



**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
April 20, 2015 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, an Adjourned Council Meeting was held in the City Hall Council Chambers, on April 20, 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	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Adjourned City Council Meeting

1. [Resolution to Approve the 2015 Cass County Vector Control \(CCVC\) Mosquito Control Agreement \(Budget Adj #15-008\)](#)

Motion made to Approve made by Mari Dailey and seconded by Nancy Otto

Motion to Approve Resolution to Approve the 2015 Cass County Vector Control (CCVC) Mosquito Control Agreement (Budget Adj #15-008)

Motion Passed Resolution 2015-0420-1

For: 8

Minutes: Steve Moore, Public Works Director; Ben Prather, CCVC Director; Mary Scherling, Cass County Commissioner; and Dean Solum, President/Owner of Airborne Custom Spraying; provided a brief presentation on mosquito control and surveillance. Steve Moore, Public Works Director, recommended an agreement with Cass County Vector Control (CCVC).

2. [Resolution to Approve the 2015-2017 Aerial Mosquito Control Contract with Airborne Custom Spraying \(Budget Adj #15-008\)](#)

Minutes: Steve Moore, Public Works Director, provided a brief overview of the proposed Aerial Mosquito Control Contract with Airborne Custom Spraying.

Motion made to Approve made by Mike Hulett and seconded by Jim Haney

Motion to Approve Resolution to Approve the 2015-2017 Aerial Mosquito Control Contract with Airborne Custom Spraying (Budget Adj #15-008)

Motion Passed Resolution 2015-0420-2

For: 8

3. [Resolution to Proceed with Joint Planning and Design of a Future Law Enforcement Facility](#)

Motion made to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Resolution to Proceed with Joint Planning and Design of a Future Law Enforcement Facility

Motion Passed Resolution 2015-0420-3

For: 8

Minutes: Michael Redlinger, City Manager, provided an overview of the proposed planning timeline for a future joint law enforcement facility.

Meeting adjourned at 6:15 p.m.

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