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**PROCEEDINGS OF THE AFTON CITY COUNCIL
CITY OF AFTON
WASHINGTON COUNTY, MINNESOTA**

APPROVED City Council Emergency Meeting Minutes
March 26, 2020
Afton City Hall
3033 St. Croix Trail
Afton, MN 55001
4:15 P.M.

1. THE MEETING WAS CALLED TO ORDER at 4:15 P.M. by Mayor Palmquist.

2. ROLL CALL: Council Members Nelson, Ross, Wroblewski and Perkins and Mayor Palmquist. **Quorum Present.**

ALSO PRESENT: City Administrator Ron Moorse, and City Attorney Fritz Knaak.

3. APPROVAL OF AGENDA

Motion/Second: Ross/Nelson. To approve the agenda as written. Motion carried 5-0-0.

4. CITY COUNCIL BUSINESS

a. Emergency Declaration

In response to the Covid-19 Pandemic, and based on the findings listed in the proclamation, Mayor Palmquist adopted a proclamation declaring a local emergency.

b. Extension of Emergency Declaration

Because a Mayoral declaration of a local emergency expires after three days unless extended by the Council, the Council agreed to extend the declaration.

Motion/Second: Ross/Wroblewski. To adopt resolution 2020-19 extending the emergency declaration. Motion carried 5-0-0.

c. Options for holding Council meetings telephonically/electronically

Moorse outlined a number of options for holding Council meetings in a way that provided the necessary social distancing, and suggested telephonic and/or electronic meetings would best accomplish that goal. The Council discussed options for telephonic and/or electronic meetings.

Motion/Second: Palmquist/Wroblewski. To hold upcoming Council meetings electronically/telephonically. Motion carried 5-0-0.

5. ADJOURN –

Motion/Second: Palmquist/Ross. To adjourn the meeting at 5:10 P.M. Motion carried 5-0-0.

Respectfully submitted by:

Ronald J. Moorse, City Administrator

Approved by Council (on April 21, 2020) as (check one): Presented: Amended:

Signed by Mayor Bill Palmquist _____ **Date** _____