

City of Excelsior

MINUTES
SPECIAL CITY COUNCIL MEETING

Monday, June 15, 2015

Council Chambers

1. CALL TO ORDER

Mayor Gaylord called the Special Meeting of the Council to order at 6:35 p.m.

Caron moved, Beattie seconded, to approve the meeting agenda as amended. Motion carried 3/0.

2. ROLL CALL

Councilmembers present: Beattie, Caron, and Mayor Gaylord

Councilmembers absent: Fulkerson and Miller

Also present: City Manager Luger and City Attorney Staunton

3. CLOSED EXECUTIVE SESSION – CITY MANAGER’S REVIEW

This item was removed from the agenda.

4. CLOSED EXECUTIVE SESSION – SOUTHSHORE CENTER

It was announced that the City Council will adjourn into closed session to develop or consider offers or counteroffers for the purchase or sale of the Southshore Center. No further business will be conducted other than adjournment.

Caron moved, Beattie seconded, to move into Executive Session. Motion carried 3/0.

4. RETURN TO OPEN SESSION

Beattie moved, Caron seconded, to adjourn the Executive Session. Motion carried 3/0.

5. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 7:04 p.m. Motion carried 3/0.

Respectfully submitted,

Kristi Luger
City Manager