

City of Excelsior
City Council Work Session

MINUTES

Monday, September 21, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:31 p.m. This work session was a remote meeting conducted via Zoom.

City Council: Mayor Carlson and Councilmembers Caron, Dierking, Kurschner and Miller (joined at 5:33 p.m.)

Absent: None

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

Attorney Staunton 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

Dierking moved, Kurschner seconded, to approve the September 21, 2020 City Council Work Session Agenda. On a roll call vote, Dierking, Kurschner, Caron, Miller and Carlson voted yes. Motion carried 5/0.

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 30th. The budget will be further discussed and a preliminary levy adopted at the September 28, 2020 Special Council Meeting.

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4. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:32 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