

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, March 20, 2023 at 6:30 P.M. in-person at the Public Safety Center (Police/Fire Department), 24150 Smithtown Road, Shorewood, MN 55331. The agenda for the meeting is attached hereto.

City of Excelsior
Regular Council Meeting

Agenda

Monday, March 20, 2023

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) February 21, 2023 City Council Minutes
 - (b) March 6, 2023 City Council Work Session Minutes
 - (c) March 6, 2023 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 Construction Update
 - (b) Legislative Priorities
 - (c) Oak Knoll Update
6. MEET EXCELSIOR
 - (a) Lake Minnetonka Triathlon – Mike Rogers
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Watermain Priority Replacement Lake Street – Center Street to Courtland Street
 3. Second Reading and Adoption of Ordinance No. 648 Amending Zoning Ordinance
 4. Resolution 2023-20 Updated Fee Schedule
 5. 2023 Insurance – Monetary Limits on Municipal Tort Limits
 6. Continue West Drive Condemnation Public Hearing to April 3, 2023
 7. Approve Pay Vouchers No. 6,7, and 8 Concession Building/Plaza
 8. February Building Permit Report

9. Resolution 2023-18 Renewal and Amendment of Agreements with BCA
 10. Resolution 2023-17 MCES I/I Grant Program Agreement
 11. Approve 2023 Business Licenses
 12. Resolution 2023-21 Approving a Variance from the Front and Rear Yard Setback Requirements, 130 Grove Street
8. PUBLIC HEARINGS
 - (a) None
 9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Organics Recycling (7:00 P.M.)
 10. ORDINANCES and RESOLUTIONS
 - (a) None
 11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
 12. UNFINISHED BUSINESS
 - (a) None
 13. NEW BUSINESS
 - (a) City Council Chamber Options (7:25 P.M.)
 - (b) 2023 City of Excelsior Objectives (7:40 P.M.)
 14. ADJOURNMENT