

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 January 9, 2023 at 6:30 P.M. at the Excelsior City Council Chambers, 3399 Third Street, Excelsior, MN 55331.

Members of the public may attend the meeting by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/89830058386>

Meeting ID: 898 3005 8386

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 898 3005 8386

City of Excelsior

Regular Council Meeting

Agenda

Monday, January 9, 2023

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATH – TODD CARLSON

OATH - JENNIFER CARON

OATH – ROB TYLER

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) December 19, 2022 City Council Closed Session Minutes

(b) December 19, 2022 City Council Work Session Minutes

(c) December 19, 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) St. Alban's Bay Bridge Task Force – Study 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. Designate Official Newspaper

3. Resolution 2023-01 Approve Official Depositories and Securities Pledged as Collateral

4. Appointment of Assistant Weed Inspector

5. Designate Responsible Authority and Compliance Officer for Administering Data Privacy Requests

6. 2023-2025 Union Contract

7. November 2022 Building Permit Report

8. Closing of City Hall January 23-26 for Moving

9. 2022 Goal Report – Fourth Quarter
  10. Resolution 2023-02 Approve 2023 Liquor License Renewals
  11. Resolution 2023-03 Supporting the Authority to Impose a Local Sales Tax to Fund Improvements to The Commons
  12. Accept Resignation on Cemetery Committee
  13. December 2022 Building Permit Report
  14. Continue Second Reading of Ordinance No. 647 Regulation of Food Trucks
  15. November Financials
8. ANNUAL ACTIVITIES
- (a) Choose Acting Mayor (7:15 P.M.)
  - (b) Review City Council By-Laws
  - (c) Appointments to Lake Minnetonka Communications Commission
  - (d) Appointment of Alternate to SLMPD Coordinating Committee
  - (e) Appointment of Representative and Alternate to Excelsior Fire District Board
  - (f) Appointment of Representative to St. Alban’s Bay Bridge Committee
  - (g) Appointment of Liaison to Community for The Commons
9. PUBLIC HEARINGS
- (a) 339 Third Street/West Lot Redevelopment Design Standards Review (7:30 P.M.)
10. PETITIONS, REQUESTS and COMMUNICATIONS
- (a) Approval of Purchase Agreement - 339 Third Street (8:30 P.M.)
  - (b) West Drive Follow Up (8:50 P.M.)
  - (c) Approve Change Order #1 and Review Stairs Options, Commons Concessions (9:20 P.M.)
11. ORDINANCES and RESOLUTIONS
- (a) Second Reading and Adoption of Ordinance No. 646 Sprinkler Systems (9:45 P.M.)
12. REPORTS of OFFICERS, BOARDS, and COMMITTEES
- (a) Annual Advisory Appointments (9:55 P.M.)
  - (b) Heritage Preservation Commission Appointment (10:00 P.M.)
13. UNFINISHED BUSINESS
- (a) None
14. NEW BUSINESS
- (a) None
15. ADJOURNMENT