

City of Excelsior  
City Council Work Session

MINUTES

Monday, July 20, 2020

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the work session to order at 5:32 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, Police Chief Meehan, Event Coordinator Edwards 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 20, 2020 City Council Work Session Agenda. On a roll call vote, Dierking, Kurschner, Caron and Carlson voted yes. Motion carried 5/0.

3. 2021 SOUTH LAKE MINNETONKA POLICE DEPARTMENT BUDGET

Police Chief Meehan presented the 2021 South Lake Minnetonka Police Department Budget and answered questions of the City Council. This item is also on the regular agenda for approval.

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4. SPECIAL EVENT ORDINANCE

Attorney Staunton presented background information on the Special Event Ordinance. Police Chief Meehan presented his concerns with covering costs of the Police Department providing coverage at the events. This item is on the regular agenda for approval.

5. PLACE OF LAST DRINK (POLD) PROGRAM OVERVIEW

Manager Luger presented background information on the Place of Last Drink (POLD) program. Chief Meehan explained the program in more detail and answered questions about the program.

6. ADJOURNMENT

Caron moved, Dierking seconded, to adjourn the work session at 6:38 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