

City of Excelsior  
City Council Work Session

MINUTES

Monday, August 3, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:36 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, Planning Director Becker 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 August 3, 2020 City Council Work Session Agenda. On a roll call vote, Miller, Dierking, Caron, Kurschner and Carlson voted yes. Motion carried 5/0.

3. 10 WATER STREET CONCEPT

Planning Director Becker presented background information on the 10 Water Street sketch plan for Council feedback. Charles James, owner, gave background on the project. Councilmembers commented with individual feedback to the owner and suggested a revised plan be brought heeding feedback from the work session.

4. 2021 PRELIMINARY BUDGET PREVIEW

Time did not allow for this discussion. Council was directed to email staff with any budget suggestions prior to the August 17, 2020 Work Session.

Minutes

City Council Work Session

August 3, 2020

Page 2

5. ADJOURNMENT

Dierking moved, Caron seconded, to adjourn the work session at 6:43 p.m. On a roll call vote, Dierking, Caron, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk