

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
June 18, 2012 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, an Adjourned Council Meeting was held in the City Hall Council Chambers on June 18, 2012, at 5:30 PM.

Roll call of the members was made as follows:

| | | |
|--------------------------|------------------|---------|
| 1st Ward Council Member: | Luther Stueland | Absent |
| 1st Ward Council Member: | Nancy Otto | Present |
| 2nd Ward Council Member: | Heidi Durand | Present |
| 2nd Ward Council Member: | Mark Altenburg | Present |
| 3rd Ward Council Member: | Mike Hulett | Present |
| 3rd Ward Council Member: | Brenda Elmer | Present |
| 4th Ward Council Member: | Mark Hintermeyer | Present |
| 4th Ward Council Member: | Steve Gehrtz | Present |
| Mayor: | Mark Voxland | Present |

Adjourned City Council Meeting

1. [Authorize Submission of Applications for DEED "Business Development Capital Projects" Grant Program](#)

Minutes: Community Development Director Scott Hutchins informed the Council there were three projects being considered for submission to DEED – the Southside Regional Park, the MPS substation and transmission line in the industrial park, and the second stage at Bluestem. After visiting with DEED officials, he explained that DEED would not allow local improvements in lieu of local match dollars and that cash would be best, especially if it were leveraged in some way. That would disqualify the Regional Park project. While DEED thought the Bluestem project was worthwhile, the tight timelines were a disadvantage. DEED was intrigued by the MPS project and its location in the industrial park which would allow for business development and job creation.

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto
Authorize Submission of Application for DEED "Business Development Capital Project" Grant Program
Motion Passed: **Resolution 2012-0618-01**
For: 7 Absent: 1 – Luther Stueland

2. [Oakport Township 2nd St. Pavement Project - Joint Powers Agreement](#)

Minutes: The City received a request from the Oakport Township Board to enter into a revised limited Joint Powers Agreement to complete this important road improvement project. City Attorney John Shockley said it was in the City's best interest to do this project before the area was annexed into the City.

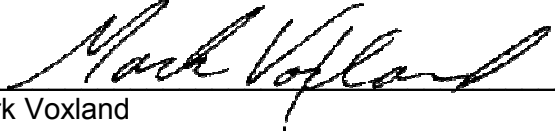
Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Oakport Township 2nd Street Pavement Project
Motion passed: **Resolution 2012-0618-02**
For: 7; Absent: 1 – Luther Stueland

2. Oakport Township 2nd St. Pavement Project - Joint Powers Agreement

Minutes: City Manager Reports – Deferred to the end of the Committee of the Whole meeting.

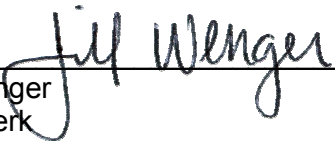
Meeting adjourned at 5:58 p.m.

APPROVED BY:



Mark Voxland
Mayor

ATTEST:



Jill Wenger
City Clerk

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

Respectfully submitted by:
Becky Jahnke, Executive Secretary