

City of Excelsior  
City Council Closed Session

MINUTES

Monday, January 9, 2023

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Mayor Carlson called the closed session to order at 5:35 P.M.

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

Absent: None

Also Present: Craig Waldron of Waldron Company and City Manager Luger

2. AGENDA APPROVAL

Caron moved, Dierking seconded, to approve the January 9, 2023 City Council Closed Session Agenda. Motion carried 5/0.

3. MOTION TO CLOSE THE MEETING PURSUANT TO MINN. STAT. § 13D.05, SUBD. 3(A) TO EVALUATE CITY MANAGER'S PERFORMANCE.

Hersman moved, Dierking seconded, to enter the closed session pursuant to Minn. Stat. § 13d.05, Subd. 3(a). Motion carried 5/0.

4. CITY MANAGER'S PERFORMANCE EVALUATION

5. MOTION TO RETURN TO OPEN SESSION

Hersman moved, Dierking seconded, to return to open session. Motion carried 5/0.

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6. ADJOURNMENT

Tyler moved, Caron seconded, to adjourn the closed session at 6:30 P.M. Motion carried 5/0.

Respectfully submitted,  
Nalisha Williams, City Clerk