



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
July 13, 2015 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 July 13, 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	Absent until 5:34 pm
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. [Tom McSparron, Donor Services Officer, West Central Initiative Foundation](#)

Minutes: Tom McSparron, Donor Services Officer, provided a brief update on the West Central Initiative Foundation and thanked the City of Moorhead for its support of WCIF.
4. [Approve Minutes](#)
  - A. [June 22, 2015 City Council Meeting Minutes](#)

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

Motion Passed  
For: 8
5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
6. [Agenda Amendments](#)

7. [Consent Agenda](#)

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

Motion to Approve made by Mike Hulett and seconded by Mari Dailey  
**Motion to Approve Consent Agenda as Amended**

Motion Passed  
For: 8

Minutes: Michael Redlinger, City Manager, asked that item #21A and #21B be added to the Consent Agenda.

8. Mayor and Council Appointments

**Public Hearings (5:45 p.m.)**

9. [Public Hearing Regarding Request of Steidl Family Dentistry PC for Property Tax Exemption for a Project Located at 915 37 Avenue South](#)

Minutes: Public Hearing Opened 6:00 pm

Michael Redlinger, City Manager, provided a brief overview of the proposed property tax exemption for Steidl Family Dentistry PC.

Public Hearing Closed at 6:01 pm

A. [Resolution to Approve Property Tax Exemption for Steidl Family Dentistry PC](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve Property Tax Exemption for Steidl Family Dentistry PC**

Motion Passed **Resolution 2015-0713-1**  
For: 8

10. [Public Hearing Regarding Request of Har-Mar Foods Inc. for Property Tax Exemption for a Project Located at 3402 28 Street South](#)

Minutes: Public Hearing Opened at 6:02 pm

Michael Redlinger, City Manager, provided a brief overview of the proposed property tax exemption for Har-Mar Foods Inc.

Public Hearing Closed at 6:03 pm

A. [Resolution to Approve Property Tax Exemption for Har-Mar Foods Inc.](#)

Motion to Approve made by Mari Dailey and seconded by Nancy Otto  
**Motion to Approve Resolution to Approve Property Tax Exemption for Har-Mar Foods Inc.**

Motion Passed **Resolution 2015-0713-2**  
For: 8

**Planning and Neighborhood Services Department**

11. [\\*Consider Actions Relating to Twelfth Avenue Business Park Addition](#)
  - A. [\\*Resolution to Approve Final Plat of Twelfth Avenue Business Park Addition](#)  
**Resolution 2015-0713-A**
  - B. [\\*Resolution to Approve Developer's Agreement](#)  
**Resolution 2015-0713-B**
  - C. [\\*Resolution to Approve Stormwater Management Maintenance Agreement](#)  
**Resolution 2015-0713-C**
12. [\\*Consider Actions Related to Horizon Shores 9th Addition](#)
  - A. [\\*Resolution to Approve Partial Easement Vacation](#)  
**Resolution 2015-0713-D**
  - B. [\\*Resolution to Approve Ordinance 2015-17: Rezoning](#)  
**Ordinance 2015-17**
  - C. [\\*Resolution to Approve Preliminary Plat](#)  
**Resolution 2015-0713-E**
13. [\\*Consider Actions Related to Stonemill Estates Second Addition. Eng. No. 15-A6-3 & 16-A2-3](#)
  - A. [\\*Resolution to Approve Easement and Right of Way Vacations](#)  
**Resolution 2015-0713-F**
  - B. [\\*Resolution to Approve Preliminary and Final Plat](#)  
**Resolution 2015-0713-G**
  - C. [\\*Resolution to Approve Developer's Agreement](#)  
**Resolution 2015-0713-H**
  - D. [\\*Resolution to Order Report](#)  
**Resolution 2015-0713-I**
  - E. [\\*Resolution to Receive Report and Order Plans & Specifications](#)  
**Resolution 2015-0713-J**
  - F. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)  
**Resolution 2015-0713-K**
14. [\\*Resolution to Reject Bids for Hangar Construction Project - Moorhead Municipal Airport](#)  
**Resolution 2015-0713-L**
15. [\\*Resolution to Approve Minor Subdivision - 58.278.0050](#)  
**Resolution 2015-0713-M**

### **Engineering Department**

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

**Resolution 2015-0713-N**

17. [\\*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)  
**Resolution 2015-0713-O**
18. [\\*Resolution to Approve Engineering Services Agreement with Houston Engineering for Street & Underground Utilities in Horizon Shores 9th Addition. Eng. No. 15-A2-6](#)  
**Resolution 2015-0713-P**
19. [\\*Resolution to Approve Various Actions for City-Wide Sidewalk and Miscellaneous Concrete Improvements. Eng. No. 15-A7-1](#)
  - A. [\\*Resolution to Receive Petitions and Order Report](#)  
**Resolution 2015-0713-Q**
  - B. [\\*Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing](#)  
**Resolution 2015-0713-R**
  - C. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)  
**Resolution 2015-0713-S**
20. [\\*Resolution to Authorize Emergency Repairs and Approve Agreement\(s\) with MnDOT for Repairs to Bridge #14530 \(Pedestrian Bridge at 20th St S over I-94\). Eng. No. 15-13-7](#)  
**Resolution 2015-0713-T**

**Parks and Recreation Department**

21. [\\*Resolutions of Support and Sponsorship for Grant Applications to the Greater Minnesota Regional Parks and Trails Commission](#)
  - A. [MB Johnson Park - Phase 3 Improvements](#)  
**Resolution 2015-0713-U**
  - B. [River Corridor Trail](#)  
**Resolution 2015-0713-V**

**Police Department**

22. [\\*Resolution to Transfer Capital Improvement Funds - Final Transition of Taser Weapons](#)  
**Resolution 2015-0713-W**
23. [\\*Resolution to Approve Full Time Equivalency \(FTE\) Staffing Level Adjustment and Budget Adjustment for the Police Department](#)  
**Resolution 2015-0713-X**

**Administration**

24. [\\*Resolution to Approve Title & Summary for Ordinance No. 2015-13: An Ordinance to Create and Enact Title 2, Chapter 6, Article E, of the Moorhead Municipal Code Relating to Transportation Network Companies](#)

**Resolution 2015-0713-Y**

25. [\\*Resolution to Approve Title & Summary for Ordinance No. 2015-14: An Ordinance Amending the 2015 Fee Schedule](#)  
**Resolution 2015-0713-Z**
26. [\\*Resolution to Approve Title & Summary for Ordinance No. 2015-16: An Ordinance to Amend and Reenact Sections 2-6A-1, 2-6A-3, and 2-6A-8, and to Create and Enact Sections 2-6A-8-1, of the Moorhead Municipal Code Relating to Taxicabs/Limousines](#)  
**Resolution 2015-0713-AA**
27. [\\*Resolution to Approve Mayor and City Manager to Enter into and Execute a Purchase Agreement and Letter of Credit with ISR Homes for the Sale of 23 City-owned Lots in Johnson Farms First Addition](#)  
**Resolution 2015-0713-AB**
28. [\\*Resolution to Approve Extension of Contract for Deed and Associated Master Development Agreement with PROffutt LP for land adjacent to the Bluestem Center for the Arts](#)  
**Resolution 2015-0713-AC**
29. Approve Licenses - Permits
- A. [\\*Resolution to Approve Sound Amp Permit](#)  
**Resolution 2015-0713-AD**
- B. [\\*Resolution to Approve Liquor License](#)  
**Resolution 2015-0713-AE**
30. [Mayor and Council Reports](#)
- Minutes: Council Member Durand provided an update regarding Moorhead Public Service and the Power Plant demolition project.
- Council Member Otto provided an update on recent FM Diversion Board of Authority meetings.
- Mayor Williams shared an update on the new HERO location in the Moorhead Center Mall, where a Grand Opening will be held on Thursday, July 16, 2015 from 5:00 – 7:00 p.m.
31. [City Manager Reports - Updates](#)
- Minutes: Michael Redlinger, City Manager, provided a brief update on the current new construction and housing statistics.

Meeting Adjourned at 6:14 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*