

Electronic City Council Workshop (Tuesday, April 7, 2020)

Generated by Lisa Neissl on Monday, April 6, 2020

PRESENT:

Mayor - Via Web	Norma L. Hernández
Council Members – Via Web	Jerry Bobbitt, Michael Cleveland, Loren Peterson, Melodie Selby, Heather Schermann, Byron Trop
Council Members – Via Phone	Marge Nyhagen, (Phone difficulties - only present near end.)
City Attorney Via Web	Rea Culwell
Staff Via Web	Administrator, Mike Rizzitiello; Finance Director, Brian Carleton; Fire Chief, David Winter; HR Manager, Shawn Doering; City Clerk, Lisa Neissl;

MEMBERS EXCUSED:

MEMBERS ABSENT:

1. Opening Items.

Discussion, Information: 1.01 Council Reference Materials

Information: 1.02 Electronic Meeting Access

Procedural: 1.03 Call To Order**Mayor Hernández called the meeting to order at 5:31 PM**Procedural: 1.04 Pledge of AllegianceProcedural: 1.04 Moment of Silence for Reflection / Invocation - Any City Employee or Elected Official; delivering the invocation, does so in his/her capacity as a private citizen, and not in his/her official position as a city employee/elected city official.**2. Workshop Items.**Discussion, Information: 2.01 Financial Policies Phase IX (Addition of L through T) -

Mr. Carleton reviewed the modifications to existing financial policies as well as the details of new policies L through T.

Discussion ensued.

Discussion, Information: 2.02 Lions Park Renovation Financing Strategy -

Mr. Rizzitiello spoke about the financing strategy staff is planning for the renovation of Lions Park. He noted funds the city has been setting aside for the project and various grant opportunities that are coming up. He let them know to expect requests for approval of these applications in upcoming meetings.

Discussion ensued.

Discussion, Information: 2.03 Amend 2.64: Emergency Powers to allow enforcement of Gubernatorial & State Board of Health Orders -

Mr. Rizzitiello explained the need to specify that enforcement of the above indicated orders are infractions and up to a misdemeanor based upon the severity of the violation. This way, the enforcement can be prosecuted locally at the District (Municipal) Court level.

Discussion ensued.

Information: 2.04 Draft Resolution to Adopt City COOP, COG, and Pandemic Annex -

Chief Winter spoke about the City's Continuity of Operations Plan (COOP) and updates that are being added to it. Mr. Rizzitiello explained the need to have the Council adopt the COOP by Resolution to enable eligibility for Federal programs.

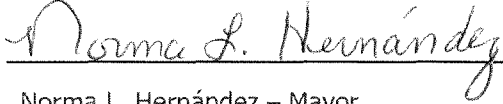
Discussion ensued.

3. Closing Items.

Action: 3.01 Adjournments

With no further business, the meeting adjourned at 6:34 PM

Approved:



Norma L. Hernández – Mayor

Attest:



Lisa R. Neissl – City Clerk

The foregoing minutes are the official record of the City Council Workshop that occurred April 7, 2020. Further detail may be obtained by reviewing the actual audio recording made during this session.