

City Council Meeting  
Council Chambers at City Hall

1. Call To Order/Roll Call/Pledge Of Allegiance

1.A. Meeting Packet

Documents:

[MEETING PACKET.PDF](#)

2. Presentations/Introductions

3. Approve Minutes

4. Routine Business

5. Requests To Be Heard

Citizen comment period (3 minute per person maximum - sign up in advance).

6. Public Hearings

7. Items For Discussion

8. Bids

9. Announcements And Project Updates

10. Adjournment

(The Council may meet as a group for dinner)

NOTE:

Closed Captioning of Council meetings available on FCTV.

Please contact the City Administrator's Office if you need special accommodations related to a disability while attending the City Council meeting.



EMERGENCY CITY COUNCIL AGENDA

COUNCIL CHAMBERS

MARCH 15, 2020

8:00 P.M.

1. Call to Order/Roll Call
2. Resolution 2020-043 Declare Local State of Emergency
3. Adjournment

**CITY OF FARIBAULT**

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**PROCLAMATION DECLARING A LOCAL EMERGENCY  
IN THE CITY OF FARIBAULT, MINNESOTA**

**PROCLAMATION NO. E2020-1**

**WHEREAS**, Kevin F. Voracek, Mayor of the City of Faribault, Minnesota, (the "City") finds that the following situation exists:

A global outbreak of an infectious disease identified as COVID-19 (abbreviated designation for Coronavirus Disease 2019) has occurred with confirmed cases present in Minnesota. In response to this outbreak, the Governor of the State of Minnesota issued Emergency Executive Order 20-01 and declared a peacetime emergency on March 13, 2020. The number of confirmed cases in Minnesota is presently increasing.; and

**WHEREAS**, this proclamation is made by the Mayor and is done under the authority of Minnesota Statutes sections 12.29 and 12.37; and

**WHEREAS**, the Mayor finds that the situation is sudden and unforeseen and could not have been anticipated; and

**WHEREAS**, the Mayor finds that this situation threatens the health, safety, and welfare of the citizens of the City and the community; and

**WHEREAS**, the Mayor finds that traditional sources of relief are not able to adequately provide the protections and remedies needed in response to the outbreak.

**NOW, THEREFORE**, the Mayor declares this situation in the City to be a local emergency effective at 8:00pm, March 15, 2020. This declaration of a local emergency will invoke the City's disaster plan. The portions that are necessary for response to and recovery from the emergency must be used.

**Date Adopted:** March 15, 2020

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**

**CITY OF FARIBAULT**

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**RESOLUTION #2020-043**

**DECLARING A LOCAL STATE OF EMERGENCY  
IN THE CITY OF FARIBAULT, MINNESOTA**

**WHEREAS,** the Mayor of the City of Faribault, Minnesota (the "City") has declared that a local emergency is in effect in the City; and

**WHEREAS,** the City Council of the City of Faribault, Minnesota (the "Council") finds that a local emergency continues in the City and is in effect in the City through the end of the day on March 31, 2020, unless extended further by the Council, and that immediate action to respond to the local emergency is needed in order to protect the health, safety and welfare of the City and the community; and

**WHEREAS,** the Council finds that this emergency, which involves an outbreak of an infectious disease (COVID-19), is a highly fluid and evolving situation, and in the interest of the public health, a response or action may be needed that requires deviation from standard procedures for procuring goods and services; and

**WHEREAS,** conditions may develop that result in a determination that it is not prudent or practical to hold in-person meetings and as a result meetings may be conducted by telephone or other electronic means; and

**WHEREAS,** Minnesota Statutes §§ 12.29 and 12.37 authorizes the actions taken in this resolution and provides that emergency contracts and agreements are not subject to the normal purchasing and competitive-bidding requirements because of the local emergency.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL** that the City Council, City staff and City consultants are hereby authorized and directed to enter into agreements and contracts necessary for the procurement of materials, equipment, etc. and professional services required to respond to the local emergency from vendors able to respond promptly.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Council hereby authorizes and directs the Mayor and City Administrator to execute any necessary agreements, contracts, and related

documents regarding the local emergency and necessary to implement corrective action relative to the local emergency and to protect the health, safety and welfare of the City and the community.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Council directs City staff to take any appropriate action and to prepare any appropriate documents to facilitate the directives of the Council as set forth in this resolution.

**NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL** that the Mayor, City Administrator, City staff, City attorney, and City consultants are hereby authorized and directed to take any and all additional steps and actions necessary or convenient in order to accomplish the intent of this resolution.

**NOW, THEREFORE, BE IT FINALLY RESOLVED BY THE CITY COUNCIL** that City staff is directed to prepare a report of all activities and expenditures following the conclusion of the local emergency.

**Date Adopted:** March 15, 2020

**Faribault City Council**

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**Kevin F. Voracek, Mayor**

**ATTEST:**

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**Timothy C. Murray, City Administrator**