

City of Excelsior
City Council Special Meeting

MINUTES

Monday, July 12, 2021

6:30 P.M.

1. Call to Order/Roll Call

Mayor Carlson called the work session to order at 6:30 P.M.

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

Absent: None

Also Present: City Manager Luger, City Attorney Staunton, and City Clerk
Williams

2. Agenda Approval

Dierking moved, Caron seconded, to approve the July 12, 2021 City Council Special Meeting Agenda. 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 106 Center Street. Motion carried 5/0.

4. Closed Session for Consideration of Offer to Purchase Real Estate located at 106 Center Street.

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5. Motion to Return to Open Session

Hersman moved, Dierking seconded, to return to open session at 6:46 P.M.
Motion carried 5/0.

6. Potential Action on Purchase Agreement

Caron moved, Dierking seconded, to approve Resolution 2021-49 Resolution
Approving the Purchase of 106 Center Street and Authorizing Execution of
Documents Facilitating the Purchase. Motion carried 5/0.

7. Adjournment

Dierking moved, Hersman seconded, to adjourn at 6:51 P.M. Motion carried 5/0.

Respectfully submitted,
Nalisha Williams, City Clerk