



**City of Moorhead
City Council Meeting
Meeting Minutes
August 24, 2015 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 August 24, 2015, 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	Absent
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. [MATBUS Awarded Two First Place Marketing Awards from the American Public Transit Association - Lori Van Beek](#)

Minutes: Lori Van Beek provided a brief summary of the two awards from the American Public Transit Association.

- B. [Diversion Authority Update - Michael Redlinger and Bruce Spiller, CH2M HILL](#)

Minutes: Michael Redlinger, City Manager, and Bruce Spiller, CH2M Hill, provided a brief Diversion Authority Update.

4. [Approve Minutes](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Approve August 10, 2015 and August 17, 2015 Minutes

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

- A. [August 10, 2015 City Council Meeting Minutes](#)

- B. [August 17, 2015 Committee of the Whole Meeting Minutes](#)
- 5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
- 6. [Agenda Amendments](#)
- 7. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 7; Absent: 1 - Brenda Elmer

Minutes: Item numbers 17, 18, and 20 were pulled from the Consent Agenda.

- 8. Mayor and Council Appointments

- A. [*Resolution to Approve Mayor and City Council Committee Appointments](#)
Resolution 2015-0825-A

Public Hearings (5:45 p.m.)

- 9. [Public Hearing to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects](#)

Minutes: Public Hearing opened at 6:26 p.m.

Tom Trowbridge, Assistant City Engineer, provided a brief summary of the proposed special assessments for the various construction projects.

Bruce Bekkerus, A-1 Automotive, expressed his concern with the proposed Special Assessment.

Public Hearing closed at 6:47 p.m.

Motion to Approve made by Nancy Otto and seconded by Jim Haney
Motion to Resolution to Adopt Special Assessments for Public Improvements for Various Construction Projects

Motion Passed
For: 7; Absent: 1 - Brenda Elmer

Planning and Neighborhood Services Department

- 10. [*Consider Actions Relating to Ordinance 2015-18 - Various Revisions to Title 10: Zoning](#)
 - A. [*Second Reading](#)
Ordinance 2015-18
 - B. [*Title and Summary](#)

Resolution 2015-0825-B

11. [*Resolution Authorizing the Purchase of Three \(3\) 35-Foot Heavy Duty Diesel BRT-style Transit Buses to New Flyer Industries](#)
Resolution 2015-0825-C
12. [*Resolutions Authorizing Submission of 2016 Public Transit Grants to the Minnesota Department of Transportation](#)
 - A. [*Resolution to Authorize Contract with MnDOT for 2016 Special Transportation Services for Persons with Disabilities and Senior Citizens](#)
Resolution 2015-0825-D
 - B. [*Resolution to Authorize Contract with MnDOT for 2016 Public Transportation Services](#)
Resolution 2015-0825-E
13. [*Resolution Approving Contracts with Moorhead Higher Education Institutions for 2015-16 U-Pass Unlimited Ride Program on MATBUS](#)
Resolution 2015-0825-F

Engineering Department

14. [*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8 to 19 St. Eng. No. 15-A2-2](#)
Resolution 2015-0825-G
15. [*Resolutions to Approve Various Actions for Street & Underground Utility Improvements in Stonemill Estates 2nd Addition. Eng. No. 15-A6-3](#)
 - A. [*Resolution to Receive Petitions](#)
Resolution 2015-0825-H
 - B. [*Resolution to Order Improvements and Declare Intent to Assess](#)
Resolution 2015-0825-I
 - C. [*Resolution to Award Bid](#)
Resolution 2015-0825-J
16. [*Resolution to Approve Cooperative Construction Agreement No. 1001192 with MnDOT for the TH 75/I-94 Interchange Project. Eng. No. 16-2-1](#)
Resolution 2015-0825-K
17. [*Resolution to Approve an Amendment to the Traffic Sign & Pavement Marking Installation & Maintenance Policy](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand

Motion to Approve Resolution to Approve an Amendment to the Traffic Sign & Pavement Marking Installation & Maintenance Policy

Motion Passed **Resolution 2015-0825-2**

For: 7; Absent: 1 - Brenda Elmer

Minutes: Bob Zimmerman, City Engineer, briefly explained the amendment to the Traffic Sign and Pavement Marking Installation and Maintenance Policy.

Moorhead Public Service

18. [*Resolution to Approve Change Order No. 6 for the Environmental Abatement and Demolition of the Moorhead Power Plant at Elm Street](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

Motion to Approve Resolution to Approve Change Order No. 6 for the Environmental Abatement and Demolition of the Moorhead Power Plant at Elm Street

Motion Passed **Resolution 2015-0825-3**

For: 7; Absent: 1 - Brenda Elmer

Minutes: Michael Redlinger, City Manager, briefly explained the Change Order for the Moorhead Power Plant at Elm Street.

Administration

19. [*Resolution Authorizing 2016-2017 Legislative Services Agreements](#)
Resolution 2015-0825-L

20. [*Resolution Authorizing Reduction in the Security Requirement for Trails at Stonemill Estates](#)

Motion to Approve made by Heidi Durand and seconded by Mike Hulett

Motion to Approve Resolution Authorizing Reduction in the Security Requirement for Trails at Stonemill Estates

Motion Passed **Resolution 2015-0825-4**

For: 7; Absent: 1 - Brenda Elmer

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided background on the City of Moorhead's security requirements and the proposed action to reduce security for the Trails at Stonemill Estates project.

21. [Resolution Accepting Offer on the Sale of \\$12,390,000 G.O. Improvement Bonds, Series 2015A](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto

Motion to Approve Resolution Accepting Offer on the Sale of \$12,390,000 G.O. Improvement Bonds, Series 2015A

Motion Passed **Resolution 2015-0825-5**

For: 7; Absent: 1 - Brenda Elmer

Minutes: Paul Steinman, Vice President - Client Representative of Springsted, Inc., provided an overview of the bond sale.

22. Approve Licenses - Permits

- A. [*Resolution to Approve Sound Amplification Permit](#)
Resolution 2015-0825-M

23. [Mayor and Council Reports](#)

Minutes: Council Member Gehrtz provided an update on the Economic Development Authority.

Council Member Haney informed City Council of the quality of the MATBUS bus purchase.

24. [City Manager Reports - Updates](#)

Minutes: Michael Redlinger, City Manager, thanked staff for all their work on the bond sale and also acknowledged Matt Maslowski, Economic Development Director, for his 2+ years of service to the City of Moorhead.

Adjourned at 7:11 p.m. to move into Executive Session.

25. Executive Session - Annual Performance Review - City Manager

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



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