

City of Excelsior  
City Council Closed Meeting

MINUTES

Monday, November 4, 2019

5:30 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 5:30 p.m.

ROLL CALL

Present: Councilmembers Caron, Dierking, Kurschner, Miller  
(arrived at 5:38 p.m.) and Mayor Carlson

Absent: None

Also Present: Interim City Manager Wisdorf, City Planner Becker and City  
Attorney Staunton

2. AGENDA APPROVAL

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

3. CLOSED SESSION

a. Consideration of Offer to Purchase Real Estate located at 810 Excelsior  
Boulevard

Dierking moved, Caron seconded, to enter the closed session to  
consider the offer to purchase real estate located at 810 Excelsior  
Boulevard. Motion carried 4/0.

Dierking moved, Kurschner seconded, to adjourn the closed meeting.  
Motion carried 5/0.

4. ADJOURNMENT

Kurschner moved, Dierking seconded, to adjourn at 5:43 p.m. Motion  
carried 5/0.

Respectfully submitted,  
Lynette R. Peterson, City Clerk