

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, September 6, 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/83043205885>

Meeting ID: 830 4320 5885

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 830 4320 5885

City of Excelsior
Regular Council Meeting

Agenda

Tuesday, September 6, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) August 15, 2022 City Council Closed Session I
 - (b) August 15, 2022 City Council Closed Session II
 - (c) August 15, 2022 City Council Meeting
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) 339 Third Street Update
 - (c) Planning Commission Update
 - (d) Concession/Plaza Project Update
 - (e) Construction Update
 - (f) St. Alban's Bay Bridge Update
 - (g) Fall Clean-Up October 29th
 - (h) 300 Water Street
6. MEET EXCELSIOR
 - (a) Tricia Thomas, Excelsior Donation Yoga
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. Concession Building Plaza Furnishings Fundraising Agreement
 3. August Building Permit Report
 4. July Financials
 5. Concessions Project Revision No. 1 – Addition of Fire Tables by C4C

6. Extend Advertisement for Heritage Preservation Commission Vacancy
7. Authorization of (3) Easement Agreements for 520 Cedar Lane, 540 & 548 Mill Street
8. Eagle Scout Project Proposal
8. PUBLIC HEARINGS
 - (a) Application for Amendment to Variance 678 Pleasant Street (7:15 P.M.)
 - (b) Ordinance No. 639 Cannabinoid Licensing Ordinance Second Reading (7:35 P.M.)
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) 106 Center Street (7:50 P.M.)
 - (b) Repeal of Chapter 1306 First Reading (8:35 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) SLMPD Joint Powers Agreement (9:15 P.M.)
 - (b) Schedule Special Work Session(s) (9:35 P.M.)
14. ADJOURNMENT