

**CITY OF EXCELSIOR  
Hennepin County, Minnesota**

**MINUTES**

**City Council Work Session**

**Monday, April 16, 2012**

**1. Call to Order/Roll Call**

Mayor Ruehl called the meeting to order at 6:44 p.m.

Councilmembers present: Caron, Fulkerson, Miller, Olson, and Mayor Ruehl

Also Present: City Manager Luger, City Attorney Staunton, and City Clerk

**2. Agenda Approval**

Fulkerson moved, Caron seconded, to approve the agenda as presented. Motion carried 5/0.

**3. Proposed Draft Financing Reporting Document from Charter Commission**

Luger said that the City Council and the Charter Commission have both entertained ideas of creating further language to solidify the financial practices and procedures of the City. At the April 4<sup>th</sup> Charter Commission meeting, the Charter Commission voted to continue working with the City Council in developing an ordinance/policy that would reflect the intent of both the Council and the Charter Commission. Staff has come up with a proposed timeline to guide the process for developing the ordinance and/or policy.

Luger said that staff is not rewriting anything, so she thinks the timetable is achievable. She noted that there are some things in the proposed financial reporting document that the City is not doing yet that might be taken out of the document and placed in a policy.

Mayor Ruehl asked if this document gets to the Charter Commission by the end of July will there be enough time for the Charter Commission to get something on the ballot. Staunton said it would tight, but there could always be a special election. He noted that if the Council unanimously approves what the Charter Commission forwards to them then an election is not required.

The Council agreed with the timetable. The Council requested that the timetable be brought to the Charter Commission to get their feedback. The Council said that it is important that the City stick to the timetable and be accountable.

**5. Other**

None

**6. Adjournment**

Olson moved, Fulkerson seconded, to adjourn the Work Session at 6:54 p.m.  
Motion carried 5/0.

Respectfully submitted,

Cheri Johnson  
City Clerk