

**BOARD OF HEALTH MEETING  
MINUTES  
March 26, 2020 AT 2:00 pm  
Council Chambers, Carnegie Town Hall**

**Present: Via Phone-Liz Wheeler, David Meyer, Teresa Miller, Jonathon Ott, Present - Jo Pankonin, Ranae Vink, Michael Pekas**

**Staff Present: Jill Franken, Stacy Kooistra, Lisa Stensland**

Call to order: The meeting was called to order by Liz Wheeler.

**New Business:**

A current situation update was given regarding COVID-19.

Regulations relating to COVID-19:

A motion to adopt the second amended and restated regulation of the board of Health relating to COVID-19 was supported by Jo, seconded by Jon, motion carried.

Discussion: Mayor Ten Haken reviewed the history of this regulation and due to the spread of the COVID-19 virus to a community spread in the last two days, why this was drafted and the implementation of a two-week period. This will allow the city to operate at the fullest extent of the law, and could be enforced with a fine and jail time. At the end of two weeks the data will be re-evaluated and assessed, with a possible extension.

Jill Franken also discussed the definitions to clarify for the board.

A motion for an amendment to Item III.1.a.iii – strike “that are subject to the requirements of paragraph 5 of these Regulations” and add “that are designed and intended for seated onsite consumption” supported by Jon and seconded by Teresa, motion carries.

A motion for an amendment to Item I.3- strike “subparagraph 3” and insert “paragraph 2”, supported by Dave and seconded by Teresa, motion carries.

This will go to council for the time frame and enforcement. There will be education for the impacted businesses.

**Public Input:**

Council man Pat Star- thanked the board for their service but believes the regulation does not go far enough.

Council woman Theresa Stehly- also thanked the board for their service and is most concerned with public safety, and requests that the medical facilities are represented, also wondered about impact on rummage sales.

With there being no new business or further discussion, a motion to adjourn was supported by Jo and seconded by Dave, motion carried.

