

City of Excelsior  
Regular Council Meeting

Agenda

Monday, July 22, 2019  
The Commons

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) July 8, 2019 Work Session Minutes
  - (b) July 8, 2019 City Council Minutes
4. RECOGNITION AND OPEN FORUM
  - (a) Mark Gaylord, Mayor
  - (b) John Beattie, Councilmember

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) 2019 Street and Utility Improvements Project Update
  - (b) City/Chamber Memorandum of Understanding Update
6. MEET EXCELSIOR
7. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims – Approve for Payment Manual Checks  
085459 – 085502
    2. Second Reading of Ord. No. 600 – Exempt 221 Academy Avenue from Snow Removal
    3. Second Reading of Ord. No. 601 - Shoreland Grading
    4. Second Reading of Ord. No. 602 – Administrative Lot Combinations
    5. Second Reading of Ord. No. 603 – Variance Amendments
    6. Sales Tax Resolution
    7. Approve Lease Agreement with Myrle Mackenzie for 810 Excelsior Boulevard
8. PUBLIC HEARINGS
  - (a) None

9. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Ice Castle Recap (7:15 p.m.)
  - (b) 10,000 Lakes Concours D'Elegance Plan B (7:25 p.m.)
  - (c) Accept Resignation and Declare Vacancy on the Parks and Recreation Commission (7:35 p.m.)
  - (d) Mill Street Median (7:40 p.m.)
10. ORDINANCES and RESOLUTIONS
  - (a) Ord. 604 - Appendix E Interim Policy Language (7:55 p.m.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) None
12. UNFINISHED BUSINESS
  - (a) None
13. NEW BUSINESS
  - (a) None
14. ADJOURNMENT