

City of Excelsior
City Council Work Session

MINUTES

Monday, August 17, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:34 p.m. This work session was a remote meeting conducted via Zoom.

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

Absent: Councilmember Caron

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, Finance Officer Potter 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 August 17, 2020 City Council Work Session Agenda. On a roll call vote, Kurschner, Dierking, Miller and Carlson voted yes. Motion carried 4/0.

3. REVIEW 2021 PRELIMINARY GENERAL FUND BUDGET

Finance Officer Potter reviewed the 2021 Preliminary General Fund Budget. The Council directed staff to bring back three budget scenarios with worse case, best case and middle of the road for the next work session.

Minutes

City Council Work Session

August 17, 2020

Page 2

4. ADJOURNMENT

Dierking moved, Kurschner seconded, to adjourn the work session at 6:21 p.m. On a roll call vote, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 4/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk