

City of Excelsior
City Council Work Session

MINUTES

Tuesday, February 22, 2022

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the work session to order at 5:32 P.M.

City Council: Acting Mayor Caron and Councilmembers Dierking, Hersman, and Kurschner (arrived at 5:35 P.M.)

Absent: Mayor Carlson

Also Present: City Manager Luger, Assistant City Manager/City Attorney Staunton, Community Development Director Mullin, and City Clerk Williams

2. AGENDA APPROVAL

Hersman moved, Dierking seconded, to approve the February 22, 2022 City Council Work Session Agenda. On a roll call vote, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 4/0.

3. 339 THIRD STREET SCOPING DOCUMENT

James Howarth, Snow Kreilich, gave a presentation on the 339 Third Street concept plan.

The Council discussed items on the scoping document which included project uses, scale and height, unit county, public spaces, public engagement process, commission review process, siren location, timing, and staging plan. The Council will continue discussion on the remnant parcel at future meetings.

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4. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn at 6:26 P.M. On a roll call vote, Caron, Dierking, Hersman, and Kurschner voted yes. Motion carried 4/0.

Respectfully submitted,

Nalisha Williams, City Clerk