



**City of Moorhead
City Council Meeting
Meeting Minutes
August 22, 2016 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on August 22, 2016, 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 (Absent 6:31 pm to 6:43 pm)
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

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Recognitions - Presentations](#)
 - A. [Proclamation: Neurofibromatosis Awareness Day presented to Darcy Barry](#)

Minutes: Mayor Williams presented Darcy Barry the Neurofibromatosis Awareness Day proclamation.
4. [Approve Minutes](#)

Motion to Approve made by Jim Haney and seconded by Chuck Hendrickson
Motion to Approve Minutes

Motion Passed
For: 8

 - A. [August 8, 2016 City Council Meeting](#)
 - B. [August 15, 2016 Committee of the Whole Meeting](#)
 - C. [August 15, 2016 Special City Council Meeting](#)
5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

6. [Agenda Amendments](#)

Minutes: Michelle French, City Clerk, provided a brief amendment on the Mayor and City Council Committee Appointments and item number 20 had a minor name change to Homestead Trail.

7. [Consent Agenda](#)

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

Motion to Approve made by Mari Dailey and seconded by Steve Gehrtz

Motion to Approve Consent Agenda as amended

Motion Passed

For: 8

Minutes: Item number 27 was removed from the consent agenda.

8. Mayor and Council Appointments

- A. [*Resolution to Approve Mayor and City Council Board/Commission Appointments Resolution 2016-0822-A](#)

Public Hearings (5:45 p.m.)

9. [Public Hearing to Consider Submittal of a Grant Application to the Federal Grant Administration for 2016-17 Transit Capital Assistance](#)

Minutes: Public hearing opened at 5:45 pm

Lori Van Beek, Transit Manager, provided a brief overview of the Federal Grant application.

Public hearing closed at 5:48 pm

- A. [Authorization to File an Application with the Federal Transit Administration for Receipt of Federal Capital Assistance](#)

Motion to Approve made by Brenda Elmer and seconded by Jim Haney

Motion to Approve Authorization to File an Application with the Federal Transit Administration for Receipt of Federal Capital Assistance

Motion Passed **Resolution 2016-0822-1**

For: 8

Planning and Neighborhood Services Department

10. [*Make Moorhead Home Property Tax Rebate Program - Extend Program to 12/31/2018 Resolution 2016-0822-B](#)

11. [*Authorize Hazardous Building Declaration and Removal Order for fire-damaged house at 1019 11 Av S. Resolution 2016-0822-C](#)

12. [*Consider Agreements with Community Capital Financial Advisory Services for Demolition & Assessment of Associated Costs for 1014/1016 19 St S](#)
Resolution 2016-0822-D
13. [*Consider Actions Relating to Ordinance 2016-14: An Ordinance to Rezone Property at 1701 34th St N](#)
 - A. [*Second Reading](#)
Ordinance 2016-14
 - B. [*Title and Summary](#)
Resolution 2016-0822-E
14. [*Consider Actions Relating to Ordinance 2016-15: An Ordinance to Amend Various Sections of the Moorhead City Code](#)
 - A. [*Second Reading](#)
Ordinance 2016-15
 - B. [*Title and Summary](#)
Resolution 2016-0822-F
15. [*Resolution Approving Contracts with Moorhead Higher Education Institutions for 2016-17 U-Pass Unlimited Ride Program on MATBUS](#)
Resolution 2016-0822-G
16. [*Resolutions Authorizing Submission of 2017 Public Transit Grants to the Minnesota Department of Transportation](#)
 - A. [*Authorize Contract with MnDOT for 2017 Special Transportation Services for Persons with Disabilities and Senior Citizens](#)
Resolution 2016-0822-H
 - B. [*Authorize Contract with MnDOT for 2017 Public Transportation Services](#)
Resolution 2016-0822-I

Engineering Department

17. [Resolutions to Approve Budget Adjustment and Traffic Control Signal System Maintenance Agreement with MnDOT](#)

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

Motion to Approve Resolutions to Approve Budget Adjustment and Traffic Control Signal System Maintenance Agreement with MnDOT

Motion Passed

For: 8

Minutes: Bob Zimmerman, City Engineer, provided a brief background on the proposed Traffic Control Signal System Maintenance Agreement.

- A. [Resolution to Approve Budget Adjustment #16-047](#)
Resolution 2016-0822-2

- B. [Resolution to Approve MnDOT Contract No. 1002253](#)
Resolution 2016-0822-3

18. [*Resolution to Approve Plans & Specifications and Ad for Bids for 12 Ave S & 45 St S Street & Underground Utility Improvements. Eng. No. 16-A2-06](#)
Resolution 2016-0822-J

Parks and Recreation Department

19. [*Resolution to Accept City Arts Partnership Grant for the Annual Celtic Festival](#)
Resolution 2016-0822-K
20. [*Resolution to Approve Grant Submittal - River Corridor Trail \(4th-15th Ave N Trail and Downtown Trail Realignment and Reconstruction\)](#)
Resolution 2016-0822-L

Fire Department

21. [*Resolution to Enter Into Hotel Inspection Agreement with the State of Minnesota, Department of Public Safety - Fire Marshal Division](#)
Resolution 2016-0822-M

Public Works Department

22. [*Resolution to Approve a Budget Adjustment and Advertisement to Bid to conduct a City Facilities Condition Assessment](#)
Resolution 2016-0822-N

Police Department

23. [*Resolution to Authorize the Moorhead Police Department's Continued Participation as the Fiscal Agent for the Clay County Toward Zero Death \(TZD\) Enforcement](#)
Resolution 2016-0822-O

Moorhead Public Service

24. [*Resolution to Approve Assignment of WAPA Firm Electric Service Allocation](#)
Resolution 2016-0822-P

Administration

25. [2017 Proposed Operating & Capital Budget Presentation](#)

Minutes: Wanda Wagner, Finance Director, provided a brief review of the Budget Advisory Workgroup and presented the proposed operating and capital budget.

City Council directed Wanda Wagner, Finance Director, to move forward on the golf course bonds.

26. [*Resolution to Approve Revised Meeting Schedule for 2016 through 2017](#)
Resolution 2016-0822-Q
27. [*Resolution to Approve Meeting Decorum Policy](#)

Motion to Approve made by Jim Haney and seconded by Mari Dailey
Motion to Approve Resolution to Approve Meeting Decorum Policy as amended

Motion Passed **Resolution 2016-0822-4**

For: 8

Minutes: John Shockley, City Attorney, provided a brief revision to the proposed decorum policy.

The revision was in reference to bullet point # 6

It is not acceptable for person or persons, to address the Public Body, except during public hearings, during the citizens to be heard section of meeting agenda's and/or by invitation of the Mayor, Chair, Mayor Pro-Tem, Vice Chair or Members. All members of the public addressing the Public Body shall fill out request to speak forms as provided by the City.

28. [Mayor and Council Reports](#)

Minutes: Council Member Dailey announced that Friends of the Moorhead library is looking for donations for the computer lab chairs.

Council Member Gehrtz provided a brief Economic Development Authority Board updated.

Council Member Hulett announced that he attending the ground breaking of the new Fargo City Hall and provided a brief update on the Law Enforcement Correctional facility meeting.

Council Member Otto provided a brief Flood Diversion Board update. Council Member Otto would like to review the nuisance ordinance policy at a future committee of the whole meeting.

Council Member Elmer provided a brief Transit Board Meeting.

Council Member Haney provided a brief Solid Waste Advisory Committee update.

29. City Manager Reports - Updates

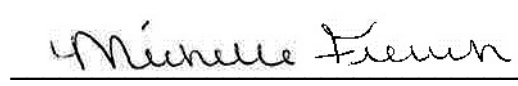
Meeting adjourned at 7:13 pm

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



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