

City of Excelsior
City Council Work Session

MINUTES

Monday, June 1, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:55 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 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

Miller moved, Dierking seconded, to approve the June 1, 2020 City Council Work Session Agenda. On a roll call vote, Miller, Dierking Caron, Kurschner and Carlson voted yes. Motion carried 5/0.

3. POTENTIAL EAST PARKING LOT IMPROVEMENTS

City Manager Luger and Public Works Superintendent Amundsen presented background information on the potential east parking lot improvements. The Council directed staff to bring back additional details and recommendations at which time the Council can decide whether to proceed with the project or not. The Council will look at adding a special work session the end of June for further discussion.

4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:34 p.m. On a roll call vote, Caron, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

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Respectfully submitted,

Lynette R. Peterson, City Clerk