

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, August 1, 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/82395501946>

Meeting ID: 823 9550 1946

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, August 1, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) July 18, 2022 City Council Work Session Minutes
 - (b) July 18, 2022 City Council Minutes
 - (c) July 18, 2022 City Council Closed 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) Excelsior-Lake Minnetonka Chamber of Commerce Update
 - (b) Mill Street Trail Project
 - (c) Parks and Recreation Commission Update
 - (d) Concession/Plaza Project Update
 - (e) Construction Update
 - (f) Excelsior Fire District Update
 - (g) South Lake Minnetonka Police Department Update
 - (h) Night to Unite – August 2nd
 - (i) 339 Third Street Update
 - (j) Apple Day Volunteers
6. MEET EXCELSIOR
 - (a) Mark Kroll, Lake Minnetonka Conservation District Representative
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 June Building Permit Report

3. Waive Second Reading and Approve Zoning Amendments Ordinance No. 638
4. Approve June 2022 Financials
5. Acknowledge 10% Quarterly Gambling Donations Second Quarter 2022
6. Approve July Building Permit Report
8. PUBLIC HEARINGS
 - (a) 678 Pleasant Street Variance Amendment (7:15 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Excelsior Flats PUD Application 690 Excelsior Boulevard (7:35 P.M.)
 - (b) Excelsior Bay Hotel, 10 Water Street Sketch Plan Review (8:05 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) 106 Center Street Proposals (9:05 P.M.)
 - (b) Set Date for General Election Canvassing Board (10:05 P.M.)
14. ADJOURNMENT