

**City of Moorhead
City Council Meeting
Meeting Minutes
August 26, 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 August 26, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Absent
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	Absent until 5:31 pm
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Approve Minutes from August 12, 2013 and August 19, 2013

Motion Passed
For: 7; Absent: 1 - Luther Stueland

- A. [August 12, 2013 City Council Minutes](#)
- B. [August 19, 2013 Committee of the Whole Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: No citizens addressed the Council.
5. [Agenda Amendments](#)
6. [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 - Luther Stueland

Minutes: Item numbers 11 through 14 were removed from the Consent Agenda.

7. [Mayor and Council Appointments](#)

Minutes: No appointments at this time.

Community Services Department

8. [*Consider Actions Relating to Ordinance 2013-16](#)

- A. [*Second Reading of Ordinance 2013-16: An Ordinance to Amend Sections 10-22 Signs and 10-19 Site Development Standards of the Moorhead City Code](#)
- B. [*Title and Summary of Ordinance 2013-16](#)
Resolution 2013-0826-A

9. [*Consider Authorizing Transit Contracts with MnDOT for 2014](#)

- A. [*Resolution Authorizing a Contract with MnDOT for 2014 Public Transportation Services](#)
Resolution 2013-0826-B
- B. [*Resolution Authorizing a Contract with MnDOT for 2014 Special Transportation Services for Persons with Disabilities and Senior Citizens](#)
Resolution 2013-0826-C

10. [*Resolution Authorizing a Contract with MnDOT for 2014 Federal Section 5310 Grant for Mobility Management](#)
Resolution 2013-0826-D

Engineering - Wastewater Treatment

11. [Resolution to Approve an Engineering Services Agreement with KLJ for Street Improvements on SE Main Ave from Oak Way to I-94. Eng. No. 14-A2-4](#)

Motion to Approve made by Mark Altenburg and seconded by Mike Hulett
Motion to Approve Resolution to Approve an Engineering Services Agreement with KLJ for Street Improvements on SE Main Ave from Oak Way to I-94. Eng. No. 14-A2-4

Motion Passed **Resolution 2013-0826-1**
For: 7; Absent: 1 - Luther Stueland

Minutes: Bob Zimmerman, City Engineer, gave a brief update on the street improvement project on SE Main Ave from Oak Way to I-94.

12. [Resolution to Approve an Engineering Services Agreement with KLJ for Intersection Improvements at SE Main Ave & 12th Ave S. Eng. No. 14-A2-3](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Resolution to Approve an Engineering Services Agreement with KLJ for Intersection Improvements at SE Main Ave & 12th Ave S. Eng. No. 14-A2-3

Motion Passed **Resolution 2013-0826-2**

For: 7; Absent: 1 - Luther Stueland

Minutes: Bob Zimmerman, City Engineer, gave a brief summary of the intersection improvements at SE Main Ave and 12th Ave. S.

13. [Resolution to Approve an Engineering Services Agreement with SRF for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)

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

Motion to Approve Resolution to Approve an Engineering Services Agreement with SRF for the TH 10/TH 75 Safety and Operations Improvement Project (CIMS Grant). Eng. No. 14-2-1

Motion Passed **Resolution 2013-0826-3**

For: 7; Absent: 1 - Luther Stueland

Minutes: Bob Zimmerman, City Engineer, briefly explained the TH 10/TH 75 improvement projects that include turning lanes, traffic signals, sidewalk improvements, and access modifications.

14. [Resolution to Approve an Engineering Services Agreement with SRF for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)

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

Motion to Approve Resolution to Approve an Engineering Services Agreement with SRF for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2

Motion Passed **Resolution 2013-0826-4**

For: 7; Absent: 1 - Luther Stueland

Minutes: Bob Zimmerman, City Engineer, gave a brief update on the street improvements on Main Ave from 8th Street to 19th Street.

15. [Consider Actions Related to the Fargo-Moorhead Metropolitan Area Flood Risk Management \(Diversion\) Project](#)

A. [Resolution to Approve the Second Amendment to the Limited Joint Powers Agreement and Related Budget Adjustment](#)

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

Motion to Approve Resolution to Approve the Second Amendment to the Limited Joint Powers Agreement and Related Budget Adjustment

Motion Passed **Resolution 2013-0826-5**

For: 6; Against: 1 – Heidi Durand; Absent: 1 - Luther Stueland

Minutes: Michael Redlinger, City Manager, and John Shockley, City Attorney, gave a brief overview of the proposed Limited Joint Powers Agreement Amendment #2 and Design Agreement Amendment #1.

B. [Resolution to Approve Amendment #1 to the Design Agreement](#)

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

Motion to Approve Resolution to Approve Amendment #1 to the Design Agreement

Motion Passed **Resolution 2013-0826-6**

For: 6; Against: 1 - Heidi Durand; Absent: 1 - Luther Stueland

Recused: 0 - (None)

Police Department

16. [*Resolution to Approve Funding Contribution to 7th Judicial District Office for the Clay-Becker Drug Court](#)
Resolution 2013-0826-E

Administration

17. [Resolution to Approve Sale of City-Owned Property to Pat Kovash \(A Portion of Parcel 58.387.0020\)](#)

Minutes: Michael Redlinger, City Manager, and Matt Maslowski, Business Development & Retention Services Manager, provided an overview of the terms of sale.

Pat Kovash, owner of Kovash Marine, expressed his concern with the land sale.

Bruce Beckerus, owner of A-1 Automotive, expressed his concern with the land sale.

Motion to Approve made by Nancy Otto and seconded by Mark Hintermeyer

Motion to amend \$2 per square foot to \$1 per square foot for a total purchase price of \$3200

Motion Passed

For: 6; Against: Mark Altenburg; Absent: 1 - Luther Stueland

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

Motion to direct the City Attorney to work with Pat Kovash and City staff to reduce utility easement being reserved by the Seller (City) to the minimum amount required by Moorhead Public Service and the Engineering Department.

Motion Passed

For: 6; Against: Mark Altenburg; Absent: 1 - Luther Stueland

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

Motion to Approve Resolution to Approve Sale of City-Owned Property to Pat Kovash (A Portion of Parcel 58.387.0020) as Amended

Motion Passed **Resolution 2013-0826-7**

For: 6; Against: Mark Altenburg; Absent: 1 - Luther Stueland

18. [*Resolution Providing for the Competitive Negotiated Sale of General Obligation Improvement Bonds, Series 2013A](#)
Resolution 2013-0826-F
19. [*Resolution to Approve Moorhead EDA's Issuance of Industrial Development Revenue Bonds for CCRI, Inc. \(2903 15 Street S\)](#)
Resolution 2013-0826-G
20. [Reconsideration of Ordinance No. 2013-15: An Ordinance to Amend and Reenact Section 1-6-1 of the Moorhead Municipal Code Relating to City Departments and other Officers](#)

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand
Motion to Approve Reconsideration of Ordinance No. 2013-15: An Ordinance to Amend and Reenact Section 1-6-1 of the Moorhead Municipal Code Relating to City Departments and other Officers

Motion Passed
For: 7; Absent: 1 - Luther Stueland

21. [Proposed 2014 Operating and Capital Budget - Presentation/Discussion](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, gave a presentation on the 2014 Operating and Capital Budget. Discussion occurred regarding street light fees, the mosquito and forestry funds, street maintenance, and capital equipment.

22. Approve Licenses - Permits

A. [*Resolution to Approve Licenses – Permits](#)
Resolution 2013-0826-H

23. [Mayor and Council Reports](#)

Minutes: Council Member Altenburg provided a brief update on the Human Rights Commission.

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

Minutes: Michael Redlinger, City Manager, provided an update on street construction projects.


25. [Executive Session - Labor Negotiation Update](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto
Motion to Go Into Executive Session - Labor Negotiation Update

Motion Passed
For: 7; Absent: 1 - Luther Stueland

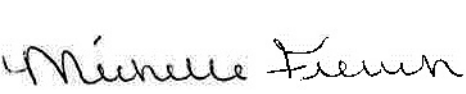
Adjourned at 8:34 pm

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