



**City of Moorhead
Special City Council Meeting
Meeting Minutes
December 23, 2020 at 5:00 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a special meeting of the City Council Meeting was held in the City Hall Council Chambers, on December 23, 2020 at 5:00 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Shelly Dahlquist	Present – Video
1st Ward Council Member:	Sara Watson Curry	Present – Video
2nd Ward Council Member:	Shelly Carlson	Present – Video
2nd Ward Council Member:	Heidi Durand	Absent
Mayor:	Johnathan Judd	Present – Video
3rd Ward Council Member:	Deb White	Present – Video
3rd Ward Council Member:	Larry Seljevold	Absent
4th Ward Council Member:	Chuck Hendrickson	Present – Video
4th Ward Council Member:	Steve Lindaas	Present – Video

Also in Attendance:

Acting City Manager, Dan Mahli – Video
City Attorney, John Shockley – Video
Chris Radi – Chambers

City Council Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance

Other

3. Executive Session (If needed)

- A. Executive session pursuant to Minn. Stat. 13D.05 Subd. 3 (b), with the City Attorney to discuss Settlement Agreement and Release relating to construction contracts for the Apron Project at the Moorhead Airport.

Motion to Enter Closed Session at 5:11pm made by Steve Lindaas and seconded by Deb White

Motion Passed
For: 6

Motion to Exit Closed Session at 5:28 pm made by Steve Lindaas and seconded by Sara Watson Curry

Motion Passed
For: 6

- B. Resolution to Approve Settlement Agreement and Release between City of Moorhead, Mead & Hunt, Inc., Hough, Inc., and Driveway Services, Inc. relating to the Apron Project at the Moorhead Municipal Airport

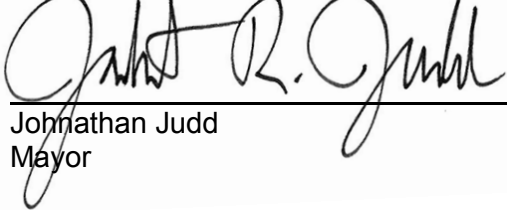
Motion to Approve Settlement Agreement and Release between City of Moorhead, Mead & Hunt, Inc., Hough, Inc., and Driveway Services, Inc. relating to the Apron Project at the Moorhead Municipal Airport made by Steve Lindaas and seconded by Shelly Dahlquist

Motion Passed

For: 6

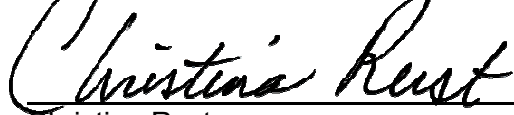
Meeting adjourned at 5:31pm

APPROVED BY:



Johnathan Judd
Mayor

ATTEST:



Christina Rust
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Christina Rust, City Clerk