

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 16, 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/88614011289>

Meeting ID: 886 1401 1289

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 886 1401 1289

City of Excelsior
Regular Council Meeting

Agenda

Monday, May 16, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) May 2, 2022 City Council Closed Session Minutes
 - (b) May 2, 2022 City Council Work Session 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) South Lake Minnetonka Police Department Update
 - Joint City Budget Meeting at 5:00 pm on June 15 at the Emergency Operations Center
 - (b) Park and Recreation Commission Update
 - (c) Spring Clean-Up – May 21
6. MEET EXCELSIOR
 - (a) Excelsior-Lake Minnetonka Historical Society
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Water Treatment Plant Condition Survey Proposal
 3. Resolution 2022-22 Memorial Day Parade Road Closures
 4. Resolution 2022-23 Art on the Lake Road Closures
 5. Resolution 2022-24 4th of July Road Closures
 6. Approve the Guaranteed Maximum Price (GMP) Addendum to the Gardener CMR Agreement.
 7. Temporary Liquor License St. John's Parish
 8. EV Charging Stations

9. Approve Pay Voucher No. 3
10. Approve Pay Voucher No. 7
8. PUBLIC HEARINGS
 - (a) 162 West Lake Street Variance Application (7:15 PM)
 - (b) Excelsior Flats Preliminary Plan PUD Application (7:55 PM)
 - (c) 289 Water Street CUP Application (8:35 PM)
 - (d) Proposed Zoning Amendments Articles 14, 17, 24, and 50 (8:50 PM)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) None
10. ORDINANCES and RESOLUTIONS
 - (a) Resolution 2022-17 Approving Authorization of 2022A GO Sales Tax Revenue Bond (9:10 PM)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) Gazebo (9:20 PM)
 - (b) Request for Proposals for 106 Center Street (if needed) (9:25 PM)
13. NEW BUSINESS
 - (a) None
14. ADJOURNMENT