

City of Excelsior  
City Council Special Work Session

MINUTES

Monday, June 26, 2023

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the work session to order at 5:03 P.M.

City Council: Mayor Carlson (arrived at 5:06 P.M.) and Councilmembers Caron, Dierking, Hersman and Tyler

Absent: None

Also Present: City Manager Luger and Assistant City Manager/City Attorney Staunton

2. AGENDA APPROVAL

Hersman moved, Dierking seconded to approve the June 26, 2023 City Council Special Work Session Agenda. Motion carried 4/0.

3. SOUTH LAKE MINNETONKA POLICE DEPARTMENT JOINT POWERS AGREEMENT AND BUDGET

City Manager Luger updated the Council on the status of the Joint Powers Agreement (JPA) and proposed budget. The Council provided their feedback on the JPA and proposed budget.

4. PRIORITIZING ZONING UPDATES

The Council discussed the City's objectives and put the items listed under zoning updates in priority order.

5. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn the special work session at 7:11 P.M. Motion carried 5/0.

Respectfully submitted,  
Kristi Luger, City Manager