

City of Excelsior

MINUTES  
SPECIAL CITY COUNCIL MEETING

Monday, September 8, 2015

Council Chambers

1. CALL TO ORDER

Mayor Gaylord called the Special Meeting of the Council to order at 6:08 p.m.

2. ROLL CALL

Councilmembers present: Beattie, Caron, Carlson and Mayor Gaylord

Councilmembers absent: Miller

Also present: City Manager Luger; City Attorney Staunton,  
Finance Director Tumberg

3. Closed Executive Session

It was announced that the City Council will adjourn into a closed session to discuss a proposal for the Southshore Center. No further business will be conducted other than adjournment.

Beattie moved, Carlson seconded to move into Executive Session.  
Motion carried 4/0.

4. RETURN TO OPEN SESSION

Beattie moved, Caron seconded, to adjourn the Executive Session. Motion carried 4/0.

5. ADJOURNMENT

Beattie moved, Caron seconded, to adjourn at 6:54 p.m. Motion carried 4/0.

Respectfully submitted,

Kristi Luger  
City Manager