

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 20, 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/8485781411>

Meeting ID: 848 5781 4111

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 848 5781 4111

City of Excelsior  
Regular Council Meeting

Agenda

Monday, June 20, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATH – ROY PIKE

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) June 6, 2022 City Council Work Session Minutes

(b) June 6, 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) 339 Third Street Update

(c) South Lake Minnetonka Police Department Update

(d) Planning Commission Update

(e) Concession/Plaza Project Update

(f) Construction Update

(g) Cemetery Committee 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 2022-26 Appointing 2022 Election Judges

3. Cancel the July 11<sup>th</sup> City Council Meeting

4. Approve 2022 Business Licenses

5. Second Reading of Ordinance No. 637 Amendment to the Parking Regulations

6. Resolution 2022-31 Establishing 2023 City Budget Goals and Objectives

7. Resolution 2022-32 Financing for Excelsior Boulevard Sanitary Sewer Lift Station

8. Receive Bids, Consider Award – Excelsior Boulevard Sanitary Sewer Lift Station

9. Approve Pay Voucher No. 8 2021 Street & Utility Improvements Project
  10. Approve Electric Vehicle Charging Station License Agreement
  11. Cemetery Committee Appointment
  12. Sales Tax Bond Update
8. PUBLIC HEARINGS
- (a) 162 West Lake Street Variance Application (7:15 P.M.)
  - (b) Excelsior Flats Preliminary Plan PUD Application 690 Excelsior Boulevard (7:45 P.M.)
  - (c) First Reading of Ordinance No. 638 Proposed Zoning Amendment Articles 2, 4, & 50 (8:45 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
- (a) Community for The Commons Furnishings Plan Proposal (9:30 P.M.)
10. ORDINANCES and RESOLUTIONS
- (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
- (a) None
12. UNFINISHED BUSINESS
- (a) None
13. NEW BUSINESS
- (a) None
14. ADJOURNMENT