

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 18, 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/88699045854>

Meeting ID: 886 9904 5854

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 886 9904 5854

City of Excelsior
Regular Council Meeting

Agenda

Monday, April 18, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATHS

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) April 4, 2022 City Council Work Session Minutes
 - (b) April 4, 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) Republic Services Contract Update/ Spring Clean-Up – Scheduled for May 21
 - (d) Construction 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. Resolution 2022-16 Approving a Variance for a Sign 481 Second Street
 3. Approve Project Scoping Document for 339 Third Street
 4. Dock Waitlist Update
 5. New Finance Software Purchase
 6. Authorize Ad for Bid – Excelsior Boulevard Sanitary Sewer Lift Station Rehab Project
8. PUBLIC HEARINGS
 - (a) 634 Third Avenue Variance Application (7:15 P.M.)
 - (b) 44 First Street Variance Application (7:30 P.M.)

9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 300 Water Street - Sketch Plan Review (8:00 P.M.)
 - (b) Mooring Policy Residency Discussion (8:30 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Commons Ballfield Scheduling Policy (8:50 P.M.)
 - (b) Oak-Water Gateway Concept Proposal (9:10 P.M.)
 - (c) Parks and Recreation Commission Appointment (9:30 P.M.)
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) Draft Real Estate Purchasing Philosophy (9:35 P.M.)
 - (b) Schedule a Special Meeting (9:45 P.M.)
14. ADJOURNMENT