



**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
October 19, 2015 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on October 19, 2015, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
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	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Adjourned City Council Meeting

Motion made to Approve made by Heidi Durand and seconded by Mike Hulett
Motion to Approve the Consent Agenda (Items 1-6)

Motion Passed

For: 8

1. [*Resolution to Approve Special Assessment Agreement for Johnson Farms 4th Addition](#)
Resolution 2015-1019-A
2. [*Resolution to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects](#)
Resolution 2015-1019-B
3. [*Resolution to Approve Budget Adjustment #15-042 Transferring Federal Drug Seizure Funds to Police Investigations Small Tools for Equipment Purchase](#)
Resolution 2015-1019-C
4. [*Resolution to Approve Title & Summary for Ordinance 2015-19: An Ordinance for Parking Ticket Appeal Procedure](#)
Resolution 2015-1019-D
5. [*Resolution to Approve Budget Adjustment #15-046 for Parking Ticket Appeal Procedure](#)
Resolution 2015-1019-E
6. [*Resolution Authorizing the Filing of a Cross-Motion for Amended Findings and also Approving Budget Adjustment 15-044](#)
Resolution 2015-1019-F

7. [Resolution to Approve a Purchase and Development Assistance Agreement between the Moorhead Economic Development Authority, the City of Moorhead, and The Grove, LLC](#)

Motion made to Approve made by Steve Gehrtz and seconded by Nancy Otto

Motion to Approve Resolution to Approve a Purchase and Development Assistance Agreement between the Moorhead Economic Development Authority, the City of Moorhead, and The Grove, LLC

Motion Passed Resolution 2015-1019-1

For: 8

Minutes: Michael Redlinger, City Manager, provided a brief overview of the purchase and development assistance agreement with The Grove, LLC.

8. [Resolution Authorizing the Mayor and City Manager to enter into a Purchase Agreement for the Sale of Property in MCCARA 3rd Addition \(4201 34 Ave S\)](#)

Motion made to Approve made by Heidi Durand and seconded by Mari Dailey

Motion to Approve Resolution Authorizing the Mayor and City Manager to enter into a Purchase Agreement for the Sale of Property in MCCARA 3rd Addition (4201 34 Ave S)

Motion Passed Resolution 2015-1019-2

For: 8

Minutes: Michael Redlinger, City Manager, provided a summary of the proposed purchase agreement for the sale of property in MCCARA 3rd Addition.

9. [Resolution to Approve Budget Adjustment and Authorize the Mayor and City Manager to enter into a Professional Services Agreement with Flaherty & Hood, P.A. for the Purpose of a Classification and Compensation Study](#)

Motion made to Approve made by Mike Hulett and seconded by Heidi Durand

Motion to Approve Resolution to Approve Budget Adjustment and Authorize the Mayor and City Manager to enter into a Professional Services Agreement with Flaherty & Hood, P.A. for the Purpose of a Classification and Compensation Study

Motion Passed Resolution 2015-1019-3

For: 8

Minutes: Jill Wenger, Human Resources Director, provided a brief overview of the proposed Professional Services Agreement with Flaherty & Hood, P.A.

10. [Resolution to Approve Conditional Use Permit - Telecommunications Tower at 1514 Main Avenue](#)

11. [Resolution to Approve Lease Agreement - Telecommunications Tower at 1514 Main Avenue](#)

Motion made to Approve made by Nancy Otto and seconded by Mari Dailey

Motion to Table Resolution to Approve Conditional Use Permit and Lease Agreement - Telecommunications Tower at 1514 Main Avenue

Motion Passed

For: 6; Against: 2 - Jim Haney, Mike Hulett

Minutes: George Parker, resident, would like to understand the benefits of the telecommunications tower.

Scott Hutchins, Planning & Neighborhood Services Director, provided a summary of the conditional use permit recommended by the Planning Commission and proposed lease agreement.

Meeting adjourned at 6:31 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*