

# CITY OF HENDRUM

## Emergency Council Meeting Minutes

April 17, 2023

### CALL TO ORDER

Mayor Johannsen called to order the emergency meeting of the City of Hendrum council at 7:17 pm on April 17, 2023 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: Brian Schlapkohl, Paul Baukol, Michael Smart, and Curt Johannsen.

The following city personnel were present: Keri Plemmons, Clerk-Treasurer.

### PURPOSE

- a) **State of Emergency:** A resolution was introduced declaring a State of Emergency due to the potential 2023 spring flooding event.

*MOTION: M. Smart* moved; seconded by *B. Schlapkohl* to adopt Resolution 2023-06: Resolution Declaring a 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*; LOPE: *absent*; SCHLAPKOHL: *aye*; SMART: *aye*. *MOTION PASSED.*

### ADJOURNMENT

*P. Baukol* moved; seconded by *M. Smart* to adjourn the meeting at 7:25 pm.

Minutes submitted by: Keri Plemmons, Clerk-Treasurer

**RESOLUTION No. 2023-06**

**A RESOLUTION DECLARING A STATE OF EMERGENCY FOR THE CITY OF HENDRUM**

**WHEREAS**, the National Weather Flood Forecast Center has predicted major flood stages of the Red River of the North, the Wild Rice River and other streams and river tributaries affecting the City of Hendrum, Minnesota; and

**WHEREAS**, the City of Hendrum in preparation for this significant event may be required to spend funds beyond normal budgets for equipment and materials necessary to protect public health and safety; and

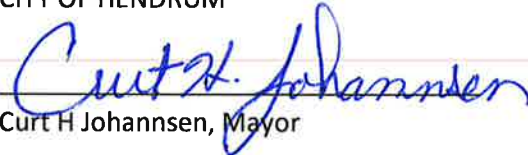
**WHEREAS**, Minnesota Statute 12.29 authorizes a mayor of a municipality to declare a local emergency which may be continued in excess of three days with the consent of the governing body of the city; and

**NOW, THEREFORE, BE IT RESOLVED**, that I, Curt H Johannsen, Mayor of the City of Hendrum, do hereby find the potential 2023 spring flooding event will impact the City and therefore proclaim a STATE OF EMERGENCY exists in the City of Hendrum.

**BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF HENDRUM, MINNESOTA**, that this DECLARATION OF EMERGENCY shall extend to include the period of time from April 17, 2023, until the waters subside, unless the DECLARATION is sooner amended or terminated by City Council authorization.

**ADOPTED BY** the City Council of Hendrum, Minnesota this 17<sup>th</sup> day of April 2023.

CITY OF HENDRUM

  
Curt H Johannsen, Mayor

ATTEST:

  
Keri Plemmons, City Clerk-Treasurer