

City of Excelsior
City Council Closed Session

MINUTES

Wednesday, June 30, 2021

11:30 A.M.

1. Call to Order/Roll Call

Mayor Carlson called the closed session to order at 11:30 A.M. This closed session was a remote meeting conducted via Zoom.

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

Absent: None

Also Present: City Manager Luger and City Attorney Staunton

Mayor Carlson stated in accordance with the requirements of Minnesota Statutes Section 13D.021, the Mayor, the City Manager and the City Attorney have determined that an in-person meeting is not practical or prudent because of the "COVID-19 Health Pandemic" emergency declared under Chapter 12 of the Minnesota Statutes. All staff and City Council members will be participating by telephone or other electronic means. All actions votes will be recorded as roll call votes.

2. Agenda Approval

Caron moved, Kurschner seconded, to approve the June 30, 2021 City Council Closed Session Agenda. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

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3. Motion to Close the Meeting pursuant to Minn. Stat. § 13D.05, subd. 3(c)

Caron moved, Hersman seconded, to enter the closed session to consider an offer to purchase real estate located at 106 Center Street. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

4. Closed Session for Consideration of Offer or Counteroffer to Purchase Real Estate located at 106 Center Street.

Mayor Carlson left the meeting at 11:44 A.M. and turned the meeting over to Acting Mayor Caron.

5. Motion to Return to Open Session

Kurschner moved, Hersman seconded, to return to open session. On a roll call vote, Dierking, Hersman, Kurschner, and Caron voted yes. Motion carried 4/0.

6. Adjournment

Caron moved, Hersman seconded, to adjourn at 12:13 P.M. On a roll call vote, Dierking, Hersman, Kurschner, and Caron voted yes. Motion carried 4/0.

Respectfully submitted,
Kristi Luger, City Manager