

City of Excelsior
City Council Work Session

MINUTES

Monday, April 4, 2022

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the work session to order at 5:30 P.M.

City Council: Acting Mayor Caron and Councilmembers Dierking, Hersman, and Kurschner (arrived at 5:33 P.M.)

Absent: Mayor Carlson

Also Present: City Manager Luger, Finance Director Palmer, and Assistant City Manager Staunton

2. AGENDA APPROVAL

Dierking moved, Hersman seconded, to approve the April 4, 2022 City Council Work Session agenda. Motion carried 3/0.

3. 339 THIRD STREET SCOPING DOCUMENT

Mikaela Huot, Baker Tilly, addressed the Council about the acquisition price of 339 Third Street and the public parking financials.

Carl Runck, Red Leaf Partners, LLC, addressed the Council about the proposed redevelopment of 339 Third Street.

The Council is comfortable with the \$2 million acquisition price and that there are funding options available to cover the potential funding gap for the new parking structure.

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4. ADJOURNMENT

Dierking moved, Hersman seconded, to adjourn the work session at 6:21 P.M. Motion carried 4/0.

Respectfully submitted,

Nalisha Williams, City Clerk