

City of Excelsior
City Council Work Session

MINUTES

Monday, November 2, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:33 p.m. This work session was a remote meeting conducted via Zoom.

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

Absent: None

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

Caron moved, Hersman seconded, to approve the November 2, 2020 City Council Work Session Agenda. On a roll call vote, Dierking, Caron, Hersman, Kurschner and Carlson voted yes. Motion carried 5/0.

3. 2021 PRELIMINARY BUDGET

Finance Officer Potter presented an updated general fund budget, summary of council requests and summary of non-general fund items. The Council would like to set a special work session to discuss the budget in greater detail with different scenarios on how to reach a levy increase under 10 percent. The Council decided to raise the parking permits for

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both residents and guests to \$15 for 2021. The Council also supported implementing a \$50 title search fee in 2021.

The meeting ended at 6:30 p.m. due to technical difficulties and reconvened at 6:36 p.m. with Councilmember Caron and Dierking not being able to rejoin.

4. ADJOURNMENT

Kurschner moved, Hersman seconded, to adjourn the work session at 6:37 p.m. On a roll call vote, Kurschner, Hersman and Carlson voted yes. Motion carried 3/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk