CITY OF HANCOCK SPECIAL COUNCIL MEETING MINUTES WEDNESDAY, July 29, 2020 6:00 PM

6:06 P.M.

Regular Meeting

Call to order and pledge of allegiance Roll Call and verification of quorum

Present: Blau, Lytle, Slivon, LaBine, Warstler, Haeussler

Absent: Seguin

Motion by Councilor Haeussler to excuse Seguin, no support.

Motion not carried, has unexcused absence.

Motion by Councilor Warstler and supported by Councilor Slivon to approve agenda as presented.

Yes: All No: None Motion Carried

Public Comment- N/A

New Business

Motion by Councilor Haeussler and supported by Councilor Warstler to approve Resolution #20-14 in support of a Community Response to COVID 19.

Roll Call

Yes: Haeussler, Warstler, LaBine, Slivon, Lytle, Blau

No: None Motion Carried

Motion by Councilor Blau and supported by Councilor Slivon to enter into closed session under section 8(a) of the Opening Meeting Act.

Roll Call

Yes: : Blau, Lytle, Slivon, LaBine, Warstler, Haeussler

No: None

Motion Carried

6:15 p.m. CLOSED SESSION

7:15 p.m. Return to OPEN SESSION

Motion by Councilor Lytle and supported by Councilor Slivon to approve that Laura Erhart remain the Assessor until May 31st, 2021, at \$2560.00 per month.

Roll Call

Yes: Haeussler, Warstler, LaBine, Slivon, Lytle, Blau

No: None Motion Carried

Public Comment- N/A

- Laura thanks for the time to speak

Motion by Councilor Slivon and supported by Councilor Warstler to adjourn the meeting at 7:32 p.m.

Yes: All No: None

Motion Carried

Paul LaBine, Mayor

Ashley Freeman, City Clerk

CITY OF HANCOCK

RESOLUTION 20-14

Resolution in Support of a Community Response to COVID 19

Whereas our nation, state and community continue to suffer the negative effects of the COVID-19 pandemic; and

Whereas the response to the pandemic has had a negative impact on residents, business, and government alike; and

Whereas our economy and business community are essential and need to keep their employees and public safe; and their businesses open; and

Whereas our schools and universities are essential and need to be able to reopen safely; and

Whereas our healthcare system is essential and needs to be able to safely provide plentiful services to our residents; and

Whereas lowering the spread of COVID-19 in our community is essential to the prosperity of our community, operation of businesses, reopening of schools and universities, and safe access to healthcare.

Therefore, Be It Resolved that the [insert government or organization name] supports compliance with all public health and safety measures needed to combat the spread of COVID-19 in our community.

Further Be It Resolved that we ask our community and businesses to please follow the applicable laws and CDC guidelines to ensure everyone's safety when out in public. Specifically, wear a mask, wash your hands, practice distancing as appropriate to the situation, and be respectful of the need for our community to be safe.

Paul LaBine, Mayor

Mary Babcock, City Clerk