

**CITY OF HAM LAKE
CITY COUNCIL AND ECONOMIC DEVELOPMENT AUTHORITY MINUTES
SPECIAL MEETING MINUTES
THURSDAY, JUNE 25, 2020**

The Ham Lake City Council and Economic Development Authority met for its special meeting on Thursday, June 25, 2020 at 7:00 a.m. in the Council Chambers at the Ham Lake City Hall located at 15544 Central Avenue NE in Ham Lake, Minnesota.

MEMBERS PRESENT: Mayor Mike Van Kirk and Councilmembers Jim Doyle, Tom Johnson, and Gary Kirkeide

MEMBERS ABSENT: Councilmember Brian Kirkham

OTHERS PRESENT: City Administrator, Denise Webster

CALL TO ORDER - 7:00 A.M. – Pledge of Allegiance

Mayor Van Kirk called the meeting to order and the Pledge of Allegiance was recited by all in attendance.

1.1 Consideration of adopting the COVID-19 Preparedness Plan for the City of Ham Lake
Administrator Webster explained that Under Executive Order 20-74, released by Gov. Tim Walz on June 5, 2020 critical sector businesses — including government entities like cities — are now required to adopt a COVID-19 Preparedness Plan by June 29, 2020. **Motion by Van Kirk, seconded by Doyle, to adopt the COVID-19 Preparedness Plan for the City of Ham Lake. All present in favor, motion carried.**

Motion by Kirkeide, seconded by Doyle, to adjourn the meeting at 7:06 a.m. All present in favor, motion carried.

Denise Webster, Administrator