

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 17, 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/86066191490>

Meeting ID: 860 6619 1490

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 860 6619 1490

Regular Council Meeting

Agenda

Monday, October 17, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
 - (a) Resolution 2022-43 Declaration of Council Vacancy and Appointment of Replacement
 - (b) Oath of Office – Rob Tyler
3. APPROVAL OF MINUTES
 - (a) October 3, 2022 City Council Work Session Minutes
 - (b) October 3, 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) 339 Third Street Update
 - (b) Excelsior Fire District Update
 - (c) South Lake Minnetonka Police Department Update
 - (d) Parks and Recreation Commission Update
 - (e) Concession/Plaza Project Update
 - (f) Construction Update
 - (g) St. Alban’s Bay Bridge Update
 - (h) Fall Clean-Up October 29th
 - (i) Organics Recycling Rebate Program
6. MEET EXCELSIOR
 - (a) Hennepin Healthcare EMS Presentation
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. THC License Approvals
 3. Approve Pay Voucher No. 7 East Parking Lot Improvements Project
 4. Resolution 2022-42 Excelsior Elementary Halloween Parade Road Restrictions
 5. Approve Pay Voucher No. 12 2021 Streets & Utility Improvements Project
8. PUBLIC HEARINGS

- (a) None
- 9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Oak Street Water Street Gateway
 - (b) Utility and Special Revenue Budget Review
 - (c) Approve Changer Order 1 and Pay Application 3 Pavilion Concession Building Plaza
 - (d) Website Redesign
- 10. ORDINANCES and RESOLUTIONS
 - (a) None
- 11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
- 12. UNFINISHED BUSINESS
 - (a) Remote Meeting Update
- 13. NEW BUSINESS
 - (a) 339 Third Street Parking
- 14. ADJOURNMENT

Notice: Some items on this agenda are important enough to Commission members that a quorum of Commission members may be present to receive information leading to their future deliberations and eventual decision.