

City of Excelsior
Work Session Meeting

MINUTES

Monday, September 16, 2019

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Councilmember Caron called the meeting to order at 5:31 p.m.

Present: Councilmembers Caron, Dierking, Kurschner, Miller (arrived at 5:42 p.m.) and Mayor Carlson (arrived at 5:34 p.m.)

Absent: None

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

2. AGENDA APPROVAL

Kurschner moved, Dierking seconded, to approve the agenda. Motion carried 3/0.

3. REVIEW 2020 PRELIMINARY GENERAL FUND BUDGET

Horn presented information regarding the preliminary levy and debt service including the summary listing of Council and staff requests as well as financing projections for large capital projects. The Council went through line items in the summary listing to determine whether to include for 2020. The discussion will continue at the Council meeting so a preliminary tax levy can be adopted and certified to Hennepin County by September 30.

4. ADJOURNMENT

Caron moved, Kurschner seconded, to adjourn at 6:36 p.m. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson
City Clerk