

City of Excelsior  
City Council Work Session

MINUTES

Monday, February 6, 2023

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:35 P.M.

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

Absent: None

Also Present: City Manager Luger, Community Development Director Mullin, Finance Director Palmer, Assistant City Manager/City Attorney Staunton, and Administrative Services Director Williams

2. AGENDA APPROVAL

Dierking moved, Tyler seconded, to approve the February 6, 2023 City Council Work Session Agenda. Motion carried 5/0.

3. 339 THIRD STREET FINANCIALS

Dan Johnson, Red Leaf Partners, LLC (RLP), gave an update on possible grant funding and clean up costs for the 339 Third Street site.

Mikaela Huot, Baker Tilly, gave an update on the expenses and revenues of the proposed project.

The Council provided staff with direction that they are comfortable moving forward with paying \$250,000 in shared remediation costs.

Minutes

City Council Work Session

Monday, February 6, 2023

Page 2

4. ADJOURNMENT

Tyler moved, Dierking seconded, to adjourn the work session at 5:53 P.M. Motion carried 5/0.

Respectfully submitted,  
Nalisha Williams, City Clerk