



**City of Moorhead
City Council Meeting
Meeting Minutes
April 24, 2017 at 5:30 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 April 24, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Brenda Elmer	Present
3rd Ward Council Member:	Joel Paulsen	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. Recognitions - Presentations

A. [Law Enforcement Center Final Construction Update](#)

Minutes: David Ebinger, Police Chief, and Kevin Campbell, Clay County Commissioner, provided a brief Law Enforcement Center construction update. Clay County Commission Campbell informed City Council that there will be a ground breaking ceremony on Tuesday, May 9, 2017 at 11:00 am.

4. Citizens Addressing the Council (Time Reserved: 15 Minutes)

5. [Agenda Amendments](#)

Minutes: Council Member Dailey requested adding a Resolution Supporting Local Decision - Making Authority under New Business as item 27a.

6. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer

Motion to Approve the Consent Agenda

Motion Passed
For: 8

7. Mayor and Council Appointments

Economic Development

8. [*Resolution to Approve Purchase Agreement between the City of Moorhead and RCM Partners LLP](#)
Resolution 2017-0424-A
9. [*Resolution to Approve Addendum to Local Match Agreement with 9Thirteen LLC](#)
Resolution 2017-0424-B

Planning and Neighborhood Services Department

10. [*Consider Actions Relating to Ordinance 2017-04: An Ordinance to Amend Sections within Title 11: Subdivisions](#)
 - A. [*Second Reading](#)
Ordinance 2017-04
 - B. [*Title and Summary](#)
Resolution 2017-0424-C

Engineering Department

11. [Resolution to Approve Various Actions for Street Improvements in Bulands and Marie's Addition Areas \(Eng. No. 17-A2-01\) and Meadow Pointe Area \(Eng. No. 17-A2-04\)](#)

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the proposed street improvements.

Vonnie Nolte, resident, stated that she is opposed to the sidewalk project.

Ken Lucier, resident, stated that he is opposed to both the sidewalk and mill and overlay project.

- A. [Resolution to Order Improvements and Declare Intent to Assess](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess and Remove 2b from the Resolution.

Motion Failed
For: 5; Against: 3 - Sara Watson Curry, Joel Paulsen, Steve Gehrtz

Motion to Approve made by Joel Paulsen
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess

Minutes: Motion failed for lack of second.

Motion to Approve made by Heidi Durand and seconded by Steve Gehrtz
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess and amend 2b install sidewalks on one side and authorize the City Engineer to work with the neighborhood to determine which side.

Motion Failed

For: 2; Against: 6 - Mari Dailey, Sara Watson Curry, Melissa Fabian, Joel Paulsen, Brenda Elmer, Chuck Hendrickson

Motion to Approve made by Steve Gehrtz and seconded by Mari Dailey
Motion to Reconsider the Resolution to Order Improvements and Declare Intent to Assess and Remove 2b from the Resolution.

Motion Passed

For: 8

Motion to Approve made by Mari Dailey and seconded by Steve Gehrtz
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess and Remove 2b from the Resolution.

Motion Passed **Resolution 2017-0424-1**

For: 7; Against: 1 – Sara Watson Curry

B. [Resolution to Award Bid](#)

Motion to Approve made by Sara Watson Curry and seconded by Joel Paulsen
Motion to Approve Resolution to Award Bid as Amended

Motion Passed **Resolution 2017-0424-2**

For: 8

Minutes: Bob Zimmerman, City Engineer, recommended an edit under number 3, 4th line, remove plus the added alternative.

12. [Resolution to Order Improvements and Declare Intent to Assess for Street Improvements in the Belsly Blvd West Area \(Eng. No. 17-A2-02\) and the Queen's Addition Area \(Eng. No. 17-A2-05\)](#)

Minutes: Renate Marquette, resident, spoke against the sidewalks.

City Council stressed the importance of an ad-hoc sidewalk committee.

A. [Resolution to Order Improvements and Declare Intent to Assess](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess and Strike 2E and F from the Resolution to Eliminate Sidewalks

Motion Passed **Resolution 2017-0424-3**

For: 8

13. [Resolution to Order Improvements and Declare Intent to Assess for Street Improvements at 24 Ave S & Brookdale Area and 17 St and 23 Ave S Area. Eng. No. 17-A2-03](#)

Minutes: Council Member Elmer briefly discussed the path.

Mayor Williams directed Christina Volkens, City Manager, to form an ad-hoc sidewalk committee.

- A. [Resolution to Order Improvements and Declare Intent to Assess](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey
Motion to Approve Resolution to Order Improvements and Declare Intent to Assess

Motion Passed **Resolution 2017-0424-4**
For: 8

14. [*Resolution to Amend Engineering Services Agreement for the 12 Ave S & 45 St S Street & Underground Utility Improvements. Eng. No. 16-A2-06](#)

- A. [*Resolution to Amend Engineering Services Agreement](#)
Resolution 2017-0424-D

15. [*Resolutions to Approve Budget Adjustment and Related Actions for the Belsly Swale Stormwater Mitigation Project. Eng. No. 17-5-2](#)

- A. [*Resolution to Approve Agreement with Clay County](#)
Resolution 2017-0424-E

- B. [*Resolution to Approve Budget Adjustment](#)
Resolution 2017-0424-F

- C. [*Resolution to Award Bid](#)
Resolution 2017-0424-G

16. [*Resolution to Award Bid for Storm Lift Station No. 6 Improvements. Eng. No. 17-5-1](#)

- A. [*Resolution to Award Bid](#)
Resolution 2017-0424-H

Public Works Department

17. [*Resolution to approved the 2017 Cass County Vector Control Agreement](#)
Resolution 2017-0424-I

18. [*Resolution to Award Bid for MB Johnson Restrooms](#)
Resolution 2017-0424-J

19. [*Resolution to Approve an Adjustment to the 2017 Hjemkomst Center Budget - Heat Exchanger Replacement](#)

Resolution 2017-0424-K

Police Department

20. [*Resolution to Authorize the Police Department to Enter into a Towing Contract with Ed's Towing Service, Inc.](#)
Resolution 2017-0424-L
21. [*Resolution to Approve Transfer of Monies from DWI Seizure Funds to the Every 15 Minute Program, Budget Adjustment #17-006.](#)
Resolution 2017-0424-M
22. [*Resolution to Transfer Funds for an EOTech Refund to Police Supplies for Firearms \(Budget Adjustment #17-008\).](#)
Resolution 2017-0424-N
23. [*Resolution to Authorize the Funding Contribution of \\$2,500 to the Clay/Becker Drug Court.](#)
Resolution 2017-0424-O
24. [*Resolution to Approve a Five Year Contract for Taser Supplies with Axon Corporation](#)
Resolution 2017-0424-P

Administration

25. [Mayor and Council Reports](#)

Minutes: Council Member Paulsen announced that Council Member Hendrickson, Mayor Williams, County Commissioner Weyland, and he met with MN State Legislatures to discuss the diversion project.

26. Executive Session (If needed)

27. [New Business](#)

27a. Resolution Supporting Local Decision-Making Authority

Minutes: Council Member Dailey provided a brief summary of the proposed resolution.

Council Members discussed the proposed resolution.

Motion to Table made by Melissa Fabian and seconded by Steve Gehrtz

Motion to Approve Resolution Supporting Local Decision-Making Authority

Motion Failed

For: 4 – Melissa Fabian, Joel Paulsen, Brenda Elmer, Steve Gehrtz

Against: 5 - Mari Dailey, Sara Watson Curry, Heidi Durand, Chuck Hendrickson, DeIRae Williams

Motion to Approve made by Mari Dailey and seconded by Heidi Durand

Motion to Approve Resolution Supporting Local Decision-Making Authority

Motion Passed **Resolution 2017-0424-5**

For: 5 - Mari Dailey, Sara Watson Curry, Heidi Durand, Chuck Hendrickson, DelRae Williams
Against: 4 - Melissa Fabian, Brenda Elmer, Joel Paulsen, Steve Gehrtz

Meeting adjourned to the Committee of the Whole Meeting at 7:10 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