

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 Monday, July 19, 2021 at 6:30 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/85094305849>

Meeting ID: 850 9430 5849

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 850 9430 5849

City of Excelsior  
Regular Council Meeting

Agenda

Monday, July 19, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) July 6, 2021 City Council Work Session
  - (b) July 6, 2021 City Council Minutes
  - (c) July 9, 2021 City Council Closed Session Minutes
  - (d) July 12, 2021 City Council Special Work Session Minutes
  - (e) July 12, 2021 City Council Special Meeting 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) Construction Updates
  - (c) South Lake Minnetonka Police Department Update
6. MEET EXCELSIOR – Mark Kroll, LMCD Representative
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
    2. Second Reading of Ordinance No. 633 Water Usage in a Critical Water Deficiency
    3. Approve Pay Voucher No. 2 East Parking Lot Improvement Project
    4. Hybrid Meeting Policy
    5. Continue Commercial Districts Ordinance Amendment

6. Approve Application and Certificate for Payment No. 4 Bandshell Project
7. Approve Pay Voucher No. 10 2020 Street & Utility Improvement Project
8. 511 2<sup>nd</sup> Street Development Agreement

8. PUBLIC HEARINGS

- (a) Property Tax Abatement (7:15 p.m.)

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Awarding the Sale of General Obligation Bonds, Series 2021A (7:35 p.m.)

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) Accept Resignation and Declare Vacancy on City Commission (7:45 p.m.)

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) Assessing Services (7:50 p.m.)

14. ADJOURNMENT