



**City of Moorhead
City Council Meeting
Meeting Minutes
October 09, 2017 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 09, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Absent
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. [Update from the Pipeline Exercise - Chad Stangeland](#)

Minutes: Chad Stangeland and Bryan Green, Emergency Manager through Clay County Sherriff's Office, provided a presentation of the pipeline exercise.

4. Approve Minutes

A. [September 25, 2017 City Council Meeting](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve September 25, 2017 City Council Meeting

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

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

Minutes: Mark Chekola, Chair of Moorhead Power Plant Study Group, provided an update on the future of the power plant site.

6. Agenda Amendments

7. [Consent Agenda](#)

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

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

Motion Passed
For: 7; Absent: 1 - Steve Gehrtz

8. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

9. [Public Hearing for Community Development Block Grant \(CDBG\) 2018 Annual Action Plan and Amendment to Citizen Participation Plan](#)

Minutes: Public Hearing opened at 6:07 pm

Tia Braseth, Community Development Program Administrator, provided a brief overview of the 2018 annual action plan.

Public Hearing closed at 6:17 pm

Economic Development

Planning and Neighborhood Services Department

10. [*Resolution to Approve Airport Hangar Land Lease - J. Jorgenson](#)
Resolution 2017-1009-A

11. [*Resolution to Approve Airport Hangar Land Lease - R. Anderson](#)
Resolution 2017-1009-B

Engineering Department

12. [Resolution to Support a Local Road Improvement Program Grant Application for Improvements on Center Ave from 8 St to the Red River. Eng. No. 19-A2-02](#)

Minutes: Bob Zimmerman, City Engineer, provided an overview of the grant application for the road improvements on Center Avenue from 8th Street to the Red River.

A. [Resolution to Support Local Road Improvement Program Grant Application](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Resolution to Support Local Road Improvement Program Grant Application

Motion Passed **Resolution 2017-1009-1**
For: 7; Absent: 1 - Steve Gehrtz

Moorhead Public Service

13. [*Resolution to Award Bid for 2017/2018 Tree Trimming](#)
Resolution 2017-1009-C
14. [*Resolution to Award Bid for Water Treatment Plant Piping Improvements](#)
Resolution 2017-1009-D

Administration

15. [Actions Related to Tax Forfeit Land Sales and Use of Proceeds](#)
 - A. [Receive a Presentation on the Results of Tax Forfeit Land Sales](#)

Minutes: Wanda Wagner, Finance Director, provided a presentation on the tax forfeit property.
 - B. [Resolution to Approve Use of Land Sales Proceeds for River Corridor Projects Grant Match Requirements](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey
Motion to Approve Resolution to Approve Use of Land Sales Proceeds for River Corridor Projects Grant Match Requirements

Motion Passed **Resolution 2017-1009-2**
For: 7; Absent: 1 - Steve Gehrtz
16. [Actions Related to the Competitive Negotiated Sale of General Obligation Improvement Bonds 2017A and General Obligation Improvement Refunding Bonds, Series 2017B](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Actions Related to the Competitive Negotiated Sale of General Obligation Improvement Bonds 2017A and General Obligation Improvement Refunding Bonds, Series 2017B

Motion Passed
For: 7; Absent: 1 - Steve Gehrtz

Minutes: Wanda Wagner, Finance Director, briefly described the proposed bonds.

 - A. [Resolution Providing for the Competitive Negotiated Sale of \\$10,905,000 General Obligation Improvement Bonds, Series 2017A](#)
Resolution 2017-1009-3
 - B. [Resolution Providing for the Competitive Negotiated Sale of \\$5,645,000 General Obligation Improvement Refunding Bonds, Series 2017B](#)
Resolution 2017-1009-4
17. Approve Licenses - Permits
 - A. [*Resolution to Approve Off-Site Gambling Permit to Moorhead Youth Hockey Association on October 29, 2017](#)
Resolution 2017-1009-E
18. [Mayor and Council Reports](#)

Minutes: Mayor Williams asked if anyone would like to fill in for her monthly Coffee with the Mayor on the October 18th from 10 am to 12 pm and 7 pm to 9 pm.

Council Member Elmer thanked the Fire Department for providing an open house.

Meeting adjourned at 7:02 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