



CITY COUNCIL MEETING AGENDA

July 31, 2019 - 5:30 PM

City Hall Council Chambers

The Moorhead City Council welcomes and encourages public input on issues listed on the agenda or of general community interest, time and Council permitting. Speakers are limited to 3-minute presentations. Advertised public hearings are scheduled so that the public is afforded an opportunity to speak. Public hearings are generally scheduled 15 to 30 minutes after the start of the meeting; however the starting time may vary depending on other scheduled agenda items. Citizens wishing to address the Mayor and Council regarding a specific agenda item, other than public hearings, will be afforded an opportunity during the discussion of that item. Citizens wishing to speak on matters not listed on the agenda will be afforded the opportunity to do so under the heading "Citizens Addressing the Council," usually scheduled at the beginning and end of the agenda. Each person requesting the opportunity to speak is asked to fill out a "Request to Speak Form."

City Council Meeting

1. Call to Order and Roll Call _____
2. Pledge of Allegiance _____

Administration

3. Accept Council Member Paulsen's resignation, declare Ward 3 City Council seat vacant and special election to fill remainder of term _____

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in City Council meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

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Mayor and Council Communication

July 31, 2019

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SUBJECT: Accept Council Member Paulsen's resignation, declare Ward 3 City Council seat vacant and special election to fill remainder of term

RECOMMENDATION: The Mayor and City Council are asked to vote to accept Council Member Paulsen's resignation effective August 31, 2019 and declare Ward 3 City Council seat vacant and hold special election to fill remainder of term.

BACKGROUND / KEY POINTS: On July 25, 2019, Moorhead City Council Member for Ward 3, Joel Paulsen, submitted his Notice of Resignation effective August 31, 2019, to Mayor Judd and the Moorhead City Council (the "Council"). Council Member Paulsen's current term is set to expire on December 31, 2020.

FINANCIAL CONSIDERATIONS: No additional cost for the election since it is already scheduled for the School District bond issue (pending approval by the Moorhead School Board on August 12) and the Ward 4 vacancy previously approved for election on June 24, 2019.

VOTING REQUIREMENTS: Majority of Quorum

Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements in accordance with the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.

Respectfully Submitted:

A handwritten signature in black ink that reads "Christina Volkert".

Christina Volkert
City Manager

Department: Administration
Prepared by: Michelle Brekken, City Clerk
Attachments: N/A



Request for Council Action

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|--|--|--|---------------------------------------|
| AGENDA SECTION: Administration | | ORIGINATING DEPARTMENT: Administration | MEETING DATE: July 31, 2019 |
| ITEM NO. 3. | ITEM DESCRIPTION: Accept Council Member Paulsen's resignation, declare Ward 3 City Council seat vacant and special election to fill remainder of term | | PREPARED BY: Brekken |

DRAFT RESOLUTION

BE IT RESOLVED by the City Council of the City of Moorhead that the City Council does hereby accept council member Paulsen's resignation, declares his Ward 3 seat vacant, and calls for council member Paulsen's 3rd Ward seat to be filled by special election for the remainder of the term.

PASSED: July 31, 2019 by the City Council of the City of Moorhead.