



**City of Moorhead
City Council Meeting
Meeting Minutes
June 23, 2014 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council was held in the City Hall Council Chambers, on June 23, 2014, 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

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)
 - A. [June 9, 2014 City Council Meeting Minutes](#)
 - B. [June 16, 2014 Committee of the Whole Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Approve Minutes from June 9, 2014 and June 16, 2014

Motion Passed
For: 8

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

Minutes: Sonja Ellner, F-M Dorothy Day House Director, provided some information on sex offender supportive services.

Jody Hoffman, resident, testified regarding the proposed Churches United apartment project in the Arbor Park neighborhood.

5. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, suggested moving items 19a and 19b on

the agenda prior to public hearings.

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

Motion None
For: 8

6. Consent Agenda

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

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve the Consent Agenda

Motion Passed
For: 8

7. Mayor and Council Appointments

- A. [*Resolution to Approve the Mayor and Council Committee Appointments](#)
Resolution 2014-0623-A

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding the Request of Roger Erickson, Farmstead Care of Moorhead LP, for Property Tax Exemption](#)

Minutes: Public Hearing Opened at 6:01 pm

Sarah Liljestrand, owner of Holland's Landscaping & Garden Center, testified against the proposed tax incentive for Farmstead Care of Moorhead, LP.

John Shockley, City Attorney, briefly explained the tax incentive process.

Public Hearing Closed at 6:07 pm

- A. [Resolution Approving Property Tax Exemption for Farmstead Care of Moorhead, LP](#)

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz
Motion to Table the Resolution to Approve the Property Tax Exemption for Farmstead Care of Moorhead LP

Motion Passed
For: 5 - Heidi Durand, Mike Hulett, Brenda Elmer, Steve Gehrtz, Chuck Hendrickson
Against: 3 - Mari Dailey, Nancy Otto, Jim Haney

Minutes: Michael Redlinger, City Manager, provided a brief overview of the proposed tax incentive for Farmstead Care of Moorhead, LP.

9. [Public Hearing for Proposed Amendment to 2014 Community Development Block Grant](#)

[Action Plan -Transfer Bennett Park Recreation Program to Romkey Park](#)

Minutes: Public Hearing Opened at 6:32 pm

Lisa Vatnsdal, Neighborhood Services Manager; and Holly Heitkamp, Parks & Recreation Director; provided a brief overview of the proposed amendment to the 2014 Community Development Block Grant Action Plan to transfer Bennet Park Recreation Program to Romkey Park.

Public Hearing Closed at 6:43 pm

10. [Public Hearing to Consider Submittal of a Grant Application to the Federal Transit Administration for 2014 Transit Capital Assistance](#)

Minutes: Public Hearing Opened at 6:44 pm

Lori Van Beek, Transit Manager, provided a brief overview of the grant application for the 2014 transit capital assistance program.

Public Hearing Closed at 6:48 pm

A. [Authorization to File an Application with the Federal Transit Administration for Receipt of 2014 Federal Capital Assistance](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto

Motion to Approve Authorization to File an Application with the Federal Transit Administration for Receipt of 2014 Federal Capital Assistance

Motion Passed **Resolution 2014-0623-1**

For: 8

Planning and Neighborhood Services Department

11. [*Consider the following actions relating to Ordinance 2014-12: Request of City of Moorhead to Rezone Lot 3, Block 1 Trails at Stonemill Estates Second Addition from RHD-1: Residential High Density to P: Public/Open Space](#)

A. [*Second Reading of Ordinance 2014-12](#)

B. [*Title and Summary for Ordinance 2014-12](#)
Resolution 2014-0623-B

12. [*Consider Actions Relating to Taxiway Extension and Stormwater Improvements - Moorhead Municipal Airport](#)

A. [*Resolution to Award Bid to Sellin Brothers, Inc.](#)
Resolution 2014-0623-C

B. [*Resolution to Approve Construction and Professional Services Agreement with Mead and Hunt](#)
Resolution 2014-0623-D

13. [*Resolution to Authorize the Purchase of 35-Foot Heavy Duty Diesel BRT-style Transit](#)

[Bus from New Flyer Industries](#)

Resolution 2014-0623-E

Engineering Department

14. [Resolution to Authorize Funding for Downtown Grade Separation Alternatives Development & Evaluation Study. Eng. No. 14-2-3](#)

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz

Motion to Approve Resolution to Authorize Funding for Downtown Grade Separation Alternatives Development & Evaluation Study. Eng. No. 14-2-3

Motion Passed **Resolution 2014-0623-2**

For: 8

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the downtown grade separation alternatives development and evaluation study.

15. [*Resolution to Approve Addendum to the Engineering Services Agreement with Stantec for Access Improvements on TH 75 at 44th Ave S. Eng. No. 14-A2-6A](#)

Resolution 2014-0623-F

16. [*Resolution to Award Bid for Flood Mitigation Project, Area 2 \(Hjemkomst & High Rise Area\). Eng. No. 11-A3-6](#)

Resolution 2014-0623-G

Public Works Department

17. [*Resolution to Reject Bids and Authorize Re-Advertisement to Purchase a Single-arm Semi-Automated Side-Load Refuse Truck and a Dual-arm Semi-Automated Side-Load Refuse Truck](#)

Resolution 2014-0623-H

18. [*Resolution to Reject Bids and Authorize Re-Advertisement to Purchase Three \(3\) Auto-loader Recycle Trucks](#)

Resolution 2014-0623-I

Administration

19. [Consider Actions Relating to Accepting Offers on the Sale of G.O. Wastewater Revenue Bonds, Series 2014A and G.O. Improvement Refunding Bonds, Series 2014B](#)

Minutes: Michael Redlinger, City Manager, provided a brief update on the Moody's rating and introduced Paul Steinman, Vice President, Springsted, Inc. Mr. Steinman provided a brief recap of the bond sale.

- A. [Resolution Accepting Bid on the Sale of G.O. Wastewater Revenue Bonds, Series 2014A](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson

Motion to Approve Resolution Accepting Bid on the Sale of G.O. Wastewater Revenue Bonds, Series 2014A

Motion Passed **Resolution 2014-0623-3**

For: 8

B. [Resolution Accepting Bid on Sale of G.O. Improvement Refunding Bonds, Series 2014B](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Resolution Accepting Bid on Sale of G.O. Improvement Refunding Bonds, Series 2014B

Motion Passed **Resolution 2014-0623-4**
For: 8

20. [Consider Actions Relating to Ordinance 2014-11](#)

Minutes: Keely Ihry, Clay County Public Health, provided a brief update of the minor changes to the second reading of Ordinance No. 2014-11 and introduced a possible change to the clean indoor act.

A. [Second Reading of Ordinance No. 2014-11: An Ordinance to Amend and Reenact Sections 2-5A-1, 2-5A-3, 2-5A-5, and 2-5A-6 of the Moorhead Municipal Code Relating to Tobacco Products, License for Sale of Tobacco Products, Administrative Remedies, and Compliance Checks](#)

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett
Motion to Approve Second Reading of Ordinance No. 2014-11: An Ordinance to Amend and Reenact Sections 2-5A-1, 2-5A-3, 2-5A-5, and 2-5A-6 of the Moorhead Municipal Code Relating to Tobacco Products, License for Sale of Tobacco Products, Administrative Remedies, and Compliance Checks

Motion Passed
For: 8

B. [Resolution Approving the Title & Summary of Ordinance 2014-11](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey
Motion to Approve Resolution Approving the Title & Summary of Ordinance 2014-11

Motion Passed **Resolution 2014-0623-5**
For: 8

21. [*Resolution to Approve License Agreement for GIS Software](#)
Resolution 2014-0623-J

22. [*Resolution Approving Modification of the City's Multi-Family Residential Property Tax Exemption Policy to Include Housing with Health-Related Service Projects](#)
Resolution 2014-0623-K

23. Approve Licenses - Permits

A. [*Resolution to Approve Sound Amplification Permit](#)
Resolution 2014-0623-L

B. [*Resolution to Approve Liquor License](#)
Resolution 2014-0623-M

24. [Mayor and Council Reports](#)

Minutes: Council Member Otto provided a summary of a recent Diversion Authority Meeting.

Council Member Gehrtz provided a summary of a recent Economic Development Authority meeting.

Council Member Hulett suggested having the US Army Corps of Engineers attend a future City Council meeting to provide an update on the FM Diversion Project.

Council Member Elmer inquired about department presentations.

25. [City Manager Reports – Updates](#)

Minutes: Michael Redlinger provided a brief update on the bonds rates, river levels, and mosquito control.

Adjourned at 7:17 pm

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