

**EMERGENCY CITY COUNCIL MEETING ~ MARCH 25, 2020**

1. **CALL TO ORDER**

The Emergency City Council meeting of the City of Little Falls was called to order by Council President Hircock on Wednesday, March 25, 2020, at 2:00 p.m. via Zoom video conferencing under Minnesota Statute 13D.021, with City Hall being the host site. On a roll call, the following were present: Councilmembers Knafla, Liljegren, Lundberg, Storlie, Hanson, Gosiak, Council President Hircock, and Mayor Zylka were present. It was determined there was a quorum.

2. **APPROVAL OF AGENDA**

Motion was made by Councilmember Knafla, seconded by Councilmember Gosiak to approve the agenda of March 25, 2020, as presented. On a roll call vote; Ayes: Liljegren, Lundberg, Zylka, Hircock, Storlie, Hanson, Gosiak, and Knafla. Nays: none. Council President then declared said motion to have carried.

3. **BUSINESS**

a. **Resolution 2020-25, Mayoral Declaration and Declaration of Local Emergency** – Mayor Zylka Declared a Local Emergency in Little Falls effective March 25, 2020, with all the powers and responsibilities attending thereto as provided in Minnesota Statute Chapter 12.

City Administrator Radermacher reviewed the legal requirements and the everchanging current Covid-19 health pandemic events.

Following discussions, Councilmember Storlie introduced and moved for the adoption of Resolution 2020-25, a Mayoral Declaration and Resolution of Declaration of Local Emergency in Little Falls, Minnesota, effective March 25, 2020. Councilmember Gosiak seconded the motion for adoption. On a roll call vote; Ayes: Lundberg, Zylka, Hircock, Storlie, Hanson, Gosiak, Knafla, and Liljegren. Nays: none. Council President Hircock then declared said Resolution 2020-25 to have received the unanimous vote of the entire City Council and the same to have been duly passed, approved and adopted.

4. **ADJOURNMENT**

Council President Hircock adjourned the meeting at 2:19 p.m.

Respectfully submitted,



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Lori Kasella