

City of Excelsior
Hennepin County, Minnesota

MINUTES
EXCELSIOR WORK SESSION MINUTES

January 4, 2016

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 6:33 p.m.

Present: Councilmembers Caron, Beattie, Carlson, Miller, and Mayor Gaylord

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, Finance Director Tumberg, Public Works Superintendent Wisdorf, City Clerk Orlofsky

2. AGENDA APPROVAL

Beattie moved, Carlson seconded, to approve the agenda. Motion carried 5/0.

3. City Council Goals

City Manager Luger provided a redlined version of the draft 2016 City of Excelsior Objectives and asked the Council to provide staff with any additional feedback.

Council felt that staff was in line with the objectives outlined in the 2016 City of Excelsior Objectives.

4. City Hall

Tumberg provided the Council with a full financial analysis for selling the 810 Excelsior Boulevard property and leasing the current city hall and former fire hall spaces. Two financial scenarios were included in the packet. The first scenario showed the City selling 810 Excelsior Boulevard and moving forward with Phases 1 and 2 of the City Hall Remodel Project. The second scenario showed the City selling 810 Excelsior Boulevard and moving forward with all four phases of the City Hall Remodel Project.

If the City sold 810 Excelsior Boulevard for \$700,000 in 2016, there would be enough cash on hand between the proceeds of the sale of the property and Capital Improvement Fund reserves to fund all four phases of the project, without having to issue any bonds. Tumberg explained that the Council may want to consider delaying bidding of the project until the winter months to obtain the best bids possible.

The Council all agreed that that the City should wait until the City knows what will happen with the 810 Excelsior Boulevard property before they proceed with the City Hall plans.

5. ADJOURNMENT
Beattie moved, Carlson seconded, to adjourn at 6:57 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky
City Clerk