

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, February 22, 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. 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/81346573098>

Meeting ID: 813 4657 3098

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 813 4657 3098

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 22, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) February 7, 2022 City Council Work Session Minutes
 - (b) February 7, 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) Commission Update
6. MEET EXCELSIOR
 - (a) Brian Tholen, Chief of the South Lake Minnetonka Police Department
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Approve Application and Certificate Payment No. 8 & Final Pavilion
 3. HPC Recommendation on The Commons Concession Building and Stairs
 4. Resolution 2022-08 173 Second Street Site Alteration Denial Appeal
 5. Resolution 2022-05 Approve CUP and Variance Application 378 Oak Street
 6. Paradise Charter Cruises Winter Storage Lease
 7. Resolution 2022-06 Ratifying and Restating Resolution 2021-18
 8. Resolution 2022-07 Fee Schedule Changes
 9. Resolution 2022-04 Rotary Club of Excelsior Off-Site Gambling License Permit

10. Cemetery Committee Appointment
11. Approve 2022 Business License Renewal
8. PUBLIC HEARINGS
 - (a) 435 Water Street Huntington Bank Conditional Use Permit Application (7:15 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Great River Greening Grant Proposal (7:45 P.M.)
 - (b) Dock Waitlist Request and Discussion (8:00 P.M.)
 - (c) Commercial Pier Lease with Minnesota Electric Boat Company (8:45 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Annual Advisory Appointments (9:05 P.M.)
12. UNFINISHED BUSINESS
 - (a) Remote Meetings (9:10 P.M.)
 - (b) 106 Center Street Roof Repair (9:20 P.M.)
13. NEW BUSINESS
 - (a) None
14. ADJOURNMENT