

City of Excelsior  
City Council Closed Session

MINUTES

Monday, May 10, 2021

5:30 P.M.

1. Call to Order/Roll Call

Mayor Carlson called the closed session to order at 5:32 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, City Attorney Staunton, City Engineer Dawley, and Environmental Scientist Spencer

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

Hersman moved, Dierking seconded, to approve the May 10, 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)

Caron moved, Dierking seconded, to enter the closed session to consider an offer or counteroffer to purchase real estate located at 810 Excelsior Boulevard. On a roll call vote, Caron, Dierking, Hersman, Kurschner, and Carlson voted yes. Motion carried 5/0.

4. Closed Session for Consideration of Offer or Counteroffer to Purchase Real Estate located at 810 Excelsior Boulevard.

5. Motion to Return to Open Session

Hersman moved, Dierking 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

Caron moved, Hersman seconded, to adjourn at 6:12 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