

City of Excelsior

MINUTES  
SPECIAL CITY COUNCIL MEETING

Monday, March 19, 2012

Council Chambers

1. CALL TO ORDER

Olson moved, Caron seconded, to appoint Councilmember Fulkerson Acting Mayor until Acting Mayor Miller arrived.

Acting Mayor Fulkerson called the Special Meeting of the Council to order at 6:07 p.m.

2. ROLL CALL

Councilmembers present: Caron, Fulkerson, Olson, and Acting Mayor Miller (arrived at 6:15 p.m.)

Councilmembers absent: Mayor Ruehl

Also present: City Manager Luger and City Attorney Staunton

3. CLOSED EXECUTIVE SESSION

a. Union Negotiations

b. Attorney-Client Privileged Discussion of Unemployment Compensation Claim

It was announced that the City Council will adjourn into closed session to discuss labor negotiations and attorney-client privileged discussion of unemployment compensation claim. No further business will be conducted other than adjournment.

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

4. RETURN TO OPEN SESSION

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

5. ADJOURNMENT

Olson moved, Fulkerson seconded, to adjourn at 6:51 p.m. Motion carried 4/0.

Respectfully submitted,

Kristi Luger  
City Manager