

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 3, 2019

Council Chambers

NEW LOCATION – FORMER LIBRARY

343 Third Street

6:30 p.m.

(Please Note: Times Listed Are Approximate)

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - (a) May 6, 2019 Work Session Minutes
 - (b) May 20, 2019 Work Session Minutes
 - (c) May 20, 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) Ice Castle Event Update
 - (b) Single Family Task Force Update
 - (c) Excelsior Fire District Update
 - (d) City/Chamber Memorandum of Understanding Update
 - (e) 2019 Street and Utility Improvements Project Update
 - (f) Introduction of Lynette Peterson, new City Clerk
6. MEET EXCELSIOR
7. AGENDA APPROVAL
 - (a) Meeting Agenda
 - (b) Consent Agenda
 1. Approve Verified Claims – Approve for Payment Manual Checks
085251 – 085299 (to be determined later)
 2. Second Reading of Ord. 598 – Sign Ordinance Amendments
 3. May Heritage Preservation Commission Code Enforcement Report
 4. SafeAssure Service Agreement
 5. 2019 Lake Minnetonka Triathlon Road Restriction Resolution
 6. Art on the Lake 2019 New Location
 7. FilmNorth Temporary Liquor License
 8. May Building Permit Report

8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Paddletap Lease Proposal (7:15 P.M.)
 - (b) Maynard's Outdoor Music Request (7:30 P.M.)
 - (c) Concerts in The Commons Proposed Alternative Location (7:40 P.M.)
 - (d) 4th of July Special Event Permit (7:55 P.M.)
 - (e) Community for The Commons Adoption Programs Report (8:05 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) First Reading of Ord. No. _____ - Implementing a Sales Tax (8:20 P.M.)
11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) 2019 City of Excelsior Objectives (8:45 P.M.)
 - (b) East Side Subarea Plan (8:55 P.M.)
 - (c) 117 First Street Cottages (9:05 P.M.)
13. NEW BUSINESS
 - (a) None
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.