

City of Excelsior  
Regular Council Meeting

Revised Agenda

March 16, 2020

6:30 p.m.

**REVISED AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. SUSPENSION OF REGULAR RULES TO CONDUCT MEETING INCLUDING REMOTE PARTICIPATION PER MINN. STAT. § 13D.021
4. AMENDMENT OF PUBLISHED AGENDA
5. CONSENT AGENDA
  - (a) Approve Verified Claims - Approve for Payment Manual Checks #086246 - #086299
  - (b) Award Bid for 2020 Project
  - (c) Adopt the City of Excelsior Pandemic Response Plan
  - (d) Cancel all City Meetings through March 31<sup>st</sup>
  - (e) Continue the Following Items to the April 6<sup>th</sup> City Council Meeting:
    1. February 29, 2020 Council Strategy Session Minutes
    2. March 2, 2020 Work Session Minutes
    3. March 2, 2020 City Council Minutes
    4. Revised National Register of Historic Places Downtown District Boundaries
    5. Direction to Planning Commission Regarding the Residential Review Board and Good Neighbor Guidelines
    6. Adopt the 2020 City of Excelsior Objectives
    7. 2020 Event Coordinator Proposal
    8. Discuss Appointment of Parks and Recreation Commission Member
    9. Luck O' The Lake Postponement Date Request
    10. LMCD Update
    11. Second Reading of Amendments to the Special Events Permit
    12. Historic Preservation Ordinance and Landmark Incentives
    13. Annual Appointments to Advisory Commissions
6. COVID19 OPERATIONS UPDATE
7. ADJOURNMENT