

April 8, 2020

Mayor Schave called to order the telephonic meeting at 7:35 pm.

Roll call: Alstrom, Andrews, Francy, Gordon, Kachman, Kennedy, Maki, Ross, Rowe, Shaw. Maki absence excused. Shaw, Rowe. Roll call: all yeas. Carried.

Motion by Shaw, Alstrom to approve the minutes of the previous meeting. Motion by Shaw, Ross to amend the minutes of the previous meeting to correct two items under Finance committee. The corrections would reflect that both motions made by councilmember Ross be seconded by Kachman instead of Shaw. Roll call: all yeas. Carried.

Under the "Stay Home, Stay Safe" order made by the governor the Open Public Meetings Act compliance during the COVID-19 public health crisis has been altered. Under the order and associated guidance the telephonic meeting did not include a public comment period. However, the public was encouraged to submit public comments via email to the City Clerk. Two public comments were received via email and were read by Finance Director Frederickson.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$4,729,088.42 and payroll in the total amount of \$773,563.74, check numbers 24818-24822 & 68407-68700 and wires 1172, 1175-1178. Roll call: all yeas. Carried.

Report from the Ad Hoc Committee on Homelessness recommending that the City Council authorize the Mayor to provide notice to participants and vendors and close the current Temporary Alternative Shelter Location ("TASL") located behind City Hall on May 15, 2020. Motion to adopt. Rowe, Andrews. Roll call: all yeas. Carried.

This report is for informational purposes only. No action is being requested from the City Council at this time. On March 12, 2020 Councilman Jerrick Rodgers resigned via email, effective immediately. Under City and State law, the City Council members are charged with replacing a vacancy in the Council. All interested persons from Ward 5 should provide letters of interest, along with a resume, to Mayor Schave by Friday May 1, 2020 to allow Council to review.

A proclamation declaring an emergency exists in the City of Aberdeen related to the novel corona virus (COVID-19), a respiratory disease that spreads from person to person and may result in serious illness or death. Each City of Aberdeen department is authorized to exercise powers vested under this proclamation in light of the exigencies and formalities prescribed by law, excepting mandatory constitutional requirements. Motion to adopt. Shaw, Andrews. Roll call: 9 yeas. Councilmember Rowe was unable to vote due to a communication error. Carried.

A proclamation declaring that each City Department will institute internal controls related to the novel corona virus (COVID-19) for public-facing activities and post those controls on the City's website and; the City parks with playgrounds shall be temporarily closed to public access. Motion to adopt. Shaw, Alstrom. Roll call: all yeas. Carried.

Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR