

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, June 6, 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 meeting either in person, at City Hall or by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/86569670964>

Meeting ID: 865 6967 0964

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 865 6967 0964

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 6, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) May 16, 2022 City Council Closed Session Minutes
 - (b) May 16, 2022 City Council Work Session Minutes
 - (c) May 16, 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) Republic Services Update
 - (c) Excelsior Fire District Update
 - (d) Heritage Preservation Commission Update
6. MEET EXCELSIOR
 - (a) Colleen Lockovitch
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 2022-30 Concession Building/Plaza Award Contract and Assign to Gardener
 3. Resolution 2022-27 Approving 289 Water Street CUP Application
 4. Approve Service Agreement with BS&A Software
 5. Second Reading of Ordinance No. 636 Proposed Zoning Amendment Articles 17 & 24
 6. Approve April 2022 Financials
 7. Acknowledge 10% Gambling Donations for First Quarter 2022
 8. Approve May 2022 Building Permit Report
 9. Continue 162 West Lake Street Variance Application
 10. Continue Proposed Zoning Amendments

8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 2021 Audit Report and Presentation (7:15 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Parks and Recreation Commission Appointment (7:45 P.M.)
12. UNFINISHED BUSINESS
 - (a) East Lot Overhead Electric Relocation Underground – (7:50 P.M.)
Consider Bids and Award of Contract
 - (b) Receive Bids, Consider Award – (8:20 P.M.)
Excelsior Boulevard Sanitary Sewer Lift Station
13. NEW BUSINESS
 - (a) Ordinance No. 637 Amendment to the Parking Regulations (8:50 P.M.)
14. ADJOURNMENT