

City of Excelsior
City Council Closed Meeting

MINUTES

Monday, April 20, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the meeting to order at 5:40 p.m. This closed meeting was a remote meeting conducted via Zoom.

City Council: Councilmembers Dierking, Kurschner and Miller, and Acting Mayor Caron

Absent: Mayor Carlson

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Kurschner moved, Dierking seconded, to approve the agenda. On a roll call vote, Kurschner, Dierking, Miller and Caron voted yes. Motion carried 4/0.

3. CLOSED SESSION

a. Closed Session to Discuss 45 North Group Proposed Amendment of Purchase Agreement for 810 Excelsior Boulevard

Kurschner moved, Dierking seconded, to enter the closed session to Discuss 45 North Group Proposed Amendment of Purchase Agreement for 810 Excelsior Boulevard. On a roll call vote, Kurschner, Dierking, Miller and Caron voted yes. Motion carried 4/0.

Kurschner moved, Dierking seconded, to adjourn the closed meeting. On a roll call vote, Kurschner, Dierking, Miller and Caron voted yes. Motion carried 4/0.

4. ADJOURNMENT

Dierking moved, Miller seconded, to adjourn at 5:55 p.m. On a roll call vote, Dierking, Miller, Kurschner and Caron voted yes. Motion carried 4/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk