

City of Excelsior

MINUTES
SPECIAL CITY COUNCIL MEETING

Monday, July 12, 2010

Council Chambers

1. **CALL TO ORDER**

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

2. **ROLL CALL**

Councilmembers present: Berghorst (arrived at 6:09 p.m.), Caron, Fulkerson, Miller (arrived at 6:40 p.m.), and Mayor Ruehl

Also present: City Attorney Staunton, City Manager Luger, Finance Director Carlson, and Consulting Engineer Eisen

3. **CLOSED EXECUTIVE SESSION TO DISCUSS LAND ACQUISITION**

It was announced that the City Council will adjourn into closed session to develop or consider offers or counteroffers for the purchase of real property with regard to the purchase of the Lyman Lumber property east of Water Street. No further business will be conducted other than adjournment.

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

4. **RETURN TO OPEN SESSION**

Fulkerson moved, Miller seconded, to adjourn the Executive Session. Motion carried 5/0.

5. **ADJOURNMENT**

Caron moved, Miller seconded, to adjourn at 7:45 p.m. Motion carried 5/0.

Respectfully submitted,

Kristi Luger
City Manager