

City of Minot

Special City Council Meeting
Thursday, March 26, 2020 at 3:00 PM
City Council Chambers, City Hall

Any person needing special accommodation for the meeting is requested to notify the City Clerk's Office at 857-4752.

Live stream of this meeting is available at <https://www.facebook.com/cityofminot>

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ENACTMENT OF DISASTER AND EMERGENCY ORDINANCE- SECOND READING
At the March 19th Special City Council meeting, the Council approved the attached ordinance on first reading. Approval on second reading is necessary if the Council wishes to enact the ordinance changes.

Documents:

[EMERGENCY POWERS ORDINANCE_FINAL DRAFT.PDF](#)

4. CHILDCARE FOR FIRST RESPONDERS
 - 4.1. BUDGET AMENDMENT- CHILDCARE FOR FIRST RESPONDERS
It is recommended the City Council pass an ordinance amending the 2020 annual budget to increase the Emergency Fund Professional Service Contracts expenditures for the Emergency Personnel Childcare Services and approve the use of Emergency Fund cash reserves.

Documents:

[36. 2020 BA - EMERGENCY PERSONNEL CHILDCARE SERVICES.PDF](#)

- 4.2. SCOPE OF SERVICES AND CONTRACT FOR CHILDCARE FOR FIRST RESPONDERS
It is recommended the City Council approve the attached Services Agreement between the City of Minot and Reser, LLC dba The Learning Tree.

Documents:

[SERVICES AGREEMENT.PDF](#)
[EXHIBIT 1 TO DAYCARE SERVICES CONTRACT-FINAL.PDF](#)

5. ADJOURNMENT