

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR WORK SESSION

February 19, 2019

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:32 p.m.

Present: Councilmembers Caron, Kurschner, Miller and Mayor Carlson

Absent: None

Also Present: City Manager Luger and City Clerk Orlofsky

2. AGENDA APPROVAL

Caron moved, Kurschner seconded, to approve the agenda. Motion carried 4/0.

3. CITY COUNCIL INTERVIEWS

The City Council conducted the final interview for the City Council vacancy. Andrew Punch was interviewed at 5:30 p.m.

After the interview, the City Council stated that they would take a five-minute break to individually evaluate the candidates and then return to the Work Session for a discussion of the candidates.

The City Council reconvened the Work Session at 5:55 p.m. and discussed what the most important attributes were for deciding which candidate would best fit to serve on the Excelsior City Council. The City Council narrowed the six candidates down to two and decided they would discuss the appointment as the last item on the City Council agenda later that evening.

4. ESTABLISH 2019 LONG TERM FINACIAL PLAN GOALS AND PRIORITIES

The City Council discussed the various items and the order they were presented. The City Council directed to shift the order of some of the projects with undetermined Start/Finish Dates. All projects scheduled for 2019 should display a Priority A.

5. ADJOURNMENT

Caron moved, Miller seconded, to adjourn at 6:38 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky
City Clerk