

MEETING OF THE BOARD OF CITY COMMISSIONERS

September 23, 2020

On September 22, 2020, the Board of City Commissioners met in regular session. Bismarck-Burleigh Public Health's item F1, on the consent agenda, was pulled for further discussion. The item contained two contracts, a shelter agreement and a security contract. After the City Attorney, Janelle Combs, offered the Commission further clarification on the security contract. The Commission unanimously approved the shelter agreement and to hold a special meeting to develop a security policy for the item.

The Commissioners agreed that their goal was to develop a policy that is an accurate representation of the City's actions and to alter the language to prevent further confusion from the general public and those the contract would serve.

Following the regular City Commission Meeting, Attorney Combs drafted up a sheltering policy. This was sent to the Commission prior to the Special Meeting and attached to the Special Meeting's agenda.

On September 23, 2020 at 4 p.m., the Board of City Commissioners met to hold the Special Meeting. Mayor Bakken and the City Attorney met in the City/County Building's 2nd floor Blackstead Conference Room, located at 221 N. 5th St. in Bismarck, N.D. Assistant City Administrator Jason Tomanek, Public Health Director Renae Moch and Commissioners Guy, Zenker and Marquardt participated via Zoom. Commissioner Splonskowski did not attend.

Commissioner Guy suggested spelling out all acronyms when referencing them for the first time in the contract and to make a few language adjustments. Attorney Combs made the changes to the contract immediately upon her request.

Commissioner Zenker then moved to approve the revised contract as presented. Commissioner Marquardt seconded the motion.

Upon a roll call vote, all voted aye. M/C.

The meeting was adjourned at 4:11 p.m.