

City of Excelsior  
City Council Closed Session

MINUTES

Monday, May 16, 2022

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the closed session to order at 5:32 P.M.

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

Absent: Councilmember Caron

Also Present: Monte Mills and Katherine Swenson of Greene Espel, City Manager Luger, and City Attorney/ Assistant City Manager Staunton

2. AGENDA APPROVAL

Hersman moved, Kurschner seconded, to approve the May 16, 2022 City Council Closed Session Agenda. Motion carried 4/0.

3. MOTION TO CLOSE THE MEETING PURSUANT TO MINN. STAT. § 13D.05, SUBD. 3(C)

Hersman moved, Dierking seconded, to enter the closed session to consult with legal counsel regarding pending litigation, David Miller v. City of Excelsior. Motion carried 4/0.

4. CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING LITIGATION, DAVID MILLER V. CITY OF EXCELSIOR

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5. MOTION TO RETURN TO OPEN SESSION

Dierking moved, Hersman seconded, to return to open session. Motion carried 4/0.

6. ADJOURNMENT

The closed session was adjourned at 5:55 P.M.

Respectfully submitted,  
Kristi Luger, City Manager