



**City of Moorhead
City Council Meeting
Meeting Minutes
October 26, 2015 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 October 26, 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

City Council Meeting

1. [Call to Order and Roll Call](#)

2. [Pledge of Allegiance](#)

3. [Recognitions - Presentations](#)

A. [Swearing In Ceremony: Firefighter Anthony Cross](#)

Minutes: Rich Duysen, Fire Chief, and Mayor Del Rae Williams swore in Firefighter Anthony Cross and presented him with his duty helmet.

4. Approve Minutes

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

Motion to Approve Minutes from October 12, 2015 and October 19, 2015 City Council Meetings

Motion Passed

For: 8

Minutes: Michael Redlinger, City Manager, briefed the Council on a procedural correction.

A. [October 12, 2015 City Council Meeting Minutes](#)

B. [October 19, 2015 Adjourned City Council Meeting Minutes](#)

C. [October 19, 2015 Committee of the Whole Meeting Minutes](#)

5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

6. [Agenda Amendments](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney
Motion to Approve Agenda Amendments

Motion Passed
For: 6; Against: 2 - Nancy Otto, Steve Gehrtz

Minutes: Mayor Williams asked that item #24 be removed from the Council Agenda. Council Member Otto voiced concern about the proposed urban agriculture survey.

7. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Chuck Hendrickson
Motion to Approve Consent Agenda

Motion Passed
For: 8

8. Mayor and Council Appointments

A. [*Resolution to Approve the Mayor and Council Board/Commission Appointments](#)
Resolution 2015-1026-A

Public Hearings (5:45 p.m.)

9. [Public Hearing for 2016 Community Development Block Grant \(CDBG\) Action Plan/Budget](#)

Minutes: Michael Redlinger, City Manager, and Lisa Bode, Community Development Services Manager, shared information on the Community Development Block Grant (CDBG) Action Plan/Budget. Bode proposed an amendment to allocate available funds to blight removal along Main Avenue.

Planning and Neighborhood Services Department

10. [*Resolution to Authorize Extension to Stipulation Agreement for Code Compliance at 822 Rensvold Boulevard](#)
Resolution 2015-1026-B

Engineering Department

11. [Resolution to Award Bid 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 \(Eng. No. 14-7-1\)](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney
Motion to Approve Resolution to Award Bid 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)

Motion Passed **Resolution 2015-1026-1**

For: 7; Against: 1 - Mari Dailey

Minutes: Michael Redlinger, City Manager, and Bob Zimmerman, City Engineer, provided a brief overview of the bid environment and CIMS grant.

12. [Resolution to Authorize Property/Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)

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

Motion to Approve Resolution to Authorize Property/Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement Project (CIMS Grant). Eng. No. 14-2-1

Motion Passed **Resolution 2015-1026-2**

For: 8

Minutes: Bob Zimmerman, City Engineer, briefly explained the Property/Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement project.

13. [*Resolution to Award Bid for Phase 2 Downtown Preemption Operations Improvements. Eng. No. 11-13-01B](#)
Resolution 2015-1026-C

Fire Department

14. [*Resolution to Approve Submittal of an Application for the MN Fire Department Turnout Gear Washer/Extractor Award Program through the Minnesota Department of Public Safety, State Fire Marshal Division](#)
Resolution 2015-1026-D

Public Works Department

15. [*Resolution to Approve an Adjustment to the 2015 Sanitation Budget \(Budget Adjustment #15-050\)](#)
Resolution 2015-1026-E

Police Department

16. [*Resolution to Approve the Transfer of State Drug Seizure Funds to the Police Operating Budget](#)
Resolution 2015-1026-F
17. [*Resolution Authorizing a Joint Powers Agreement between Minnesota State University Moorhead and the City of Moorhead Police Department](#)
Resolution 2015-1026-G
18. [*Resolution Approving State of Minnesota Joint Powers Agreements, to include Amendment to CJDN Subscriber Agreement, with the City of Moorhead on behalf of its Police Department and City Prosecuting Attorney](#)
Resolution 2015-1026-H

Moorhead Public Service

19. [*Resolution to Award Bid for I-94 and 12th Street South Watermain Relocation](#)
Resolution 2015-1026-I
20. [*Resolution to Award Bid for Tree Trimming](#)
Resolution 2015-1026-J
21. [*Resolution to Approve Change Order No. 1 for the Replacement of 115kV Circuit Breakers at the Moorhead DOE Tap Substation](#)
Resolution 2015-1026-K

Administration

22. [*Resolution Approving Actions Relating to Ordinance 2015-20: An Ordinance Adopting the 2016 Fee Schedule](#)
 - A. [*Second Reading of Ordinance 2015-20](#)
Ordinance 2015-20
 - B. [*Resolution to Approve the Title and Summary of Ordinance 2015-20](#)
Resolution 2015-1026-L
23. [*Resolution Authorizing Request for Proposal be Issued for Sale and Development of City-Owned Land in Johnson Farms Subdivision](#)
Resolution 2015-1026-M
24. [Resolution to Seek Public Opinion and Comment regarding Urban Agriculture in Moorhead](#)
Removed from agenda.
25. Approve Licenses - Permits
 - A. [*Resolution to Approve a Sunday On-Sale License for Junkyard Brewing Co, LLC](#)
Resolution 2015-1026-N
26. [Mayor and Council Reports](#)

Minutes: Mayor Del Rae Williams shared her appreciation to City staff for their work on the Comprehensive Annual Financial Report (CAFR) and recent GFOA award. She also announced that absentee ballots are available for the school bond referendum at the Moorhead Area Public Schools District Office located at 2410 14th St. S, Moorhead.

Council Member Durand provided an update on the Mental Health Subcommittee that met with local legislators regarding a mental health pilot program.

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

Minutes: Michael Redlinger, City Manager, announced that information regarding absentee voting for the School District's special election has also been added to the City website. He expressed thanks for the support of the CDBG blighted property initiative and discussed the future 2016 Main Avenue pavement rehabilitation project. Redlinger also provided an update of upcoming meetings in November and December.

Meeting adjourned at 6:48 p.m.

APPROVED BY:



DEL RAE WILLIAMS, Mayor

ATTEST:



STEPHANIE J.M. MAIER, Deputy City Clerk

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

Respectfully submitted by:

Stephanie J. M. Maier, Deputy City Clerk