

# MEETING MINUTES

## CLARA CITY CITY COUNCIL SPECIAL MEETING

**Tuesday**  
**May 4, 2020**  
**5:00 PM**

### CITY HALL COUNCIL CHAMBERS CLARA CITY, MINNESOTA

Members present: Gary Nelson and Jeff Davids (In Council Chamber), Nate Speiser, Rhonda Pieper and Vic Sparks (Council members present by phone conference)

Staff present: In Council Chambers- Steve Jones (City Administrator), Julie Aalfs (Interim City Clerk), Judy Gosseling (Finance Director),

Staff present by phone conference- Jeff Stager (Public Works Director), Matt Blum (Care Center Administrator)

Others: Sam Peterson (CC Herald), Mike Amborn (Rodeberg & Berryman)

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1. Call to Order--*By Mayor Gary Nelson at 5:00 P.M. A Quorum was declared as being present both in person or by phone conference.*

*Note: Due to Governor Walz' Stay at Home Executive Order due to COVID-19 this meeting is being held via phone conference. This meeting is being officially recorded. Any and all commentary must be communicated through the microphones at the Council and Staff tables or through the microphone attached at the speaker's podium. Also, please silent all cell phones and do not use them during the meeting.*

2. Additions/Deletions/Modifications to Agenda—*None.*

3. General Business

3. (A) Consideration of adopting City Resolution No. 2020-010 “Resolution approving the opening of a DDA account held at the Co-op Credit Union and to make appointments to authorized signers on this account for the City of Clara City.” Forgivable loan proceeds from the Payroll Protection Program which the Care Center qualified for will be deposited into this account and transferred to the current payroll account when needed.

3. (B) Consideration of Bids for 2020 Street and Utility Construction Projects.

***Action taken:*** *on a roll call vote Ayes: Davids, Nelson and Speiser, Nays: Pieper and Sparks M/S/P 3-2 to postpone the 2020 Street and Utility Construction Project at this time and to Reject All Bids.*

3. (C) Consideration of Proposal to Proceed with TAP Sidewalk project.

***Action taken: on a roll call vote Ayes: Davids, Pieper, Nelson, Speiser and Sparks;  
Nays: none to put the TAP Sidewalk project off until at which time there are funds  
available, and to notify the state we are not able to go forward in 2020.***

4. Appearance and Testimony of Interested Citizens— *none*

5. Adjournment—*Upon recognizing no additional business or commentary to be heard, Mayor Nelson, without objection, declared this Meeting to be adjourned as of 6:02 p.m.*

**BY:** \_\_\_\_\_  
Gary Nelson, Mayor

**ATTEST:** \_\_\_\_\_  
Steven C. Jones, City Administrator