

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, October 3, 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/89621640038>

Meeting ID: 896 2164 0038

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, October 3, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) September 19, 2022 City Council Work Session Minutes
 - (b) September 19, 2022 City Council Meeting Minutes
 - (c) September 22, 2022 City Council Special Meeting Minutes
 - (d) September 27, 2022 City Council Special Meeting 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) City Hall Update
 - (d) 106 Center Street Update
 - (e) Heritage Preservation Commission Update
 - (f) Concession/Plaza Project Update
 - (g) Construction Update
 - (h) Fall Clean-Up October 29th
6. MEET EXCELSIOR
 - (a) None
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Second Reading of Ordinance No. 641 - 106 Center Street Landmark Designation
 3. August Financials
 4. September Building Permit Report

5. Resolution 2022-37 Approving Variance Amendment for Garage 678 Pleasant Street

8. PUBLIC HEARINGS

(a) None

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) Short-Term Option for City Hall

(7:00 P.M.)

(b) Parking Requirements for Multifamily Uses, Planning Commission Report

(7:30 P.M.)

(c) SLMPD Joint Powers Agreement (if needed)

(8:15 P.M.)

14. ADJOURNMENT