

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 Tuesday, July 6, 2021 at 5:30 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331). The Excelsior City Council Chamber has a capacity limit of 20 people to accommodate social distancing. If the capacity exceeds 20 people, members of the public may attend via Zoom.

Members of the public may attend the work session by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86953317829>

Meeting ID: 869 5331 7829

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

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City of Excelsior
Regular Council Meeting

Agenda

Tuesday, July 6, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) June 21, 2021 Work Session Minutes
 - (b) June 21, 2021 City Council Minutes
 - (c) June 30, 2021 City Council 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) Construction Updates
 - (d) 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. Approval of Tobacco Licenses
 3. Approval of Business License
 4. Disposing of Surplus Equipment and Materials
 5. Crazy Days Road Closure Resolution
 6. Letter to Minnesota Department of Transportation
 7. Resolution to Adopt Water Supply Plan and Critical Water Deficiency Ordinance
 8. Replace Vent and Clean Ground Storage Tank

9. Ending Local Emergency Declaration

8. PUBLIC HEARINGS

(a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

(a) None

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Excelsior Flats - Concept Plan Review for 690 Excelsior Boulevard

(7:15 p.m.)

(b) Accept Resignation & Declare Vacancy on City Commission

(7:45 p.m.)

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

(a) None

14. ADJOURNMENT

(7:50 p.m.)