

City of Excelsior
City Council Special Work Session

MINUTES

Monday, August 14, 2023

City Offices – 350 Highway 7, Suite 230, Excelsior, MN 55331

5:30 P.M. – 6:30 P.M.

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the meeting to order at 5:30 P.M.

City Council: Acting Mayor Caron and Councilmembers Dierking
(participated in the discussion remotely), Hersman, and Tyler

Absent: Mayor Carlson

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

2. AGENDA APPROVAL

Tyler moved, Hersman seconded, to approve the August 14, 2023 City Council Special Work Session Agenda. Motion carried 3/0.

3. PARKING IMPACT FEE FOR 301 WATER STREET

Aaron Switz, Owner, 301 Water Street, addressed the Council.

Dan Johson, 240 Third Street, addressed the Council.

The Council reviewed the parking impact fee options for 301 Water Street and provided staff with direction.

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4. SOUTH LAKE MINNETONKA POLICE DEPARTMENT JOINT POWERS AGREEMENT

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

5. ADJOURNMENT

Tyler moved, Hersman seconded, to adjourn the special work session at 6:30 P.M.
Motion carried 3/0.

Respectfully submitted,

Nalisha Williams, Administrative Services Director