

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, February 7, 2022 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 recent increase in COVID infections in Minnesota and our region. Due to this recent spike in infections, 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 also 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 work session by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/83268446841>

Meeting ID: 832 6844 6841

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 832 6844 6841

City of Excelsior
Regular Council Meeting

Agenda

Monday, February 7, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATH – RONALD WIESE

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) January 3, 2022 City Council Minutes
- (b) January 18, 2022 City Council Work Session Minutes
- (c) January 18, 2022 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) Heritage Preservation Commission Update
- (c) Planning Commission 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. December Financials
 - 3. December Building Permit Report
 - 4. January Building Permit Report
 - 5. Swim Beach Buoy Improvements
 - 6. Approve 2022 Business License Approvals
 - 7. Dock Renter Request

8. Cemetery Committee Appointment
9. Continue 435 Water Street Huntington Bank Conditional Use Permit Application
10. Continue 481 Second Street Lakeshore Market Sign Variance Application

8. PUBLIC HEARINGS

- (a) 173 Second Street Site Alteration Permit Appeal (7:00 P.M.)
- (b) 378 Oak Street Conditional Use Permit and Variance Applications (7:30 P.M.)

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) Concession Building/Plaza Design Review and Financial Update (7:50 P.M.)
- (b) Exclusive Development Right Agreement with Red Leaf Partner (8:20 P.M.)

10. ORDINANCES and RESOLUTIONS

- (a) Commercial District Ordinance Amendment – Second Reading (8:40 P.M.)

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) 106 Center Street Roof Repair (9:10 P.M.)

13. NEW BUSINESS

- (a) None

14. ADJOURNMENT