

City of Excelsior
City Council Closed Session

MINUTES

Tuesday, April 27, 2021

6:30 P.M.

1. Call to Order/Roll Call

Mayor Carlson called the closed session to order at 6:31 P.M. This closed 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 and City Attorney Staunton

Mayor Carlson 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

Caron moved, Kurschner seconded, to approve the April 27, 2021 City Council Closed Session Agenda. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

3. Motion to Close the Meeting pursuant to Minn. Stat. § 13D.05, subd. 3(c)

Hersman moved, Dierking seconded, to enter the closed session to consider an offer to purchase real estate located at 301 Water Street. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

4. Closed Session for Consideration of Offer to Purchase Real Estate located at 301 Water Street.

5. Motion to Return to Open Session

Dierking moved, Hersman seconded, to return to open session. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

6. Adjournment

Hersman moved, Dierking seconded, to adjourn at 7:25 p.m. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

Respectfully submitted,
Kristi Luger, City Manager