

**CITY OF BAYPORT
CITY COUNCIL EMERGENCY MEETING MINUTES
COUNCIL CHAMBERS
MARCH 27, 2023
10:00 A.M.**

CALL TO ORDER

The meeting was called to order by Mayor Michele Hanson at 10:00 a.m.

ROLL CALL

Members present: Mayor Michele Hanson and Councilmembers Ethan Gilmore, Katie Hill, and Connie Carlson

Members absent: Councilmember John Dahl

Staff present: Interim City Administrator Matt Kline

DECLARATION OF A LOCAL STATE OF EMERGENCY FOR FLOOD ASSISTANCE

Interim Administrator Kline stated that on March 23, the National Weather Service provided an updated flood forecast for the St. Croix River, which indicated an 80% probability of a major flood event this year. As a precaution, staff has prepared a draft resolution declaring a local state of emergency for flood assistance and is recommending City Council approval.

Mayor Hanson introduced the following resolution and moved its adoption:

Resolution 23-07

A RESOLUTION DECLARING A LOCAL STATE OF EMERGENCY FOR FLOOD ASSISTANCE

The motion for adoption of the foregoing resolution was duly seconded by Councilmember Carlson and upon roll call being taken thereon, the following vote via voice:

Michele Hanson - aye
Katie Hill - aye

Connie Carlson - aye

Ethan Gilmore – aye

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Hill to adjourn the workshop at 10:10 a.m. Motion carried 4-0.