Resolution No. 2020-029

Resolution consenting to mayor's declaration of local emergency; extending the period of the local emergency and authorizing certain actions

Be it resolved by the City Council of the City of Minnetonka, Minnesota as follows:

Section 1. Background.

- 1.01. By Emergency Executive Order 20-01, Governor Tim Walz has declared a Peacetime State of Emergency to authorize any and all necessary resources to be used in support of the COVID-19 response, as of March 13, 2020.
- 1.02. By Declaration of Emergency and Emergency Order 2020-01, Mayor Brad Wiersum has declared that a local emergency exists due to the COVID-19 health pandemic.
- 1.03. The city council of the City of Minnetonka agrees with the mayor's findings and finds that the emergency will last for more than three days.

Section 2. Council Action.

- 2.01. The city council consents to the declaration of a local emergency and declares that the local emergency will continue in effect until federal or state action declaring an end to the state of emergency for this locality or subsequent determination by the Minnetonka city council.
- 2.02. This resolution invokes the City's Emergency Operations Plan and Pandemic Response Plan for the duration of the emergency. The portions that are necessary for response to and recovery from the pandemic emergency are hereby authorized, including but not limited to all appropriate community containment and mitigation strategies. To the extent that state laws and city policies and procedures impede an efficient response or compliance with federal and state directives and recommendations, the city manager, emergency management director, and their designees are hereby authorized to suspend compliance with those laws, policies and procedures as authorized by Emergency Executive Order 20-01 and Minnesota Statutes, Section 12.32, and to take those actions necessary to protect the public health, safety, and welfare.
- 2.03. The council agrees with the mayor's determination that in-person meetings of the city council, planning commission, and other commissions and boards of the City of Minnetonka are not practical or prudent due to the COVID-19 health pandemic, Emergency Executive Order 2020-01 and recommendations of the United States Center for Disease Control. The council extends the authority of all city public bodies to conduct public meetings pursuant to and in compliance with Minnesota Statute, Section 13D.021 until such time as the presiding officer of each body determines, in consultation with the city manager, that it is no longer impractical or imprudent for the respective public body to resume in-person meetings.

Adopted by the City Co	uncil of the City of Minnetonka, Minnesota, on March 16, 2020.
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AND WILLIAM	ann
Brad Wiersum, Mayor	
Attest:	
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Becky Koósman, City C	Dierk
Action on this resolution:	
Motion for adoption: Seconded by: Voted in favor of: Voted against: Abstained: Absent: Resolution adopted.	Schack Calvert Carter-Calvert-Schaeppik-Coakley-Kirk-Schack-Wiersum None None None
I hereby certify that the Council of the City of M	e foregoing is a true and correct copy of a resolution adopted by the City innetonka, Minnesota, at an emergency meeting held on March 16, 2020.
Pooky Koosman City C	Nork
Becky Koosman, City Clerk	