

AGENDA

1. CONVENE CITY COUNCIL MEETING

A. Roll Call

Mayor Zerby____
Johnson____
Labadie____
Siakel____
Sundberg____

B. Review and Adopt Agenda

Attachments

2. CONSENT AGENDA – Motion to approve items on the Consent Agenda & Adopt Resolutions Therein:

- A. City Council Work Session Minutes from July 22, 2019 Minutes
- B. City Council Regular Meeting Minutes from July 22, 2019 Minutes
- C. City Council Special Work Session Minutes of July 31, 2019 Minutes
- D. Approval of the Verified Claims List Claims List
- E. Accept Final Improvements, Authorize Final Payment, Boulder Bridge MCC Project, City Project 18-01 Director of Public Works Memo
Resolution 19-075

3. MATTERS FROM THE FLOOR
(No Council Action will be taken)

4. PUBLIC HEARING

5. REPORTS AND PRESENTATIONS

- A. Laura Hotvet and Jen Weiss – Excelsior Chamber of Commerce
- B. Curt Mackey, EFD Fire Chief City Administrator Memo
- C. Mike Meehan, SLMPD Chief City Administrator Memo

6. PARKS

- A. Request for Cathcart Hockey Boards Painting Event Funding Planning Director Memo

7. PLANNING

8. ENGINEERING/PUBLIC WORKS

- A. Approve Quote to Replace Culvert Crossing
On Lake Linden Drive

Engineer Memo
Resolution 19-076

- B. Accept Proposal for Professional Services, AE2S
SE Well and Filter Plant PLC Replacement, City Project 19-07

Director of Public Works Memo

9. GENERAL/NEW BUSINESS

10. STAFF AND COUNCIL REPORTS

- A. Administrator and Staff

1. Date of First City Council Meeting in September

- B. Mayor and City Council

11. ADJOURN