CITY OF HAMBURG, MINNESOTA RESOLUTION NUMBER 2020-05

WHEREAS, the Mayor of the City of Hamburg, Minnesota, by proclamation dated April 13, 2020 has declared that all city meetings shall be held by telephone or other electronic means pursuant to Minnesota Statute, section 13D.021; and

WHEREAS, the health pandemic, and concerns for the safety of City staff and the public, has made it no longer feasible to have an authorized person or members of the public present at the regular meeting locations of the City pursuant to Minnesota Statute, section 13D.021, subd. 1 (3) and (4).

NOW, THEREFORE, BE IT RESOLVED BY THE HAMBURG CITY COUNCIL as follows:

- 1. Meetings of the City Council and other City commissions shall continue to be held through electronic means until further action of the City Council.
- 2. City staff is directed to schedule future meetings without city staff or the public at the regular meeting location.
- 3. City staff is authorized to take any appropriate action and to prepare any appropriate documents to facilitate the directives of the Council as set forth in this resolution.
- 4. The Mayor, City Clerk-Treasurer, City staff, City attorney, and City consultants are authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

I CERTIFY THAT the above resolution was adopted by the City Council of Hamburg, Carver County, Minnesota this 14th day of April, 2020.

Chris Lund, Mayor

ATTEST:

Jeremy Gruenhagen, City Clerk Treasure

