



## EMERGENCY CITY COUNCIL MEETING MINUTES

**COUNCIL CHAMBERS**

**SEPTEMBER 21, 2018**

**10:00 A.M.**

### **Call to Order/Roll Call**

The meeting was called to order by Mayor Kevin Voracek at 10:00 am. Council Members Elizabeth Cap, Kay Duchene, Royal Ross and John Rowan were in attendance. Council Members Steve Underdahl and Janna Viscomi were absent. Also in attendance were City Administrator Tim Murray, Assistant to the City Administrator Heather Slechta, Public Works Director Travis Block, Police Chief Andy Bohlen, Fire Chief Dustin Dienst, Parks and Recreation Director Paul Peanasky, City Engineer Mark Duchene, and Finance Director Karla McCall.

### **Resolution 2018-200 Declare Local State of Emergency**

Fire Chief Dustin Dienst and Police Chief Andy Bohlen provided an update to the Council on the severe weather that occurred in Faribault on September 20, 2018. Dienst and Bohlen shared pictures of the weather event to the Council. Bohlen explained that staff is working on traffic control on Highway 21 near the airport. The airport is closed at this time, however, property owners are being allowed onto the airport grounds on foot. Electric and gas utilities are still down in some areas in town and crews are working to restore the utilities.

Mayor Voracek asked if volunteer information will be posted. Chief Bohlen explained that at this time we need to wait to see what is needed, if people are calling to volunteer their names and numbers are being taken down.

City Administrator Murray informed the Council that the compost site will be open from 7am-7pm through the weekend. Murray also requested that the Council support curb side pick-up of trees and branches, it was the consensus of the Council to support curb side pick-up through October 1, 2018.

Murray also explained that the purpose of Resolution 2018-200 Declare Local State of Emergency is to streamline our processes. It allows for the immediate purchase of construction materials as well as allows for emergency contracts to be executed. The purchases and contracts will not be subject to the normal purchasing and competitive requirements due to the local emergency. It also allows for Council, Staff and Consultants to purchase any necessary materials and equipment as well as authorizes the contracting for necessary machinery.

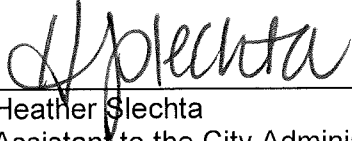
Motion by Ross, seconded by Rowan to approve Resolution 2018-200 Declare Local State of Emergency and carried unanimously.

### **Adjournment**

Motion by Rowan, seconded by Duchene to adjourn the Emergency Meeting of the City Council and carried unanimously.

Meeting adjourned at 10:25 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "H. Slechta", written over a horizontal line.

Heather Slechta  
Assistant to the City Administrator