

**DEEPHAVEN CITY COUNCIL SPECIAL COUNCIL MEETING
MONDAY, MARCH 23, 2020
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 12:30 p.m.

PRESENT: Mayor Paul Skrede, Councilmember's Kent Carlson, Tony Jewett, and Melissa McNeill

ABSENT: Councilmember Steve Erickson

STAFF: City Administrator Dana Young

2. **NEW BUSINESS**

A. **Mayor Skrede's Local Emergency Declaration**

Mayor Skrede signed a Local Emergency Declaration due to the COVID-19 pandemic effective March 23, 2020.

B. **Adopt Resolution No. 14-20, Extending Mayor-Declared Local Emergency**

Motion by Councilmember Carlson to adopt Resolution No. 14-20, a Resolution Extending the Mayor-Declared Local Emergency until July 6, 2020. Seconded by Councilmember McNeill. Motion carried 4-0.

Motion by Councilmember Carlson to authorize Mayor Skrede to purchase electronic and audio equipment needed to improve the City's ability to video conference during the COVID-19 pandemic, subject to the expenditures not exceeding \$5,000.00. Seconded by Councilmember McNeill. Motion carried 4-0.

C. **Other**

There was no other New Business this evening.

3. **ADJOURNMENT**

Motion to adjourn by Councilmember McNeill, seconded by Councilmember Jewett. Motion carried 4-0. The meeting adjourned at 12:45 p.m.

Respectfully submitted,

Dana H. Young
City Administrator