

City of Excelsior  
City Council Work Session

MINUTES

Wednesday, September 9, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:32 p.m. This work session was a remote meeting conducted via Zoom.

City Council: Councilmembers Caron, Dierking, Miller and Kurschner (joined at 5:35 p.m.) and Mayor Carlson

Absent: None

Also Present: City Manager Luger, Public Works Superintendent Amundsen, Finance Officer Potter and City Clerk Peterson

Manager Luger 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, Caron seconded, to approve the September 9, 2020 City Council Work Session Agenda. On a roll call vote, Miller, Caron, Dierking 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 preliminary levy needs to be certified to Hennepin County by September 30<sup>th</sup>. The budget will be further discussed at the September 21<sup>st</sup> Work Session with a Special Council Meeting to be set before September 30<sup>th</sup>.

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4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:30 p.m. On a roll call vote, Caron, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk