

City of Excelsior  
Hennepin County, Minnesota

MINUTES  
EXCELSIOR SPECIAL MEETING SESSION

July 5, 2016

1. CALL TO ORDER/ROLL CALL

Mayor Gaylord called the meeting to order at 6:16 p.m.

Present: Councilmembers Caron, Carlson, Miller (arrived at 6:20 p.m.),  
and Mayor Gaylord

Absent: Councilmember Beattie

Also Present: City Manager Luger and Consultant Lisa Lynn

2. AGENDA APPROVAL

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

3. CLOSED EXECUTIVE SESSION TO FACILITATE THE CITY MANAGER'S REVIEW

Carlson moved, Caron seconded, to enter the closed session to facilitate the City  
Manager's Review. Motion carried 4/0.

4. ADJOURNMENT

Carlson moved, Caron seconded, to adjourn at 7:00 p.m. Motion carried 4/0.

Respectfully submitted,

Ann Orlofsky  
City Clerk