

**City of Moorhead
City Council Meeting
Meeting Minutes
July 08, 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 July 08, 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 (Arrived at 5:33 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

A. [June 24, 2013 City Council Minutes](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto
Motion to Approve the June 24, 2013 City Council Minutes

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Judy Hanson, resident, expressed her concerns regarding tax forfeit and developer-owned lots in the Stonemill Ponds subdivision. Michael Redlinger, City Manager, provided an update on cleanup efforts underway in Stonemill Ponds on City-owned tax forfeit and developer-owned lots.

5. [Agenda Amendments](#)

Motion to Approve made by Mike Hulett and seconded by Mark Altenburg
Motion to Approve Agenda Amendments

Motion Passed

For: 8

Minutes: Remove #15.

6. [Consent Agenda](#)

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

Motion to Approve made by and seconded by
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 8

Minutes: Item number 12 was removed.

7. Mayor and Council Appointments

Minutes: No Mayor and Council Appointment at this time.

Community Services Department

8. [First Reading of Ordinance 2013-11: An Ordinance to Amend Sections 10-14: Industrial Zones, 10-15: Mixed Use Zones and 10-17: Overlay Zones of the Moorhead City Code](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve First Reading of Ordinance 2013-11: An Ordinance to Amend Sections 10-14: Industrial Zones, 10-15: Mixed Use Zones and 10-17: Overlay Zones of the Moorhead City Code and include the striking of the word "Fargo" from J.

Motion to Approve made by Luther Stueland and seconded by Brenda Elmer
Motion to Amend by removing 10.14 Section D "Parking Lot Perimeter Screens."

Motion Passed
For: 6; Against 2 – Nancy Otto and Mike Hulett

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve First Reading of Ordinance 2013-11: An Ordinance to Amend Sections 10-14: Industrial Zones, 10-15: Mixed Use Zones and 10-17: Overlay Zones of the Moorhead City Code as amended.

Minutes: Kristie Leshovsky, City Planner, provided a brief summary of the proposed ordinance.

Engineering - Wastewater Treatment

9. [*Resolution to Accept Petitions, Order and Receive Report, Order and Approve Plans and Specifications, and Order Improvements for Miscellaneous Sanitary Sewer and Water Service Installations and Repairs. Eng. No. 13-A6-1](#)
Resolution 2013-0708-A

10. [*Resolution to Accept Petitions, Order and Receive Report, Order and Approve Plans & Specifications, and Order Improvements for Miscellaneous Concrete Improvements. Eng. No. 13-A7-1](#)
Resolution 2013-0708-B

11. [*Resolution to Approve MnDOT Agreement No. 03440 for Routine Maintenance on TH 10 and TH 75](#)
Resolution 2013-0708-C

12. [*Resolution to Approve Plans and Specs and Authorize Advertisement for Bids for Phase 1 Downtown Railroad Preemption Improvements. Eng. No. 11-13-1](#)

Motion to Approve made by Nancy Otto and seconded by Mark Hintermeyer
Motion to Approve Resolution to Approve Plans and Specs and Authorize Advertisement for Bids for Phase 1 Downtown Railroad Preemption Improvements. Eng. No. 11-13-1

Motion Passed **Resolution 2013-0708-1**
For: 8

Minutes: Bob Zimmerman, City Engineer, provided an overview of Phase 1 Downtown Railroad Preemption Improvements.

13. [Resolution to Approve Amendment #1 to the Fargo-Moorhead Metropolitan Area Flood Risk Management Project Design Agreement](#)

Motion to Approve made by Mark Altenburg and seconded by Mark Hintermeyer
Motion to Strike "Add the Flood Diversion Board of Authority as a Non-Federal Sponsor."

Motion Passed
For: 8

Motion to Approve made by Nancy Otto and seconded by Mark Altenburg
Motion to Approve Resolution to Approve Amendment #1 to the Fargo-Moorhead Metropolitan Area Flood Risk Management Project Design Agreement as Amended.

Motion Passed **Resolution 2013-0708-2**
For: 7; Against – Luther Stueland

Minutes: Michael Redlinger, City Manager; Bob Zimmerman, City Engineer; and Tom O'Hara, Program Management Consultant for the Diversion Authority; provided a brief background on the project Design Agreement and Limited Joint Powers Agreement which governs the Board of Authority for the Diversion Project.

Marcus Larson, Hickson, ND resident, expressed his concern regarding the diversion project.

Don Nelson, rural Moorhead resident, expressed his concern regarding the diversion project.

Police Department

14. [*Resolution to Approve Budget Adjustment From State Drug Seizure Account to Police Administrative Training Account for the Public Safety Leadership Program University of Minnesota](#)
Resolution 2013-0708-D

Administration

15. [Resolution to Approve Budget Adjustment for Management, Professional, Confidential Employee Wage Adjustment](#) (Item #15 Removed)

16. Approve Licenses - Permits

A. [*Resolution to Approve Licenses – Permits](#)
Resolution 2013-0708-E

17. Mayor and Council Reports

A. [*Resolution Requesting Inclusion of I-94 West Corridor Expansion in the Minnesota State Highway Investment Plan \(MNSHIP\)](#)
Resolution 2013-0708-F

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

Minutes: Michael Redlinger, City Manager, gave a brief update on upcoming agenda items and announced that Microtel Hotel has selected Moorhead as the location for its new hotel project in the Fargo-Moorhead metropolitan area.

19. New Business

Resolution to Approve Off-Site Gambling Permit – Moorhead Youth Hockey Association (Raffle at MYHA Arena, 701 SE Main on 12/14/13)

Motion to Approve made by Mark Altenburg and seconded by Brenda Elmer

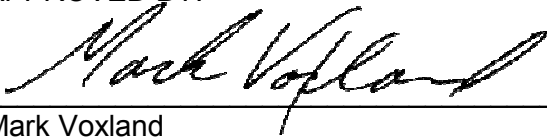
Motion to Approve Resolution to Approve Off-Site Gambling Permit – Moorhead Youth Hockey Association (Raffle at MYHA Arena, 701 SE Main on 12/14/13)

Motion Passed **Resolution 2013-0708-3**

For: 8

Adjourned 8:53 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