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**CONSENT AGENDA MEMO (TO BE ADDED TO THE CONSENT AGENDA)**

Needs Legal Review: No  
Meeting Date: August 18, 2021  
Agenda Item: Resolution 2021-08-524, Modifying Resolution 2020-04-502 Related to COVID-19 Pandemic  
Presented By: Jan Brending, Clerk Treasurer and Marla Keethler Mayor

**Action Required**

Adoption of Resolution 2021-08-524 Modifying Resolution 2021-04-502 Modifying Resolution 2020-04-501 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Pandemic.

**Proposed Motion**

None unless pulled from consent agenda. If pulled from the consent agenda the proposed motion is as follows:

Move to adopt Resolution 2021-08-524 Modifying Resolution 2021-04-502 Modifying Resolution 2020-04-501 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Pandemic.

**Explanation of Issue**

Resolution 2021-08-524 modifies the previous Resolution 2020-04-502 related to the COVID-19 Pandemic and updates how the city is currently operating. The resolution is retroactive to May 4, 2020.

**Staff Recommendation**

Staff recommends adoption of Resolution 2021-08-524 Modifying Resolution 2020-04-502 Modifying Resolution 2020-04-501 Ratifying Proclamation of Emergency and Providing Temporary Procedures to Respond to the COVID-19 Pandemic.