

**City of Moorhead
City Council Meeting
Meeting Minutes
November 04, 2013 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 November 04, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Absent

City Council Meeting

1. **Consent Agenda**

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

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Motion to Approve Consent Agenda

Motion Passed
For: 7; Absent: 1 - Steve Gehrtz

Community Services Department

2. ***Title and Summary for Ordinance 2013-17
Resolution 2013-1104-A**

Engineering - Wastewater Treatment

3. ***Consider Street & Underground Utility Improvements in MCCARA 4th Addition. Eng.
No. 14-A6-2**

A. ***Resolution to Order Improvement and Declare Intent to Assess
Resolution 2013-1104-B**

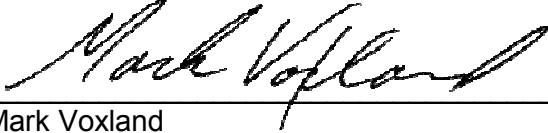
B. ***Resolution to Award Bid
Resolution 2013-1104-C**

Administration

4. [*Title and Summary for Ordinance 2013-18](#)
Resolution 2013-1104-D

Meeting Adjourned at 5:33 pm.

APPROVED BY:



Mark Voxland
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