



City Council
Regular Meeting

Monday, August 3, 2026, 6:30 PM
106 Center Street

Members of the public may attend the City Council meeting either in person or by joining via Zoom either online or by telephone at:

Join Zoom Meeting
<https://us02web.zoom.us/j/88526566715>
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AGENDA

1. Call to Order
2. Roll Call
3. Meeting Agenda Approval
4. Approval of Minutes
 - a) July 20, 2026 Work Session Minutes
 - b) July 20, 2026 City Council Minutes
5. Open Forum

This is the time for the public to speak. Open Forum will be limited to one-half hour. No person may speak more than 5 minutes or more than once. Each subject will have a limit of 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.
6. City Council Communications, Questions, and Reports
 - a) Council Work Group Updates
 - b) Election Update
 - c) Construction Updates
 - d) South Lake Minnetonka Police Department Update

- e) Excelsior Fire District Update
- f) Summary of Closed Session on July 20, 2026
- 7. Meet Excelsior
- 8. Consent Agenda
 - a) Review Verified Claims under \$20,000 and Approve Verified Claims over \$20,000
 - b) June Financials
 - c) Ordinance No. 700 - Amendment to Chapter 34 Sewer Service
 - d) Approve City Manager Employment Agreement
 - e) Haskell's Liquor License Refund Request
 - f) 2026 Sanitary Sewer Lining Project - Accept Bids Received and Award Contract
 - g) Parks and Recreation Commission Appointment
- 9. Public Hearings
 - a) Ordinance No. 698 Amendment to Swimming Pool Standards - 7:00 PM
 - b) Ordinance No. 697 Amending City Ordinance, Appendix E, Chapter 15, Section 15-4 Nonconforming Structures to Clarify Definitions of "Expansion" - 7:15 PM
 - c) Ordinance No. 699 Amendment to Porch and Pergola Definitions - 7:35 PM
- 10. Petitions, Requests, and Communications
 - a) Resolution 2026-40 Issuing 2026C General Obligation (GO) Bonds - 8:00 PM
- 11. Ordinances and Resolutions
- 12. Reports of Officers, Boards, and Committees
 - a) 2027 Excelsior Fire District Budget and Capital Improvement Plan (CIP) - 8:15 PM
 - b) Presentation from Interim Fire Chief Basinger Regarding the Haskell's Fire - 8:30 PM
- 13. Unfinished Business
- 14. New Business
 - a) Scheduling City Ice Cream Social and City Council Training
- 15. Adjournment