

## ITEM NO. 4B

**APPROVED MINUTES  
TONKA BAY CITY COUNCIL  
SPECIAL MEETING  
March 25, 2020**

**1. CALL TO ORDER**

The special meeting of the Tonka Bay City Council was called to order at 7:00 p.m. by Mayor De La Vega via teleconferencing software Zoom. The **State Statute** section authorizing this action is 13D.021 due to the COVID-19 pandemic.

**2. ROLL CALL**

Members present: Mayor De La Vega, Councilmembers Jennings, Anderson and LaBelle. Also present were City Administrator Laur and City Attorney Biggerstaff. Absent: Councilmember Ansari.

**3. Mayor De La Vega**

**De La Vega explained that he signed a determination earlier on March 25, establishing a state of emergency in Tonka Bay. The Council was convened to extend the three-day limit on the Mayor's declaration by acting on Resolution 20-20 to Adopt Minnesota statute 12-29 extending the period of Mayor declared local emergency.**

**De La Vega explained the reasons to do so include the Police and Fire department are incurring additional expenses that can be recouped through FEMA if a state of emergency is established.**

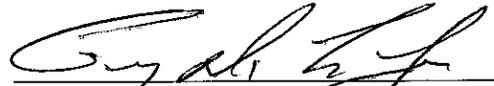
**Anderson moved to adopt Resolution 20-20 pursuant to Minnesota Statute Section 12.29 extending the period of a Mayor declared local emergency. Jennings seconded. Ayes: Anderson, Jennings, De La Vega, LaBelle. Motion carried.**

**Jennings, De La Vega, LaBelle and Laur discussed the Declaration to have meetings via telephone and logistics.**

**De La Vega and Laur addressed a question from Dennis Richards about typing in questions on Zoom.**

4. **ADJOURNMENT**

**There being no further business, Anderson moved by to adjourn the meeting at 7:15 p.m. LaBelle seconded the motion. Ayes 4. Motion carried.**

  
Gerry De La Vega, Mayor

Attest:

  
Kathy Laur, City Administrator