

City of Excelsior
City Council Closed Meeting

MINUTES

Wednesday, September 4, 2019

5:00 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 5:03 p.m.

ROLL CALL

Present: Councilmembers Caron, Dierking, Kurschner (arrived at 5:05 p.m.), Miller and Mayor Carlson

Absent: None

Also Present: City Manager Luger, City Planner Becker and City Attorney Staunton

2. AGENDA APPROVAL

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

3. CLOSED SESSION

a. Consideration of Offer to Purchase Real Estate located at 810 Excelsior Boulevard

Caron moved, Dierking seconded, to enter the closed session to consider the offer to purchase real estate located at 810 Excelsior Boulevard. Motion carried 5/0.

Dierking moved, Kurschner seconded, to adjourn the closed meeting. Motion carried 5/0.

4. ADJOURNMENT

Dierking moved, Caron seconded, to adjourn at 5:50 p.m. Motion carried 5/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk