

MINUTES

SPECIAL ABERDEEN CITY COUNCIL MEETING

City Council Chambers, 123 South Lincoln Street, Municipal Building, Aberdeen, South Dakota, April 20, 2020 at 4:00 p.m., special meeting of the Board of City Council Members, Mayor Travis Schaunaman presiding. Present at roll call were City Council Members Mark Remily by teleconference, Rob Ronayne, Dave Lunzman by teleconference, Alan Johnson, David Bunsness by teleconference, Dennis “Mike” Olson, and Clint Rux. City Council Member Josh Rife was absent. City Manager Lynn Lander was present.

Mayor Schaunaman led the Pledge of Allegiance.

NEW BUSINESS

EXECUTIVE SESSION

Motion by Rux, second by Bunsness to move into executive session to select finalists for the City Manager Position. All present voting aye, motion carried. Council had a discussion of the qualifications, competence, performance, character or fitness of a prospective public officer or employee, consulted with legal counsel to discuss contractual matters, and prepared for contract negotiations with prospective employee. {SDCL §1-25-2(1), (3), and (4)}. Council received input from executive search consultant. Motion by Johnson, second by Rux to move out of executive session. All present voting aye, motion carried.

Council Member Josh Rife arrived at the meeting at 4:30 p.m.

FINALISTS FOR CITY MANAGER POSITION

Mayor Schaunaman announced the following finalists for the City Manager Position: Ana Cortez, Seth Kauffman, Shawn Hennessee; Brett Bill, Karl Alberts, and Joe Gaa. No action was taken.

RESOLUTION NO. 20-04-04R

Motion by Bunsness, second by Rux to approve first reading and passage of Resolution No. 20-04-04R extending Ordinance No. 20-04-05 (COVID-19 Emergency Ordinance No. 3) as follows:

RESOLUTION NO. 20-04-04R

RESOLUTION EXTENDING ORDINANCE NO. 20-04-05

COVID-19 EMERGENCY ORDINANCE NO. 3

WHEREAS, the Aberdeen City Council adopted COVID-19 Emergency Ordinance No. 3 (Ordinance No. 20-04-05) (“emergency ordinance”) implementing certain measures which it deemed necessary to slow the community spread of the virus responsible for the COVID-19 disease; and

WHEREAS, the emergency ordinance shall be repealed, in part or in whole, on the day following each regular or special meeting of the City Council, *unless* the City Council at

such regular or special meeting by resolution affirms (1) the continued existence of the public health emergency, and (2) the necessity of all or certain parts of the social distancing measures set forth in Section A, Paragraphs 1 – 7, and extends all or any part of the ordinance for the day following the next regular or special meeting of the City Council.

NOW THEREFORE, BE IT RESOLVED:

1. The City Council affirms the COVID-19 public health emergency continues to exist within the City of Aberdeen.

2. The City Council affirms the social distancing measures set for in Section A, Paragraphs [1, 2, 3, 4, 5, 6, 7] of the emergency ordinance are necessary for the prevention and spread within the City of Aberdeen of the contagious virus causing the deadly COVID-19 disease.

3. The City Council hereby extends Section A, Paragraphs [1, 2, 3, 4, 5, 6, 7] and all of Section B of the emergency ordinance for the day following the next regular or special meeting of the City Council.

All voting aye, number of ayes 9, number of nays 0, motion carried.

ADJOURN

There being no further business, motion by Rux, second by Bunsness to adjourn the meeting. All voting aye, motion carried.

Prepared by Mary Campton for the Finance Office.



City Manager