

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 Tuesday, February 21, 2023 at 6:30 P.M. via a telephonic and/or electronic meeting. The agenda for the meeting is attached hereto.

Members of the public may attend the meeting either in person at 339 Third Street or by joining via Zoom either online or by telephone at:

Join Zoom Meeting

<https://us02web.zoom.us/j/87679510384>

Meeting ID: 876 7951 0384

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 876 7951 0384

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, February 21, 2023

6:30 P.M.

(Please Note: Times Listed Are Approximate)

OATH – Rick Dahlstrom

OATH – Tim Gephart

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

(a) February 2, 2023 Special City Council 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) New City Hall Location – 350 Highway 7, Suite 230

(b) Cemetery Committee Update

6. MEET EXCELSIOR

(a) Northern Drift

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 2023 Business License Renewals
3. Ordinance No. 649 Waive Second Reading and Adopt Liquor Ordinance Amendment
4. Agreement with City of Greenwood 2023
5. Resolution 2023-13 Rotary Club of Excelsior Off-Site Gambling License Permit
6. Ordinance No. 645 Waive Second Reading and Adopt 339 Third Street PUD
7. Continue Z&H 301 Water Street LLC – On Sale & Sunday Liquor License Public Hearing
8. Continue Second Reading of Ordinance No. 647 Food Truck Regulations
9. Grove Street Parking Request

8. PUBLIC HEARINGS
 - (a) 690 Excelsior Blvd, Excelsior Flats, PUD Final Plan and Zoning Amendment Ordinance (7:15 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Commercial Pier Lease with MN Electric Boat Company and Uff Da Adventures (8:15 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) West Drive Condemnation (8:30 P.M.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Annual Advisory Appointments (8:50 P.M.)
12. UNFINISHED BUSINESS
 - (a) Change Order #2 The Commons Concessions (8:55 P.M.)
13. NEW BUSINESS
 - (a) City Council Chambers Options and Furniture (9:05 P.M.)
 - (b) 2023 City of Excelsior Objectives (9:25 P.M.)
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.