

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, July 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 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/83832016497>

Meeting ID: 838 3201 6497

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

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City of Excelsior
Regular Council Meeting

Agenda

Monday, July 18, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) June 20, 2022 Closed Session Minutes
 - (b) June 20, 2022 City Council Work Session Minutes
 - (c) June 20, 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) Concession/Plaza Project Update
 - (d) Construction Update
 - (e) 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. Approve 2022 Business Licenses
 3. Approve Pay Voucher No. 9 2021 Street & Utility Improvements Project
 4. 2023 Assessment Contract
 5. Continue Oak Street/Water Street Gateway Discussion
 6. May Financials
 7. Disposing of Surplus Equipment and Materials
 8. Resolution 2022-33 Approving PUD Preliminary Plan for Excelsior Flats
 9. Cemetery Committee Appointment

- 10. 2022 Goal Report – Second Quarter
- 11. Sales Tax Bond Resolution
- 12. Resolution 2022-34 Apple Day Road Restrictions
- 13. Continue Second Reading of Ordinance No. 637 Proposed Zoning Amendments
Articles 2,4,50

8. PUBLIC HEARINGS

- (a) 339 Third Street – Sketch Plan Review (7:15 P.M.)

9. PETITIONS, REQUESTS and COMMUNICATIONS

- (a) None

10. ORDINANCES and RESOLUTIONS

- (a) None

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES

- (a) None

12. UNFINISHED BUSINESS

- (a) None

13. NEW BUSINESS

- (a) South Lake Minnetonka Police Department Budget Direction (8:45 P.M.)
- (b) Cannabinoid Issues (9:05 P.M.)

14. ADJOURNMENT