

# CITY OF HENDRUM

## Emergency Council Meeting Minutes

June 21, 2025

### CALL TO ORDER

Mayor Johannsen called to order the emergency meeting of the City of Hendrum council at 1:43 pm on June 21, 2025 in the board room of the Professional Building located at 308 Main Street East in Hendrum, Minnesota.

### ROLL CALL

The following council members were present: Paul Baukol, Michael Smart, and Curt Johannsen.

The following city personnel were present: Dustin Reinhart, Maintenance Superintendent and Keri Plemmons, Clerk-Treasurer.

### PURPOSE

- a) **State of Emergency:** A resolution was introduced declaring a State of Emergency due to the damage caused by the June 20-21<sup>st</sup> severe weather event.

*MOTION: M. Smart* moved; seconded by *P. Baukol* to adopt Resolution 2025-13: Resolution Declaring a Local State of Emergency. By the following roll call vote, the resolution was duly adopted and is on file at the City Clerk's office.

BAUKOL: *aye*; JOHANNSEN: *aye*; KAASA: *absent*; LOPEZ: *absent*; SMART: *aye*. *MOTION PASSED.*

- b) **Clean-up:** Approval was given to authorize Mayor Johannsen and Vice-Mayor Smart to make necessary expenditure decisions for clean-up.

*MOTION: M. Smart* moved; seconded by *P. Baukol* to authorize Mayor Johannsen and Vice-Mayor Smart to make any necessary expenditure decisions necessary for clean-up following the severe weather event that occurred June 20-21, 2025.

BAUKOL: *aye*; JOHANNSEN: *aye*; KAASA: *absent*; LOPEZ: *absent*; SMART: *aye*. *MOTION PASSED.*

### ADJOURNMENT

*P. Baukol* moved; seconded by *M. Smart* to adjourn the meeting at 1:51 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer