

City of Excelsior  
Regular Council Meeting

Agenda

Monday, July 16, 2018  
Council Chambers

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - (a) Work Session Meeting Minutes June 4, 2018
  - (b) Regular City Council Meeting Minutes June 4, 2018
  - (c) Special Meeting Minutes June 26, 2018
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 a particular agenda item may direct a request to be recognized to the Mayor.
5. CITY COUNCIL COMMUNICATIONS, QUESTIONS, and REPORTS
  - (a) Excelsior Fire District Update
  - (b) South Lake Minnetonka Police Department Update
6. AGENDA APPROVAL
  - (a) Meeting Agenda
  - (b) Consent Agenda
    1. Approve Verified Claims – Approve for Payment Manual Checks  
084415 – 084452
    2. May Financial Report
    3. Approve Assessor Contract
    4. Approve Fourth Amendment to the Water Tower Antenna Agreement
    5. Approve Tree Inventory Proposal
    6. Amended Parking License Agreement with Tonka Bay Marina
    7. Approve Lease Agreement with Myrle Mackenzie for 810 Excelsior Boulevard
    8. Approve Pay Voucher No. 1 CSAH 19/Water Street Intersection Improvement Project
    9. Approve Lease Agreement with Carolyn Manhatton for 810 Excelsior Boulevard
7. PUBLIC HEARINGS
  - (a) Amendment to the Planned Unit Development Ordinance and Definition Section of the Zoning Ordinance (PC No. 18-06) (6:45 p.m.)

8. PETITIONS, REQUESTS and COMMUNICATIONS
  - (a) Adopt-A-Tree and Adopt-A-Seat Policy (6:50 p.m.)
9. ORDINANCES and RESOLUTIONS
  - (a) None
10. REPORTS of OFFICERS, BOARDS, and COMMITTEES
  - (a) Planning Commission
    - 1) 142 Lake Street Variance (PC No. 18-08) (7:05 p.m.)
11. UNFINISHED BUSINESS
  - (a) 810 Excelsior Boulevard Strategy (7:45 p.m.)
  - (b) Dock Permit Revocation Resolution (8:05 p.m.)
12. NEW BUSINESS
  - (a) March of Our Lives Trash and Traffic Plan (8:10 p.m.)
  - (b) Minnetonka Reunion Request (8:25 p.m.)
13. ADJOURNMENT