

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 7, 2022 at 6:30 P.M. at the Excelsior City Council Chambers (339 Third Street, Excelsior, MN 55331). The Excelsior City Council Chamber has a capacity limit of 20 people to accommodate social distancing. If the capacity exceeds 20 people, members of the public may attend via Zoom.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81645756146>

Meeting ID: 816 4575 6146

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 816 4575 6146

City of Excelsior  
Regular Council Meeting

Agenda

Monday, March 7, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

CERTIFICATE OF APPRECIATION – NICKI CRAIG

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) February 22, 2022 City Council Work Session Minutes
  - (b) February 22, 2022 City Council Minutes
  - (c) February 28, 2022 City Council Special Work Session 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) Commission Update
  - (c) Construction Update
6. MEET EXCELSIOR
  - (a) Sophie Taylor, 180 Degrees
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
    2. Resolution 2022-09 Reestablishing Precincts and Polling Places
    3. Resolution 2022-10 Luck O' the Lake Road Closure March 18 and March 19, 2022
    4. Approve 2022 Business Licenses
    5. Review Ordinance No. 627 Food Truck Ordinance Amendment
    6. Approve January 2022 Financials
    7. Amendment No. 1 Lease Agreement No. 73-34106

8. PUBLIC HEARINGS
  - (a) 435 Water Street Huntington Bank Conditional Use Permit Application (7:15 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) The Commons Finances (7:45 P.M.)
10. ORDINANCES and RESOLUTIONS
  - (a) Commercial District Ordinance Amendment – Second Reading (8:15 P.M.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
12. UNFINISHED BUSINESS
  - (a) None
13. NEW BUSINESS
  - (a) Rotary Sign Request (9:00 P.M.)
  - (b) Excelsior-Lake Minnetonka Historical Society Board Appointment (9:30 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.