

City of Excelsior  
City Council Work Session

MINUTES

Monday, October 5, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:37 p.m. This work session was a remote meeting conducted via Zoom.

City Council: Mayor Carlson and Councilmembers Caron, Dierking and Kurschner

Absent: Councilmember Miller

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, Finance Officer Potter, Planning Director Becker 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 October 5, 2020 City Council Work Session Agenda. On a roll call vote, Dierking, Kurschner, Caron and Carlson voted yes. Motion carried 4/0.

3. STAFFING STUDY

Craig Waldron from the Waldron Company presented the staffing study. This will be discussed in more detail at the October 19, 2020 Work Session.

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4. RECOMMENDATIONS ON DELEGATION PARAMETERS AND MAKING CITY COUNCIL MEETINGS MORE EFFICIENT

Manager Luger presented information on setting some delegation parameters and making meetings more efficient. This will be discussed in more detail at the October 19, 2020 Work Session.

5. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:31 p.m. On a roll call vote, Caron, Dierking, Kurschner and Carlson voted yes. Motion carried 4/0.

Respectfully submitted,  
Lynette R. Peterson, City Clerk