

City of Excelsior  
City Council Work Session

MINUTES

Monday, April 3, 2023

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:30 P.M.

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

Absent: Councilmember Tyler

Also Present: City Manager Luger, Assistant City Manager/City Attorney  
Staunton, and Administrative Services Director Williams

2. AGENDA APPROVAL

Dierking moved, Caron seconded, to approve the April 3, 2023 City Council Work Session. Motion carried 4/0.

3. SLMPD JOINT POWERS AGREEMENT

The Council reviewed the suggested changes in the draft JPA. Suggested changes that were discussed include budget, withdrawal, dissolution, etc. City Manager Luger and Mayor Carlson will bring forth the suggested changes to the next Coordinating Committee Meeting scheduled for Wednesday, April 12<sup>th</sup>.

4. 2023 OBJECTIVES (IF TIME PERMITS)

The Council will discuss this item at a future work session.

5. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:27 P.M. Motion carried 4/0.

Respectfully submitted,  
Nalisha Williams, Administrative Services Director