

Minutes for an Emergency Meeting of the
Lamberton City Council • Telephone and Electronic
March 27, 2020 – 4:00 PM
(UNOFFICIAL UNTIL COUNCIL APPROVED)

I. CALL TO ORDER/ADOPT AGENDA/CEREMONIAL DUTIES

Present: Mayor L. Sik, J. Senst, D. Knutson and D. Irlbeck. Absent: L. Bittner
Others in Attendance: M. Peterson, N. Anderson, M. Novak

Motion/Second/Pass (Irlbeck/Senst/unanimous) to adopt the agenda as written.

II. CONSENT AGENDA & GENERAL BUSINESS

A) ORDINANCES & RESOLUTIONS

1. Clerk Peterson read Mayor Sik's Determination Regarding Conducting Meetings by Telephone or Other Electronic Means. Until further notice, or until such time as the State of Minnesota determines to no longer be in a state of emergency, all Lamberton City Council meetings will be conducted by telephone or other electronic means and all meetings of City Commissions shall be suspended until such time as the State of Minnesota determines to no longer be in a state of emergency.

Motion/Second/Pass (Knutson/Irlbeck/unanimous) to accept Mayor Sik's Determination.

2. Clerk Peterson read City of Lamberton Proclamation and Declaration of Emergency. To support the COVID-19 pandemic, the state of emergency was declared by Mayor Sik as an emergency that is sudden and could not have been anticipated and poses the risk of and may cause catastrophic loss of public health, safety, and welfare if not immediately addressed. Staff is directed to review operations and implement new processes to ensure that public services are maintained if essential.

Motion/Second/Pass (Irlbeck/Senst/unanimous) to accept Mayor Sik's Declaration of Emergency.

3. Resolution 2020-08 was presented for consideration. This resolution would extend the Declaration of Emergency beyond the period of three (3) days. The Declaration of Emergency is continued in effect until further action of the City Council or as long as the State of Minnesota Peacetime Emergency Declaration remains in effect.

Motion/Second/Pass (Irlbeck/Senst/unanimous) to approve Resolution 2020-08 A Resolution Enacted Pursuant to Minnesota Statutes Section 12.29 Extending the Period of a Mayor-Declared Local Emergency.

4. Resolution 2020-09 was presented for consideration. This resolution would enact to declare personnel necessary to maintain government operations and authorize the continuance of pay during the Stay at Home Order. The City Council declared all personnel necessary to maintain government operation; however, the maintenance, city hall and library department personnel will only utilize one person at a time (no overlap) to maintain operations. The other departmental personnel (subject to the overlap) is encouraged to work from home if possible. City buildings will be locked to the public and essential services will be conducted by appointment only.

Motion/Second/Pass (Senst/Irlbeck) to approve Resolution 2020-09 A Resolution Enacted to Declare Personnel Necessary to Maintain Government Operations and Authorize the Continuance of Pay During the Stay at Home Order contingent on discussed changes.

VI. MAYOR & COUNCIL COMMUNICATIONS

VII. ADJOURNMENT

Motion/Second/Pass (Senst/Knutson/unanimous) to adjourn the meeting. Mayor Sik declared the council meeting adjourned.

Respectfully submitted,
Madonna Peterson, Clerk

Approved,
Lydell Sik, Mayor
