

City of Excelsior
Work Session Meeting

MINUTES

Monday, October 21, 2019

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 5:36 p.m.

Present: Councilmembers Caron, Dierking, Miller and Mayor Carlson

Absent: Councilmember Kurschner

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

2. AGENDA APPROVAL

Caron moved, Dierking seconded, to approve the agenda. Motion carried 4/0.

3. REVIEW PRELIMINARY CAPITAL IMPROVEMENT FUND, CAPITAL IMPROVEMENT PLAN AND UTILITY FUND BUDGETS

Horn presented information on the 2020-2029 Capital Improvement Plan and the Pavement Management Plan financing projections for Area 2 and the East and West Parking lots as well as the 2018 Water Rate Study prepared by Springsted. Horn detailed the Capital Improvement Fund, Water Fund, Sewer Fund and Surface Water Management Fund.

The Council directed staff to remove the St. Alban's Bridge project from the 2020 Budget. Area 2 and the East and West Parking lot projects will remain in the draft 2020 Budget for further discussion.

4. ADJOURNMENT

Dierking moved, Caron seconded, to adjourn at 6:30 p.m. Motion carried 4/0.

Respectfully submitted,

Lynette R. Peterson
City Clerk