

City of Excelsior
City Council Work Session

MINUTES

Monday, May 4, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:35 p.m. This work session was a remote meeting conducted via Zoom.

City Council: Councilmembers Caron, Dierking, Kurschner and Miller (joined at 5:40 p.m.), and Mayor Carlson

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, Public Works Superintendent Amundsen, City Engineer Dawley and City Clerk Peterson

Attorney Staunton 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, Dierking seconded, to approve the May 4, 2020 City Council Work Session Agenda. On a roll call vote, Dierking, Caron, Kurschner, and Carlson voted yes. Motion carried 4/0.

3. MINNEHAHA

City Manager Luger gave an overview of the information provided in the packet regarding the Minnehaha. Mayor Carlson gave an update on the Minnehaha Committee's work stating the Committee identified a potential launch site in Excelsior as the George Street Fire Lane. City Engineer Dawley gave information regarding the 2020 street and utility project in the area of George Street including aspects that could be included in the project for the Minnehaha launch site. The Council was in favor of further discussions to investigate the George Street Fire Lane as a launch site for the Minnehaha and directed City Engineer Dawley to proceed with an estimate for undergrounding the conduit on George

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Street during the 2020 Street and Utility Street Improvement Project. This item will be brought back to the May 18 City Council Meeting for further discussion.

4. ADJOURNMENT

Miller moved, Kurschner seconded, to adjourn the work session at 6:27 p.m. On a roll call vote, Miller, Kurschner, Caron, Dierking and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk