

City of Excelsior
MINUTES
SPECIAL CITY COUNCIL MEETING

Tuesday, September 4, 2012

Council Chambers

1. CALL TO ORDER

Mayor Ruehl called the meeting to order at 6:00 pm

2. ROLL CALL

Councilmembers Present: Caron, Fulkerson, Miller (arrived at 6:12 p.m.), Olson, and Mayor Ruehl

Also Present: City Manager Luger (arrived at 6:45 p.m.) and Lisa Lynn, Lisa Lynn Consulting

2. CLOSED EXECUTIVE SESSION

a. City Manager Review

It was announced that the City Council will adjourn into closed session to conduct the City Manager's performance review.

Fulkerson moved, Olson seconded, to move into Executive Session. Motion carried 4/0.

Consultant Lynn left the meeting at 6:30 p.m. and returned with City Manager Luger at 6:45 pm.

Olson moved, Fulkerson seconded, to appoint Mayor Ruehl and Councilmember Caron to meet privately with City Manager Luger to go over the performance review. Motion carried 5/0.

4. RETURN TO OPEN SESSION

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

5. ADJOURNMENT

Olson moved, Fulkerson seconded, to adjourn at 6:50 p.m. Motion carried 5/0.

Respectfully submitted,

Mary Jo Fulkerson
Councilmember