

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, May 2, 2022 at 6:30 P.M. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

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/83399500775>

Meeting ID: 833 9950 0775

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 833 9950 0775

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 2, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATH – NATHAN SCHMIDT

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- (a) April 18, 2022 City Council Closed Session Minutes
- (b) April 18, 2022 City Council Work Session Minutes
- (c) April 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) Planning Commission Update
- (c) Excelsior Fire District Update
- (d) South Lake Minnetonka Police Department Update
- (e) Spring Clean-Up – May 21
- (f) Construction Updates

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. April 2022 Building Permit Report
 - 3. Authorize Execution of MnDOT Master Partnership Agreements
 - 4. Approve March 2022 Financials
 - 5. Resolution 2022-19 Adopting Standard Allowance for ARPA Funds

8. PUBLIC HEARINGS
 - (a) Proposed Zoning Amendments Articles 14, 17, 24, and 50 (7:15 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Concession Building/Plaza – Award Contract and Assignment to Gardener Builders (7:45 P.M.)
 - (b) Wai Nani 2022 Proposal (8:15 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) Electric Vehicle Charging Stations (8:45 P.M.)
13. NEW BUSINESS
 - (a) 106 Center Street (9:05 P.M.)
14. ADJOURNMENT

Notice: Some items on this agenda are important enough to Commission members that a quorum of Commission members may be present to receive information leading to their future deliberations and eventual decision.