

CITY OF HENDRUM

Special Council Meeting Minutes

May 7, 2020

CALL TO ORDER

Mayor Johannsen called to order the special meeting of the City of Hendrum council at 7:30 pm on May 7, 2020 in the Civic Center located at 309 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: Keri Plemmons, Clerk-Treasurer.

PURPOSE

- a) **Mail Balloting:** Due to the impending deadline of May 11th to report a decision to the State of Minnesota regarding a change in balloting and the need to consider limiting the exposure of COVID-19 to the election judges and the public during this year's election season, a resolution was introduced to authorize balloting to be conducted by mail for the City of Hendrum. The decision to adopt the resolution was made to limit the possible exposure to COVID-19 while still providing the opportunity for all registered voters to cast their ballot in the 2020 local, state, and federal elections. It is the intent of the Hendrum City Council to return the polling place to the Hendrum Civic Center/Fire Hall when COVID-19 is no longer considered a serious threat to public health.

MOTION: P. Baukol moved; seconded by *M. Smart* to adopt Resolution 2020-11: A Resolution Authorizing Mail Balloting. By the following roll call vote, the resolution was duly adopted and on file at the City Clerk's office.

BAUKOL: *aye*; JEFFERY: *absent*; JOHANNSEN: *aye*; MAGNELL: *absent*; SMART: *aye*. *MOTION PASSED.*

ADJOURNMENT

M. Smart moved; seconded by *P. Baukol* to adjourn the meeting at 7:37 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer