

City of Excelsior
City Council Closed Session I

MINUTES

Monday, August 15, 2022

5:30 P.M.

1. CALL TO ORDER/ROLL CALL

Acting Mayor Caron called the meeting to order at 5:32 P.M.

City Council: Acting Mayor Caron and Councilmembers Hersman and Kurschner

Absent: Mayor Carlson and Councilmember Dierking

Also Present: City Manager Luger and Assistant City Manager/City Attorney
Staunton

2. AGENDA APPROVAL

Kurschner moved, Hersman seconded, to approve the August 15, 2022 City Council Closed Session Agenda. Motion carried 3/0.

3. MOTION TO CLOSE THE MEETING PURSUANT TO MINN. STAT. § 13D.05, SUBD. 3(B)

Kurschner moved, Hersman seconded, to close the meeting pursuant to Minn. Stat. § 13d.05, subd. 3(b) to consult with legal counsel regarding pending litigation, David Miller v. City of Excelsior. Motion carried 3/0.

4. CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING PENDING LITIGATION, DAVID MILLER V. CITY OF EXCELSIOR

5. MOTION TO RETURN TO OPEN SESSION

Kurschner moved, Hersman seconded, to return to open session. Motion carried 3/0.

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6. ADJOURNMENT

Hersman moved, Kurschner seconded, to adjourn the closed session at 6:00 P.M. Motion carried 3/0.

Respectfully submitted,
Nalisha Williams, City Clerk