

City of Excelsior
Work Session Meeting

MINUTES

Monday, February 3, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:31 p.m.

Present: Councilmembers Dierking, Kurschner (arrived at 5:32 p.m.), Miller and Mayor Carlson

Absent: Councilmember Caron

Also Present: City Manager Luger, Public Works Superintendent Amundsen, Finance Director Horn and City Clerk Peterson

2. AGENDA APPROVAL

Dierking moved, Miller seconded, to approve the agenda. Motion carried 3/0.

3. PARKING METER REVIEW

Finance Director Horn presented information on parking meter sales revenue and an analysis of individual meters. The Council discussed moving Meter 1 to West Lake and Linwood and reaching out to the Chamber on the relocation of Meter 2 to Second Street for their input. The Council will also reach out to Community for The Commons regarding input on converting the roundabout to additional parking.

The Council directed Public Works to increase signage on the transient docks. These docks will be reviewed next year to determine if utilization increases by adding more signage. The Council will seek input from the Chamber on the transient docks. The rate of \$3 per hour will remain for 2020.

4. LONG-TERM FINANCIAL PLAN GOALS

Horn presented the long-term financial plan goals priority list. The Council will formalize these goals and adopt at the Council meeting with the following changes: 1) The East/West Parking lots will be moved to 2021; 2) The Bandshell dollar amount will be changed to \$1.5 Million; 3) The St. Alban's bridge planning and design will be moved to 2022; 4) The St. Alban's Bridge Construction will be moved to 2023; 5) Reconditioning the Water Tower will be moved to 2024; and 6) Painting the Water Tower will be eliminated.

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5. ADJOURNMENT

Kurschner moved, Dierking seconded, to adjourn at 6:31 p.m. Motion carried 4/0.

Respectfully submitted,

Lynette R. Peterson

City Clerk