

**City of Moorhead
City Council Meeting
Meeting Minutes
March 16, 2010 at 3:00 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 March 16, 2010, at 3:00 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Absent
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Absent
Mayor:	Mark Voxland	Absent

City Council Meeting

1. [Resolution to Approve USACE Flood Emergency Assistance and Cooperation Agreement](#)

Minutes: Dan Hunt, acting Pro Tem, called the meeting to order.

Michael Redlinger, City Manager, stated that the resolution before the Mayor and Council would allow the City enter into a cooperative agreement with the US Army Corps of Engineers to construct clay contingency levees in the City of Moorhead for the Spring 2010 Flood Event.

The initial area of focus would be along linterstate-94. The City is on schedule for construction to be completed on time. A map outlining the locations of the clay levees will be posted on the City's website.


Motion to Approve made by Mark Hintermeyer and seconded by Diane Wray Williams.
Resolution to Approve USACE Flood Emergency Assistance and Cooperation Agreement

Motion Passed: **2010-0316-1**

For: 6; Against: 0; Absent: 3 – Otto, Lemke


Meeting adjourned 3:09 PM.

APPROVED BY:



Mark Voxland, Mayor

ATTEST:



Jill Wenger, City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Jill Wenger, City Clerk