

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR SPECIAL MEETING SESSION

January 4, 2016

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 6:03 p.m.

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

Absent: None

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Caron moved, Carlson seconded, to approve the agenda. Motion carried 4/0.  
Councilmember Beattie arrived at 6:04 p.m.

3. Closed Session to Facilitate Attorney-Client Privileged Communication Regarding the Appeal of a Special Assessment by NSP

Beattie moved, Caron seconded, to enter the closed session to facilitate Attorney-Client privileged communication regarding the Appeal of a Special Assessment by NSP. Motion carried 5/0.

4. ADJOURNMENT

Beattie moved, Carlson seconded, to adjourn at 6:34 p.m. Motion carried 5/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk