

City of Excelsior
City Council Special Meeting

MINUTES

Thursday, February 2, 2023

6:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the meeting to order at 6:02 P.M.

City Council: Mayor Carlson and Councilmembers Caron, Dierking, and Tyler

Absent: Councilmember Hersman

Also Present: City Manager Luger, Public Works Superintendent Amundsen, Community Development Director Mullin, Assistant City Manager/City Attorney Staunton, and Administrative Services Director Williams

2. AGENDA APPROVAL

Caron moved, Dierking seconded, to approve the February 2, 2023 City Council Special Meeting Agenda. Motion carried 4/0.

3. CHANGE ORDER #2 THE COMMONS CONCESSIONS

Caron moved, Tyler seconded, to continue this item to the February 6, 2023 City Council Meeting. Motion carried 4/0.

4. 339 THIRD STREET FINANCIALS

The Council discussed options that could be used to cover the financing gap which include utilizing the Capital Improvement fund, selling the remnant parcel, and issuing additional debt. The Council provided staff with direction and will continue discussion at the February 6, 2023 City Council Work Session.

5. WEST DRIVE

Councilmember Caron recused herself.

James Howarth, Snow Kreilich, gave a presentation.

The Council provided staff with direction on the West Drive configuration.

6. CITY COUNCIL AND COMMISSION PACKET DEADLINES (IF TIME PERMITS)

Councilmember Caron rejoined the meeting.

The Council discussed moving the packet deadline up and previewing the draft agenda prior to City Council meetings. The Council provided staff with direction.

7. ADJOURNMENT

Dierking moved, Tyler seconded, to adjourn the meeting at 8:00 P.M. Motion carried 4/0.

Respectfully submitted,

Nalisha Williams, Administrative Services Director