



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
June 09, 2014 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on June 09, 2014, 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. [Approve Minutes](#)

Motion to Approve made by Brenda Elmer and seconded by Nancy Otto  
**Motion to Approve Minutes**

Motion Passed  
For: 8

A. [May 27, 2014 City Council Meeting Minutes](#)

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

Motion to Approve made by Steve Gehrtz and seconded by Brenda Elmer  
**Motion to Approve Agenda Amendments**

Motion Passed  
For: 8

Minutes: Mayor Williams suggested adding the Proclamation to recognize Clay County Elder Abuse.

6. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey  
**Motion to Approve Consent Agenda as Amended**

Motion Passed  
For: 8

Minutes: Item number 13 was removed from the Consent Agenda.

7. Mayor and Council Appointments

[Public Hearings \(5:45 p.m.\)](#)

8. [Public Hearing Regarding the Request of Sara Watson, Mosaic Foods LLC, for Property Tax Exemption located at 315 Main Avenue](#)

Minutes: Public Hearing Opened at 6:29 pm

Michael Redlinger, City Manager, and Matt Maslowski, Business Development & Retention Services Manager, provided a brief overview of the Mosaic Foods LLC and Moorhead Billiards property tax exemption matters.

Public Hearing Closed at 6:33 pm

A. [Resolution Approving Property Tax Exemption for Mosaic Foods LLC \(315 Main Ave\)](#)

Motion to Approve made by Mari Dailey and seconded by Heidi Durand  
**Motion to Approve Resolution Approving Property Tax Exemption for Mosaic Foods LLC (315 Main Ave)**

Motion Passed **Resolution 2014-0609-1**  
For: 8

9. [Public Hearing Regarding the Request of Marc Oelslager, Oeluck Inc dba Moorhead Billiards, for Property Tax Exemption located at 617 Center Avenue](#)

Minutes: Public Hearing Opened at 6:35 pm

Marc Oelslager, Owner, briefly discussed the building plans.

Public Hearing Closed at 6:39 pm

A. [Resolution Approving Property Tax Exemption for Oeluck Inc dba Moorhead Billiards \(617 Center Ave\)](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer  
**Motion to Approve Resolution Approving Property Tax Exemption for Oeluck Inc dba Moorhead Billiards (617 Center Ave)**

Motion Passed **Resolution 2014-0609-2**

For: 8

## Planning and Neighborhood Services Department

10. [\\*First Reading of Ordinance 2014-12: Request of City of Moorhead to Rezone Lot 3, Block 1 Trails at Stonemill Estates Second Addition from RHD-1: Residential High Density to P: Public/Open Space](#)  
**Ordinance No. 2014-12**
11. [\\*Resolution to Approve Conditional Use Permit to allow for Placement of Fence and Fill in the Floodway Overlay District - 551 11th Avenue North](#)  
**Resolution 2014-0609-A**
12. [\\*Resolution to Approve Fence Easement Vacation - Johnson Farms Addition](#)  
**Resolution 2014-0609-B**
13. [Resolution of Support for Permanent Supportive Housing Proposal - Churches United for the Homeless](#)

Minutes: Michael Redlinger, City Manager, provided a brief overview of the proposed project.

Jen Engquist, Deacon Bill Beatler, and Jane Alexander, Executive Director of Churches United spoke in favor of the housing proposal.

Bill Noonan, President of Pineview Addition; Corey Nelson, resident; Ed Wilson, resident; all spoke against the project.

No action was necessary.

14. [Consider Approval of Proposed Special Assessments held over from May 12, 2014 \(Public Hearing complete\)](#)

Motion to Approve made by Mike Hulett and seconded by Mari Dailey

**Motion to Approve Consider Approval of Proposed Special Assessments held over from May 12, 2014 (Public Hearing complete)**

Motion Passed **Resolution 2014-0609-3**

For: 8

Minutes: Michael Redlinger, City Manager, provided a brief explanation of the proposed resolution.

## Engineering Department

15. [\\*Consider Actions Relating to the Metro 2040 Plan](#)
  - A. [\\*Resolution to Accept the Metro 2040 Plan](#)  
**Resolution 2014-0609-C**
  - B. [\\*Resolution to Recommend Inclusion of Preliminary Engineering for a Downtown Grade Separation in Metro 2040](#)  
**Resolution 2014-0609-D**
16. [\\*Resolution to Award Bid for Street Improvements at Trails at Stonemill Estates](#)

Addition. Eng. No. 14-A2-6 and Order Improvements and Award Bid for Sanitary Sewer Relocation in Azool 1st & 2nd Additions. Eng. No. 14-A6-3

- A. \*Resolution to Order Improvements and Declare Intent to Assess. Eng. No. 14-A6-3  
**Resolution 2014-0609-E**
- B. \*Resolution to Award Bid. Eng. Nos. 14-A2-6 & 14-A6-3  
**Resolution 2014-0609-F**

#### **Fire Department**

- 17. \*Resolution to Accept Grant Award for State of Minnesota Safety Grant Program  
**Resolution 2014-0609-G**

#### **Moorhead Public Service**

- 18. \*Resolution to Award Bid for High Service Pumping Station and Yard Piping Project  
**Resolution 2014-0609-H**

#### **Administration**

- 19. \*First Reading of Ordinance No 2014-11: An Ordinance to Amend and Reenact Sections 2-5A-1, 2-5A-3, 2-5A-5, and 2-5A-6 of the Moorhead Municipal Code Relating to Tobacco Products, License for Sale of Tobacco Products, Administrative Remedies, and Compliance Checks  
**Ordinance No. 2014-11**
- 20. \*Consider Actions Relating to Ordinance 2014-09
  - A. \*Second Reading of Ordinance 2014-09: An Ordinance to Repeal Article of Chapter 2 of the Moorhead City Code Relating to Dances  
Ordinance No. 2014-09
  - B. \*Resolution Approving the Title & Summary of Ordinance 2014-09  
**Resolution 2014-0609-I**
- 21. \*Consider Actions Relating to Ordinance 2014-10
  - A. \*Second Reading of Ordinance 2014-10: An Ordinance to Amend and Reenact Section 2-3-21 of the Moorhead City Code Relating to Liquor Control Penalty for Violations and to Create and Enact Section 2-3-22 of the Moorhead City Code Relating to Compliance Checks  
**Ordinance No. 2014-10**
  - B. \*Resolution Approving the Title & Summary of Ordinance 2014-10  
**Resolution 2014-0609-J**
- 22. \*Receive City of Moorhead 2013 Comprehensive Annual Financial Report (CAFR)  
**Resolution 2014-0609-K**
- 23. Approve Licenses - Permits

A. [\\*Resolution to Approve Liquor License  
Resolution 2014-0609-L](#)

24. [Mayor and Council Reports](#)

Minutes: No Council Reports were made.

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

Minutes: Michael Redlinger, City Manager, provided a brief update of the sanitation route change, tax forfeited lots, and downtown traffic signals. A draft agenda for the upcoming Council Retreat was also provided.

26. [Executive Session - Labor Negotiations](#)

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand  
**Motion to Move into Executive Session**

Motion Passed  
For: 8

Meeting Adjourned at 6:48 pm

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*