

City of Excelsior
City Council Work Session

MINUTES

Monday, January 4, 2021

5:30 P.M.

1. Call to Order/Roll Call

Mayor Carlson called the work session to order at 5:39 P.M. This work session was a remote meeting conducted via Zoom.

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

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, City Planner Becker, Finance Officer Potter and City Clerk Williams

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 January 4, 2021 City Council Work Session Agenda. On a roll call vote, Dierking, Caron, Kurschner, Hersman, and Carlson voted yes. Motion carried 5/0.

3. Assess Options for City Owned Property: City Hall and West Parking Lot

City Manager Luger presented options available for city-owned property. The Council discussed the options of remodeling, relocating, or selling City Hall. The Council further discussed the options of selling the West Parking Lot or keeping

Minutes

City Council Work session

January 4, 2021

Page 2

ownership. The Council directed staff to update the existing proposal from BKV, issue an RFP for development, and continue discussion at the goal setting session on January 9th.

4. Adjournment

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

Respectfully Submitted by,
Nalisha Williams