

City of Excelsior
City Council Closed Meeting

MINUTES

Monday, June 3, 2019

9:45 P.M.

1. CALL TO ORDER

Mayor Carlson called the meeting to order at 9:45 p.m.

ROLL CALL

Present: Councilmembers Dierking, Kurschner, Miller and Mayor Carlson

Absent: Councilmember Caron

Also Present: City Manager Luger and City Attorney Staunton

2. AGENDA APPROVAL

Miller moved and Dierking seconded to approve agenda. Motion carried 4/0.

3. CLOSED SESSION

a. Discuss Negotiations Regarding 810 Excelsior Boulevard

Miller moved and Dierking seconded to enter the closed session to facilitate Attorney-Client privilege communication and discuss negotiations regarding 810 Excelsior Boulevard. Motion carried 4/0.

Kurschner moved, Dierking seconded, to adjourn the closed meeting. Motion carried 4/0.

4. ADJOURNMENT

Dierking moved, Miller seconded, to adjourn at 10:22 p.m. Motion carried 4/0.

Respectfully submitted,
Lynette R. Peterson, City Clerk