

City of Excelsior

MINUTES  
SPECIAL CITY COUNCIL MEETING

Friday, August 13, 2010

Council Chambers

**1. CALL TO ORDER**

Mayor Ruehl called the Special Meeting of the Council to order at 7:38 a.m.

**2. ROLL CALL**

Councilmembers present: Berghorst, Caron, Fulkerson, and Mayor Ruehl

Councilmembers absent: Miller

Also present: City Attorney Staunton and City Manager Luger

**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, Berghorst seconded, to move into Executive Session. Motion carried 4/0.

**4. RETURN TO OPEN SESSION**

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

**5. ADJOURNMENT**

Fulkerson moved, Berghorst seconded, to adjourn at 8:45 a.m. Motion carried 4/0.

Respectfully submitted,

Kristi Luger  
City Manager