



**City of Moorhead
City Council Meeting
Meeting Minutes
September 28, 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 September 28, 2015, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Absent
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	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Approve Minutes

Motion Passed
For: 5; Absent: 3 - Mari Dailey, Heidi Durand, Steve Gehrtz

- A. [September 14, 2015 City Council Meeting Minutes](#)
 - B. [September 21, 2015 Committee of the Whole Meeting Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
 5. [Agenda Amendments](#)

Motion to Approve made by Brenda Elmer and seconded by Nancy Otto
Motion to Approve Agenda Amendments

Motion Passed
For: 5; Absent: 3 - Mari Dailey, Heidi Durand, Steve Gehrtz

Minutes: John Shockley, City Attorney, removed items 9, 14, 16, and 19 due to the lack of appropriate quorum to consider the items.

6. [Consent Agenda](#)

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

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

Motion to Approve Consent Agenda

Motion Passed

For: 5; Absent: 3 - Mari Dailey, Heidi Durand, Steve Gehrtz

7. Mayor and Council Appointments

Planning and Neighborhood Services Department

8. [*Resolution to Approve Minor Subdivision - Parcel 58.231.0310](#)
Resolution 2015-0928-A

Engineering Department

9. [*Resolution to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects](#)

10. [*Resolution to Support State Capital Budget \(Bonding\) Requests for Railroad Grade Separation Projects](#)
Resolution 2015-0928-B

11. [*Resolution to Approve Easement Encroachment Agreement with Today, LLC for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2015-0928-C

12. [*Resolution to Approve Change Order No. 1 for Phase 2 of the Dorothy Day Parking Lot. Eng. No. 14-2-02B](#)
Resolution 2015-0928-D

Police Department

13. [*First Reading of Ordinance 2015-19 an Ordinance for Parking Ticket Appeal Procedure](#)
Ordinance 2015-19

14. [*Resolution to Approve Budget Adjustment #15-042 Transferring Federal Drug Seizure Funds to Police Investigations Small Tools for Equipment Purchase](#)

Administration

15. [Adopt Proposed 2015 Tax Levy Payable 2016 and Proposed 2016 Budget](#)

Minutes: Wanda Wagner, Finance Director, provided the annual Truth-in-Taxation hearing statement and a brief presentation on the proposed 2016 budget.

Motion to Approve made by Nancy Otto and seconded by Jim Haney

Motion to Adopt Proposed 2015 Tax Levy Payable 2016 and Proposed 2016 Budget

Motion Passed

For: 5; Absent: 3 - Mari Dailey, Heidi Durand, Steve Gehrtz

- A. [Resolution to Approve the Proposed 2015 City Tax Levy Payable 2016](#)
Resolution 2015-0928-1
- B. [Resolution to Adopt the Proposed 2016 City Budget](#)
Resolution 2015-0928-2
- 16. [Resolution Authorizing the Mayor and City Manager to enter into a Purchase Agreement for the Sale of Property in MCCARA 3rd Addition \(4201 34 Ave S\)](#)
- 17. [*Resolution to Approve the Issuance of Health Care Facilities Revenue Bonds by the Moorhead EDA for Eventide Fargo LLC](#)
Resolution 2015-0928-E
- 18. [Resolution to Seek Public Opinion and Comment regarding Urban Agriculture in Moorhead](#)

Motion to Approve made by Chuck Hendrickson and seconded by Brenda Elmer

Motion to Table a Resolution to Seek Public Opinion and Comment regarding Urban Agriculture in Moorhead until October 26, 2015

Motion Passed

For: 4; Against: 1 - Jim Haney; Absent: 3 - Mari Dailey, Heidi Durand, Steve Gehrtz

Minutes: City Council discussed the City of Moorhead's role in the proposed Urban Agriculture survey.

- 19. [*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](#)
- 20. Approve Licenses - Permits
 - A. [*Resolution to Approve Sound Amplification Permit](#)
Resolution 2015-0928-F
 - B. [*Resolution to Approve a Liquor License for Spicy Pie, 935 37th Ave. S, Suite120](#)
Resolution 2015-0928-G
- 21. [Mayor and Council Reports](#)

Minutes: Council Member Hulett provided a picture of public art located on a utility box at 500 Center Ave. Discussion occurred regarding future paintings.

Chuck Hendrickson and Jim Haney provided an overview on the Solid Waste Advisory Committee meeting.

Brenda Elmer provided a brief Economic Development Authority (EDA) update on the hiring of a new director.

Mayor Williams provided congratulations to Heidi and Chad Durand on the birth of

their child and provided a brief Police Academy update.

22. [City Manager Reports – Updates](#)

Minutes: Scott Hutchins announced that members of the Senate Bonding Committee will be in Moorhead on Tuesday, September 28, 2015 for a tour of proposed capital projects.

23. Executive Session (If needed)

A. [Litigation Update - Menard, Inc. Tax Court Matter](#)

City Council Meeting Adjourned at 6:10 pm for Executive Session.

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