

City City of Excelsior
City Council Work Session

MINUTES

Monday, May 18, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:33 p.m. This work session was a remote meeting conducted via Zoom.

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

Absent: None

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

Attorney Staunton 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

Kurschner moved, Dierking seconded, to approve the May 18, 2020 City Council Work Session Agenda. On a roll call vote, Kurschner, Dierking, Caron, Miller and Carlson voted yes. Motion carried 5/0.

3. 2020 BUDGET PROJECTIONS

Finance Director Horn gave an overview of the General Fund, Utility Funds, Dock Fund and other funds as it relates to the effect of the COVID-19 pandemic on City finances. Finance Director Horn also presented possible projected scenarios as a result of COVID-19 along with recommended solutions.

4. COUNCILMEMBER DIERKING SALARY DONATION

Attorney Staunton stated Councilmember Dierking would like to waive her council salary for the balance of the year and return the amount she received for the first quarter of the

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year. Attorney Staunton explained the options for Councilmembers to donate their salaries back to the City. A formal resolution will be adopted at the Council Meeting accepting Councilmember Dierking's donation.

5. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:32 p.m. On a roll call vote, Caron, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk