

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 15, 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/81024835373>

Meeting ID: 810 2483 5373

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 810 2483 5373

City of Excelsior  
Regular Council Meeting

Agenda

Monday, August 15, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) August 1, 2022 City Council Work Session Minutes
  - (b) August 1, 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) Construction Update
  - (d) Concession/Plaza Project Update
  - (e) Candidate Filing
6. MEET EXCELSIOR
  - (a) Bill Damberg, Klondike Dog Derby
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
    2. Continue Oak Street/Water Street Gateway Discussion to September 19<sup>th</sup>
    3. Approve Pay Voucher No. 1 Concession Building/Plaza
    4. The Commons Ballfield Scheduling Policy
    5. Approve the 2023 Excelsior Fire District Budget and CIP
    6. Receive Quotes and Award – 1<sup>st</sup> Street Boulevard Tree Plantings
    7. Approve Pay Voucher No. 5 East Parking Lot Improvements Project
    8. Approve Pay Voucher No. 10 2021 Street & Utility Improvements Project

8. PUBLIC HEARINGS
  - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) 106 Center Street Proposals (7:15 P.M.)
  - (b) Minnehaha Update (8:00 P.M.)
  - (c) South Lake Minnetonka Police Department 2023 Budget (8:20 P.M.)
  - (d) Cemetery Committee (8:50 P.M.)
10. ORDINANCES and RESOLUTIONS
  - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Accept Resignation & Declare Vacancy on City Commission (9:15 P.M.)
12. UNFINISHED BUSINESS
  - (a) 339 Third Street Parking (9:20 P.M.)
  - (b) Draft Ordinance No. 639 Cannabinoid Licensing Ordinance (9:50 P.M.)
13. NEW BUSINESS
  - (a) Consider Repeal of Chapter 1306 (Fire Code Provision requiring Sprinkler Systems) (10:10 P.M.)
14. ADJOURNMENT