

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, August 2, 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/86495589313>

Meeting ID: 864 9558 9313

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 864 9558 9313

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 2, 2021

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) July 19, 2021 City Council Work Session
 - (b) July 19, 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) Construction Updates
 - (c) Drought Update
 - (d) Excelsior Fire District 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. 2022-2023 Street & Utility Improv. Project Feasibility Study Proposal and Authorization
 3. June Building Permit Report
 4. July Building Permit Report
 5. 2021 Goal Report – Second Quarter
 6. Grant Application Authorization
 7. Approve Pay Voucher No. 3 East Parking Lot Improvements Project
 8. Approve Pay Voucher No. 1 2021 Street & Utility Improvements Project

8. PUBLIC HEARINGS
 - (a) 770 Excelsior Boulevard CUP Amendment (7:15 p.m.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 511 Second Street Extension Request (7:40 p.m.)
 - (b) 2022 Excelsior Fire District Budget (7:50 p.m.)
 - (c) 2022 South Lake Minnetonka Police Department Budget (8:20 p.m.)
10. ORDINANCES and RESOLUTIONS
 - (a) Emergency Ordinance for Water Restrictions and Emergency Water Usage (8:50 p.m.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) Wheeler Wetland Flood Improvements Feasibility Review (9:00 p.m.)
14. ADJOURNMENT