

City of Excelsior
Regular Council Meeting

Agenda

Monday, August 19, 2019

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) August 5, 2019 Work Session Minutes
 - (b) August 5, 2019 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) Condition of The Commons Update
 - (b) 2019 Street and Utility Improvements Project Update
 - (c) 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 085580 – 085621
 2. Approve Resolution No. 2019-37 – A Resolution to Approve a Temporary Street Closure on Bell Street for the 14th Annual Neighborhood Block Party
 3. Second Reading of Ord. No. 605, Cemeteries – Sale of Lots
 4. Accept Resignation and Declare Vacancy on the Parks and Recreation Commission
 5. Approve Pay Voucher No. 2 – 2019 Street and Utility Improvement Project
 6. 2019 Street and Utility Improvement Project Wetland Buffer Maintenance Agreement
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Lake Minnetonka Association Milfoil Projects Request (7:15 p.m.)
 - (b) Sale and Consideration of Award of the Bonds by the City (7:20 p.m.)
 - (c) Commission Review Policy for The Commons (7:30 p.m.)

10. ORDINANCES and RESOLUTIONS
 - (a) Ord. 604 - Appendix E Interim Policy Language (8:15 p.m.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) None
13. NEW BUSINESS
 - (a) Community for the Commons' Fundraising Agreement Review Committee (9:05 p.m.)
 - (b) Signage/Naming Rights Policy (9:15 p.m.)
14. ADJOURNMENT

Auxiliary aid for individuals with disabilities is available upon request. Requests must be made at least 96 hours in advance to the City Clerk at (952) 653-3675.

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.