

City of Excelsior
Work Session Meeting

MINUTES

Wednesday, September 4, 2019

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:55 p.m.

Present: Mayor Carlson and Councilmembers Caron, Dierking, Kurschner and Miller

Absent: None

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

2. AGENDA APPROVAL

Caron moved, Dierking seconded, to approve the agenda. Motion carried 5/0.

3. REVIEW 2020 PRELIMINARY GENERAL FUND BUDGET

Horn presented the Pavement Management Plan (PMP) and financing projections for some street project options. This work session is dedicated to determining the Preliminary 2020 General Fund Budget and Preliminary 2020 Property Tax Levy that will be adopted at the September 16th meeting and certified to Hennepin County. The preliminary budget may change; however, once the preliminary level is set, it cannot be increased, but may decrease. It was the consensus of the Council to set the preliminary level at 20 percent with the intent of reducing it after 2020 large capital projects are determined.

Horn will bring the resolution setting the preliminary levy to the September 16th Council Meeting.

The budget discussion will continue at the September 16th Work Session with the Council first reviewing the summary listing of Council and staff requests as well as financing projections for large capital projects.

4. ADJOURNMENT

Kurschner moved, Caron seconded, to adjourn at 6:40 p.m. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson
City Clerk