



Approved: August 29, 2016

**CITY OF ARDEN HILLS, MINNESOTA
EMERGENCY CITY COUNCIL MEETING
AUGUST 12, 2016
7:30 A.M. - ARDEN HILLS CITY HALL**

CALL TO ORDER/ROLL CALL

Pursuant to due call and notice thereof, Mayor Pro Tem Holden called to order the Emergency City Council meeting at 7:32 a.m.

Present: Mayor Pro Tem Brenda Holden, Fran Holmes and Dave McClung

Excused: Mayor David Grant and Councilmember Jonathan Wicklund

Also present: Interim City Administrator Sue Iverson; Acting Public Works Director John Anderson; City Attorney Joel Jamnik and City Clerk Julie Hanson

1. APPROVAL OF AGENDA

MOTION: Councilmember Holmes moved and Councilmember McClung seconded a motion to approve the meeting agenda as presented. The motion carried unanimously (3-0).

1. AGENDA ITEMS

A. Adopt Resolution 2016-027 Emergency High Water Declaration on Lake Johanna in Arden Hills

The high water level at Lake Johanna due to recent rainfall activity was discussed.

Acting Public Works Director Anderson stated he would notify Ramsey County and the Minnesota Department of Natural Resources (DNR) regarding declaration of the emergency, temporary “no wake zone” on Lake Johanna and would provide a copy of approved Resolution 2016-027 to both entities.

Councilmember Holden asked if the process could be changed to allow the Mayor the authority to declare an emergency without requiring an emergency City Council meeting.

City Attorney Jamnik will review and draft a new resolution revising the process.

The Council was in agreement.

MOTION: Councilmember Holmes moved and Councilmember McClung seconded a Motion to Adopt Resolution 2016-027 Emergency High Water Declaration on Lake Johanna in Arden Hills. The motion carried unanimously (3-0).

ADJOURN

Mayor Pro Tem Holden adjourned the special Emergency City Council meeting at 7:37 a.m.


Julie Hanson
City Clerk


Brenda Holden
Mayor Pro Tem