



**19 13th Avenue North
Waite Park, MN 56387**

**City Council Agenda
Friday, March 20, 2020
8:30 A.M.**

1. CALL TO ORDER

A. City Council Emergency Meeting Notice

Documents:

[COUNCIL MEETING NOTICE.PDF](#)

B. Council Meeting VIA Conference Call

The City Administrator has determined that an in-person meeting is not prudent and under MN Statute, 13D.021 subdivision 1 believes that a phone conference with elected official phoning into a conference call is warranted.

The City Council will follow the following process in accordance with State Law:

1. The City Administrator will be present at City Hall. The meeting will be recorded and live on our city's public access channel.
2. All votes will be done by roll-call so there is a clear record of who is in favor or opposed to the subject vote.
3. We will ensure that all members of the Council are able to hear one another and all discussions and testimony.

This meeting has been determined to not be feasible to have the public present at the meeting due to the health pandemic and emergency declaration and is authorized by MN Statute 13D.021, subdivision 1. The meeting will be televised on the City's public access channel.

2. PLEDGE OF ALLEGIANCE

3. REGULAR AGENDA ITEMS

A. Consider Resolution On Declaration Of Local Emergency

Documents:

[STAFF REPORT DECLARATION OF LOCAL EMERGENCY.PDF](#)

SIGNED DECLARATION OF EMERGENCY.PDF
RESOLUTION LOCAL EMERGENCY (002).PDF

B. Consider Resolution On Emergency Personnel Planning Policy

Documents:

STAFF REPORT EMERGENCY PERSONNEL POLICY.PDF
RESOLUTION 032020-01 EMERGENCY PERSONNEL POLICY.PDF

Adjourn