



**City of Moorhead
Special City Council Meeting
Meeting Minutes
March 27, 2020 at 1:00 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 March 27, 2020, at 1:04 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 - audio
2nd Ward Council Member:	Shelly Carlson	Present - video
2nd Ward Council Member:	Heidi Durand	Present - audio
Mayor:	Johnathan Judd	Present – in chambers
3rd Ward Council Member:	Deb White	Present - video
3rd Ward Council Member:	Larry Seljevold	Present - audio
4th Ward Council Member:	Chuck Hendrickson	Present - video
4th Ward Council Member:	Steve Lindaas	Present - video

Additional attendees:

Video: Chris Volkens, City Manager - John Shockley, City Attorney

Chambers: Dan Mahli, Assistant City Manager - Christina Rust, City Clerk - Chris Radi, IT Director

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [COVID-19 Update](#)
 - A. [Adoption of Preamble, Purpose and Intent for Emergency Ordinance No. 2020-02](#) relating to Bid Opening Alternatives
 - B. First Reading and Enactment of Emergency Ordinance No. 2020-02 relating to Bid Opening Alternatives

Minutes: John Shockley, City Attorney reviewed the Emergency Ordinance No. 2020-02 relating to Bid Opening Alternatives. First reading date typo on agenda should read 3/27/20. Correction to be made by clerk. Purpose of this ordinance is during the Covid-19 emergency situation we have ongoing and necessary projects that the city is receiving bids for, and we want a clear process to receive them via electronic submission. This will permit city departments to receive open bids electronically. Best practice will be to audio record the bid openings.

Motion to Approve A & B Adoption, First Reading and Enactment of Emergency Ordinance. 2020-02 relating to Bid Opening Alternatives made by Shelly Carlson and seconded by Steve Lindaas

Motion Passed

For: 7 - Shelly Dahlquist, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

Absent: 1 - Sara Watson Curry

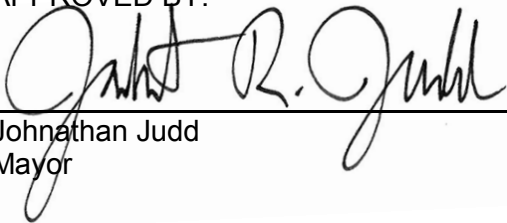
Other

Minutes: Mayor Judd inquired that in future hearings, instead of a roll call vote for each motion, can a nay vote be announced and silence be acknowledged as a yes vote? City Attorney John Shockley noted that open meeting laws and our emergency declaration that was previously passed requires that we conduct a roll call vote on all motions.

Motion to Adjourn made by Deb White and seconded by Chuck Hendrickson

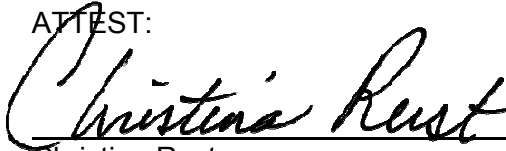
Meeting Adjourned at 1:16 p.m.

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