

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, April 4, 2022 at 6:30 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331).

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/88617638982>

Meeting ID: 886 1763 8982

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 886 1763 8982

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 4, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) March 21, 2022 City Council Work Session Minutes
 - (b) March 21, 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) Parks and Recreation Commission Update
 - (c) Excelsior Fire District Update
 - (d) Construction Update
 - (e) Spring Clean-Up – May 21
 - (f) Republic Services Contract Change
6. MEET EXCELSIOR
 - (a) Excelsior United Methodist Church – Playground Update
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 Insurance – Monetary Limits on Municipal Tort Liability
 3. Approve February 2022 Financials
 4. Approve February 2022 Building Permit Report
 5. 2022 Goal Report – First Quarter
 6. Resolution 2022-16 Approving a Variance for a Sign 481 Second Street
 7. Resolution 2022-13 Approving a Design Standards Review 220 School Avenue

8. Approve March 2022 Building Permit Report

8. PUBLIC HEARINGS

(a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS

(a) 300 Water Street Sketch Plan (7:15 P.M.)

(b) 10 Water Street Sketch Plan (8:00 P.M.)

(c) 2020 and 2021 Parking Lot Maintenance and Parking Impact Fee Changes (8:45 P.M.)

10. ORDINANCES and RESOLUTIONS

(a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

(a) Commission Appointments (9:05 P.M.)

12. UNFINISHED BUSINESS

(a) None

13. NEW BUSINESS

(a) Code Enforcement Proposal (9:10 P.M.)

(b) Schedule Open House (9:30 P.M.)

14. ADJOURNMENT