

City of Excelsior
City Council Closed Meeting

MINUTES

Monday, August 19, 2019

10:00 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 10:00 p.m.

ROLL CALL

Present: Councilmembers Caron, Dierking, Miller and Mayor Carlson

Absent: Councilmember Kurschner

Also Present: City Manager Luger and Finance Director Horn

2. AGENDA APPROVAL

Dierking moved and Caron seconded to approve the agenda. Motion carried 4/0.

3. CLOSED SESSION

a. Discuss the 2020-2022 Union Contract Proposal

Dierking moved and Caron seconded to enter the closed session to discuss the 2020-2022 union contract proposal. Motion carried 4/0.

4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn at 10:10 p.m. Motion carried 4/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk