

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
SPECIAL CITY COUNCIL MEETING

June 30, 2014

Council Chambers

9:00 a.m.

1. CALL TO ORDER

Mayor Gaylord called the meeting to order at 9:25 a.m.

2. ROLL CALL

Present: Councilmembers Caron, Fulkerson and Mayor Gaylord

Absent: Councilmembers Beattie and Miller

Also Present: City Manager Luger and City Clerk Johnson

3. AGENDA APPROVAL

Fulkerson moved, Caron seconded, to approve the agenda. Motion carried 3/0.

4. APPROVAL OF RESOLUTION NO. 2014-33 – A RESOLUTION IMPOSING TEMPORARY PARKING RESTRICTIONS FOR JULY 4, 2014

Fulkerson moved, Caron seconded, to adopt Resolution No. 2014-33 - A Resolution Imposing Temporary Parking Restrictions for July 4, 2014. Motion carried 3/0.

5. APPROVAL OF RESOLUTION NO. 2014-32 – A RESOLUTION APPOINTING 2014 PRIMARY AND GENERAL ELECTION JUDGES AND ESTABLISHING AN ABSENTEE BALLOT BOARD

Fulkerson moved, Caron seconded, to adopt Resolution no. 2014-32 - A Resolution Appointing 2014 Primary and General Election Judges and Establishing an Absentee Ballot Board. Motion carried 3/0.

6. ADJOURNMENT

Fulkerson moved, Caron seconded, to adjourn at 9:26 a.m. Motion carried 3/0.

Respectfully submitted,

Shirley Johnson  
City Clerk