

City of Excelsior  
City Council Emergency Closed Session

MINUTES

Saturday, May 8, 2021

10:00 A.M.

1. Call to Order/Roll Call

Mayor Carlson called the closed session to order at 10:11 A.M. This closed session was a remote meeting conducted via Zoom.

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

Absent: Councilmember Hersman

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, Dierking seconded, to approve the May 8, 2021 City Council Emergency Closed Session Agenda. On a roll call vote, Caron, Dierking, Kurschner, and Carlson voted yes. Motion carried 4/0.

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

Kurschner moved, Dierking seconded, to enter the closed session to consider an offer to purchase real estate located at 301 Water Street. On a roll call vote, Caron, Dierking, Kurschner, and Carlson voted yes. Motion carried 4/0.

Minutes

City Council Emergency Closed Session

May 8, 2021

Page 2

4. Closed Session for Consideration of Offer to Purchase Real Estate located at 301 Water Street.

5. Motion to Return to Open Session

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

6. Adjournment

Dierking moved, Kurschner seconded, to adjourn at 10:38 A.M. On a roll call vote, Caron, Dierking, Kurschner, and Carlson voted yes. Motion carried 4/0.

Respectfully submitted,  
Kristi Luger, City Manager