



**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
March 21, 2016 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on March 21, 2016, 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

Adjourned City Council Meeting

1. Consider Actions Related to Offer to Purchase City-owned Industrial Land by H & S Contracting Inc.
 - A. [Resolution Authorizing the Mayor and City Manager to Enter into a Purchase Agreement with H & S Contracting Inc. for the Sale of Lot 1, Block 1, MCCARA 3rd Addition \(4110 34 Ave S - 58.420.0010 - Approx. 11 acres\)](#)
Resolution 2016-0321-1
 - B. [Resolution to Authorize the Mayor and City Manager to Enter into an Option Agreement with H & S Contracting Inc. for the Sale of Unplatted Land East of MCCARA 4th Addition \(3250 43rd St S - a portion of 58.900.1502 and 58.900.1504 - Approx. 10 acres\)](#)
 - C. [Additional Information Related to Sale of Property](#)

Minutes: Michael Redlinger, City Manager, introduced the two resolutions. John Shockley, City Attorney, briefly explained the process for Executive Session.

Motion made to Approve made by Heidi Durand and seconded by Chuck Hendrickson
Motion to Move into Executive Session at 5:37 pm

Motion Passed
For: 8

Minutes: Executive Session ended 6:36 p.m.

Motion made to Approve made by Heidi Durand and seconded by Mari Dailey
Motion to Approve Option A. Resolution Authorizing the Mayor and City Manager to Enter into a Purchase Agreement with H&S Contracting Inc. for the Sale of Lot 1, Block 1, MCCARA 3rd Addition (4110 34th Ave. S – 58.420.0010 – Approx. 11 acres)

Motion Passed

For: 8

Motion made to Approve made by Brenda Elmer and seconded by Jim Haney

Motion to Amend the Agenda to move into Executive Session for City Manager Performance Review

Motion Passed

For: 6; Against – 2 Nancy Otto, Mike Hulett

Minutes: Executive Session started at 6:45 p.m. and concluded at 9:00 p.m.

2. Executive Session to Develop Offers or Counteroffers for Parcels Listed Above with Respect to H & S Contracting Inc.
3. [Discussion - MPS Land Dedication Request](#)

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

Motion to Approve the Land Dedication to Moorhead Public Service and All Future Special Assessments would be Determined Once a Land Policy is Developed

Minutes: Travis Schmidt, Electrical Engineer, and Bill Schwandt, General Manager, answered City Council inquiries.

Council Member Gehrtz and Council Member Hulett would like to discuss a future land policy at a future joint meeting.

Motion and second was rescinded.

Adjourned meeting: 9:19 p.m.

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