

City of Excelsior
City Council Closed Session

MINUTES

Tuesday, February 16, 2021

5:30 P.M.

1. Call to Order/Roll Call

Mayor Carlson called the closed session to order at 5:34 P.M. This closed session was a remote meeting conducted via Zoom.

City Council: Mayor Carlson and Councilmembers Caron, Dierking, Hersman, and Kurschner

Absent: None

Also Present: City Manager Luger

Mayor Carlson stated in accordance with the requirements of Minnesota Statutes Section 13D.021, the Mayor, the City Manager and the City Attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. All staff and City Council members will be participating by telephone or other electronic means. All actions votes will be recorded as roll call votes.

2. Agenda Approval

Dierking moved, Kurschner seconded, to approve the February 16, 2021 City Council Closed Session Agenda. On a roll call vote, Carlson, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 5/0.

3. Closed Session to Discuss City Manager's Performance Evaluation

Kurschner moved, Hersman seconded, to enter the closed session to discuss the City Manager's performance evaluation. On a roll call vote, Carlson, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 5/0.

Caron moved, Dierking seconded, to adjourn the closed meeting. On a roll call vote, Carlson, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 5/0.

4. Adjournment

Caron moved, Hersman seconded, to adjourn at 6:29 p.m. On a roll call vote, Carlson, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 5/0.

Respectfully submitted,
Kristi Luger, City Manager