ADJOURNMENT