

City of Excelsior
Regular Council Meeting

Agenda

Monday, June 17, 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) June 3, 2019 Work Session Minutes
 - (b) June 3, 2019 City Council Minutes
 - (c) June 3, 2019 Closed Session 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) 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
085342 - 085386
 2. April Financial Report
8. PUBLIC HEARINGS
 - (a) None
9. PETITIONS, REQUESTS and COMMUNICATIONS
 - (a) Appendix E Language Regarding Compatibility of Residential Properties (7:15 P.M.)
10. ORDINANCES and RESOLUTIONS
 - (a) Second Reading of Ord. No. 592 – Planned Unit Development Ordinance (7:45 P.M.)
 - (b) Second Reading of Ord. No. 599 - Implementing a Sales Tax (8:45 P.M.)

11. REPORTS of OFFICERS, BOARDS, and COMMITTEES
 - (a) None
12. UNFINISHED BUSINESS
 - (a) First Street Cottages (8:50 P.M.)
13. NEW BUSINESS
 - (a) Letter from Northdale Construction (9:10 P.M.)
 - (b) Establish 2020 Budget Prioritized Goal List (9:40 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.