



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
June 22, 2015 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on June 22, 2015, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Absent
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

**City Council Meeting**

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)

Motion to Approve made by Jim Haney and seconded by Mike Hulett  
**Motion to Approve Minutes**

Motion Passed  
For: 6; Absent: 2 - Mari Dailey, Brenda Elmer

- A. [June 8, 2015 City Council Meeting Minutes](#)
- B. [June 15, 2015 Committee of the Whole Meeting Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: James Van Raden, resident, addressed the City Council regarding his civil rights and the Police Department.

5. Agenda Amendments
6. [Consent Agenda](#)

All items listed with an asterisk ( \* ) are enacted by one motion.

Motion to Approve made by Heidi Durand and seconded by Nancy Otto  
**Motion to Approve Consent Agenda as Amended**

Motion Passed

For: 6; Absent: 2 - Mari Dailey, Brenda Elmer

Minutes: Item number 15, 26, and 29 were pulled from the Consent Agenda.

7. Mayor and Council Appointments

- A. [\\*Resolution to Approve Mayor and City Council Appointments](#)  
**Resolution No. 2015-0622-A**

**Public Hearings (5:45 p.m.)**

8. [Public Hearing Regarding Request Vogelmeyer Properties LLC for Property Tax Exemption for a Project Located at 2300 8th Avenue North](#)

Minutes: Public Hearing opened at 5:51 pm

Michael Redlinger, City Manager, provided a brief overview of the proposed property tax exemption for Vogelmeyer Properties, LLC.

Public Hearing closed at 5:52 pm

- A. [Resolution to Approve Property Tax Exemption for Vogelmeyer Properties LLC](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson

**Motion to Approve Resolution to Approve Property Tax Exemption for Vogelmeyer Properties LLC**

Motion Passed **Resolution No. 2015-0622-1**

For: 6; Absent: 2 - Mari Dailey, Brenda Elmer

**Planning and Neighborhood Services Department**

9. [\\*Resolution Authorizing the Extension of the MATBUS Advertising Trade Agreement with RadioFM Media](#)

**Resolution No. 2015-0622-B**

10. [\\*Resolution Authorizing Request for Proposals for Provision of Mass Transit Operational Services](#)

**Resolution No. 2015-0622-C**

11. [\\*Amend Proposed Special Assessment at 1801 4th Avenue South \(carryforward from 6/8/2015\)](#)

**Resolution No. 2015-0622-D**

12. [\\*Resolution to Approve Amended Plat- Split Rock First Addition](#)

**Resolution No. 2015-0622-E**

**Engineering Department**

13. [\\*Resolution to Reject Bids and Authorize Re-advertisement for Bids for Traffic Signal Improvements. Eng. No. 11-13-01B](#)  
**Resolution No. 2015-0622-F**
14. [\\*Resolution to Reject Bids and Authorize Re-advertisement for Bids for the TH 10/TH 75 Safety and Operations Improvement \(CIMS Grant\) Project \(Eng. No. 14-2-1\), Street Improvements on Main Ave from 8th St to 19th St \(Eng. No. 15-A2-2\), and Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S \(Eng. No. 14-7-1\)](#)  
**Resolution No. 2015-0622-G**
15. [\\*Resolution to Award Bid for Storm Lift Station #1, #10 & #11 Improvements. Eng. No. 15-5-1](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto

**Motion to Approve Resolution to Award Bid for Storm Lift Station #1, #10 & #11 Improvements. Eng. No. 15-5-1**

Motion Passed **Resolution No. 2015-0622-2**

For: 6; Absent: 2 - Mari Dailey, Brenda Elmer

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the Storm Lift Station #1, #10, and #11 Improvements.

16. [\\*Resolution to Approve MnDOT Agreement No. 1000444 for Routine Maintenance on TH 10 and TH 75](#)  
**Resolution No. 2015-0622-H**
17. [\\*Resolution to Authorize Property/Easement Acquisition for Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S. Eng. No. 14-7-1](#)  
**Resolution No. 2015-0622-I**
18. [\\*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)  
**Resolution No. 2015-0622-J**
19. [\\*Resolution to Approve Permanent Utility Easement for a Gas Line along 8th Ave N](#)  
**Resolution No. 2015-0622-K**

### **Police Department**

20. [\\*Resolution to Accept Donation to Moorhead Police K-9](#)  
**Resolution No. 2015-0622-L**
21. [\\*Resolution to Authorize the Moorhead Police Department to Accept a Grant in the Amount of \\$2,000 from the FM Area Foundation](#)  
**Resolution No. 2015-0622-M**

### **Administration**

22. [\\*Resolution to Approve License Agreement for GIS Software](#)  
**Resolution No. 2015-0622-N**
23. [\\*Consider Actions Relating to Sale and Development of City-Owned Land in Stonemill](#)

Estates

- A. [\\*Resolution to Authorize Execution of Documents for the Sale and Development of Property](#)  
**Resolution No. 2015-0622-O**
- B. [\\*Resolution to Approve Engineering Services Agreement with Houston Engineering \(Eng. No. 15-A6-3 & 16-A2-3\)](#)  
**Resolution No. 2015-0622-P**
24. [\\*Resolution to Approve Agreement - Moorhead Business Association](#)  
**Resolution No. 2015-0622-Q**
25. [\\*Resolution to Approve Agreement - Greater Fargo Moorhead Economic Development Corporation](#)  
**Resolution No. 2015-0622-R**
26. [\\*Second Reading of Ordinance No. 2015-13: An Ordinance to Create and Enact Title 2, Chapter 6, Article E, of the Moorhead Municipal Code Relating to Transportation Network Companies](#)
- Motion to Approve made by Heidi Durand and seconded by Nancy Otto  
**Motion to Approve Second Reading of Ordinance No. 2015-13: An Ordinance to Create and Enact Title 2, Chapter 6, Article E, of the Moorhead Municipal Code Relating to Transportation Network Companies**
- Motion Passed **Ordinance 2015-13**  
For: 6; Absent: 2 - Mari Dailey, Brenda Elmer
- Minutes: Michael Redlinger, City Manager, provided a summary of the proposed ordinance.
27. [\\*Second Reading of Ordinance No. 2015-14: An Ordinance Amending the 2015 Fee Schedule](#)  
**Ordinance 2015-14**
28. [\\*Second Reading of Ordinance No. 2015-16: An Ordinance to Amend and Reenact Sections 2-6A-1, 2-6A-3, and 2-6A-8, and to Create and Enact Sections 2-6A-8-1, of the Moorhead Municipal Code Relating to Taxicabs/Limousines](#)  
**Ordinance 2015-15**
29. [\\*Resolution to Approve Budget Adjustment to Support EDA Transition](#)
- Motion to Approve made by Jim Haney and seconded by Heidi Durand  
**Motion to Approve Resolution to Approve Budget Adjustment to Support EDA Transition**
- Motion Passed **Resolution No. 2015-0622-3**  
For: 6; Absent: 2 - Mari Dailey, Brenda Elmer
- Minutes: Michael Redlinger, City Manager, provided a brief overview of the transition for the Economic Development Authority position.
30. [\\*Consider Actions Relating Lease Agreement with Newman Signs](#)
- A. [\\*Resolution to Approve Lease Agreement](#)  
**Resolution No. 2015-0622-S**

- B. [\\*Resolution to Approve Access Easement](#)  
**Resolution No. 2015-0622-T**

31. Approve Licenses - Permits

- A. [\\*Resolution to Approve Liquor Renewals](#)  
**Resolution No. 2015-0622-U**
- B. [\\*Resolution to Approve Liquor License](#)  
**Resolution No. 2015-0622-V**
- C. [\\*Resolution to Approve Sound Amp Permits](#)  
**Resolution No. 2015-0622-W**

32. [Mayor and Council Reports](#)

Minutes: Council Member Otto provided a brief updated on the Diversion Authority Board and Moorhead Horseshoe League.

Mayor Williams provided an update on the defiant garden.

Council Member Gehrtz provided a LinkFM update on the usage of the service.

33. [City Manager Reports - Updates](#)

Minutes: Michael Redlinger, City Manager, provided a brief update on the new Hornbacher's store in south Moorhead and recent damage to the I-94 bridges. Discussion occurred regarding a revised Request for Proposal for the Johnson Farms tax forfeit lots.

Meeting adjourned at 6:22 pm

APPROVED BY:

ATTEST:



Del Rae Williams  
Mayor



Michelle French  
City Clerk

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

*Respectfully submitted by:*  
*Michelle French, City Clerk*