

City of Excelsior
City Council Special Meeting

MINUTES

Thursday, September 22, 2022

5:30 – 6:30 P.M.

1. CALL TO ORDER/ROLL CALL

City Council: Acting Mayor Caron and Councilmembers Dierking and Hersman

Absent: Mayor Carlson and Councilmember Kurschner

Also Present: Public Works Superintendent Amundsen, City Manager Luger, Community Development Director Mullin, Finance Director Palmer, and City Attorney/Assistant City Manager Staunton

2. AGENDA APPROVAL

Hersman moved, Dierking seconded, to approve the September 22, 2022 Special Meeting Agenda. Motion carried 3/0.

3. APPROVAL OF 2023 PRELIMINARY BUDGET

Hersman moved, Dierking seconded, to approve Resolution 2022-40 Resolution Certifying 2022 Preliminary Property Tax Levy Collectible 2023, Proposed General Fund Budget, Public Meeting Dates, Times, and Location. Motion carried 3/0.

Hersman moved, Dierking seconded, to approve Resolution 2022-41 Resolution Reducing Debt Service Levies for Taxes Payable in 2023. Motion carried 3/0.

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4. ADJOURNMENT

Hersman moved, Dierking seconded, to adjourn the special meeting at 6:36 P.M. Motion carried 3/0.

Respectfully submitted,

Nalisha Williams, City Clerk

Jenny Palmer, Finance Director