

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, September 19, 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/82072290226>

Meeting ID: 820 7229 0226

Dial by your location

+1 312 626 6799 US

+1 301 715 8592 US (Germantown)

Meeting ID: 820 7229 0226

City of Excelsior
Regular Council Meeting

Agenda

Monday, September 19, 2022

6:30 P.M.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) September 6, 2022 City Council Work Session Minutes
 - (b) September 6, 2022 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) Parks and Recreation Commission Update
 - (b) Concession/Plaza Project Update
 - (c) Construction Update
 - (d) Fall Clean-Up October 29th
6. MEET EXCELSIOR
 - (a) Jim Flattum, Excelsior Lions Club
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 2. First Reading of Ordinance No. 641 - 106 Center Street Landmark Designation
 3. Second Reading and Adoption of Ordinance No. 640 - Repeal of Chapter 1306
 4. Scheduling a Public Hearing Creation of a TIF District at 339 Third Street
 5. Resolution 2022-37 Approving Variance Amendment for Garage 678 Pleasant Street
 6. Approve Pay Voucher No. 6 East Parking Lot Improvements Project
 7. Approve Pay Voucher No. 11 2021 Street & Utility Improvements Project
 8. Approve Certificate for Payment No. 2 Concession/Plaza
8. PUBLIC HEARINGS
 - (a) Assessment Hearing for Unpaid Utilities and Other Charges (7:15 P.M.)

9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Oak Street/Water Street Gateway (7:25 P.M.)
 - (b) Duffy Boat 2022 Recap and 2023 Proposal (7:55 P.M.)
 - (c) Rotary Concert Agreement (8:15 P.M.)
 - (d) Highway 7 Road Safety Audit Results and Recommendations (8:25 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) None
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) Supplemental HPC Review and Recommendation - Concession Building (8:40 P.M.)
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) SLMPD Joint Powers Agreement (9:00 P.M.)
14. ADJOURNMENT