

City of Excelsior
City Council Special Meeting

MINUTES

Monday, July 13, 2020

5:00 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the special meeting to order at 5:03 p.m. This meeting was a remote meeting conducted via Zoom.

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

Absent: None

Also Present: City Manager Luger, City Attorney Staunton 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

Dierking moved, Kurschner seconded, to approve the July 13, 2020 City Council Special Meeting Agenda. On a roll call vote, Dierking, Kurschner, Caron, Miller and Carlson voted yes. Motion carried 5/0.

3. FACE COVERING POLICY

Caron moved, Dierking seconded, to adopt Resolution No. 2020-46 to Require the Use of Face Coverings in Excelsior for everyone over the age of 12 and direct Councilmember Miller to work with staff on mask options for the City to provide to businesses to hand out. On a roll call vote, Caron, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

Caron moved, Kurschner seconded, to waive the first and second reading of Emergency Ordinance No. 6 to be effective on July 23, 2020 and to include everyone over the age of 12. On a roll call vote, Caron, Kurschner, Dierking, Miller and Carlson voted yes. Motion carried 5/0.

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4. SLMPD UPDATE

Mayor Carlson gave an update on the July 8, 2020 SLMPD meeting and received direction from Council on how to address other cities at a future meeting.

5. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the special meeting at 5:50 p.m. On a roll call vote, Caron, Dierking, Kurschner, Miller and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,

Lynette R. Peterson, City Clerk