

City of Moorhead
Adjourned Council Meeting
Meeting Minutes
September 17, 2012 at 5:30 PM
City Hall Council Chambers

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on September 17, 2012, 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
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

Adjourned City Council Meeting

1. [Executive Session - Discuss Sale Pricing for City Owned Properties: 58.352.0110, 58.656.1660, 58.657.0100, 58.657.0090, 58.657.0080, 58.676.0050, 58.675.0030](#)

Motion made by Mark Hintermeyer and seconded by Nancy Otto

Motion to go into Executive Session - Discuss Sale Pricing for City Owned Properties: 58.352.0110, 58.656.1660, 58.657.0100, 58.657.0090, 58.657.0080, 58.676.0050, 58.675.0030

Motion Passed

For: 8

2. [Amend Listing Agreement with Michael Gunter, Kvamme Real Estate, to include sale of a vacant lot at 3510 Riverview Circle](#)

Motion made to Approve made by Steve Gehrtz and seconded by Mike Hulett

Motion to Amend Listing Agreement with Michael Gunter, Kvamme Real Estate, to include sale of a vacant lot at 3510 Riverview Circle

Motion Passed: Resolution 2012-0917-1

For: 8

Minutes: Michael Redlinger, City Manager, provided a report on the project and the following was a clarified response to Mayor and Council questions:

- Discussion occurred regarding the flood plain and a future potential buyout.

3. [Award Quotes for Law Enforcement Center Roof Replacement](#)

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

Motion to Approve 3. Award Quotes for Law Enforcement Center Roof Replacement

Motion Passed: Resolution 2012-0917-2

For: 8

Minutes: Chad Martin, Operations Director, provided a report on the new bids and the following was a clarified response to Mayor and Council questions.

4. [Approve Local "Authorizing Resolution" to Establish a Two-Year Property Tax Abatement Program for New Residential Constructions and Improvements to Existing Residential Property](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer

Motion to Approve a Local "Authorizing Resolution" to Establish a Two-Year Property Tax Abatement Program for New Residential Constructions and Improvements to Existing Residential Property

Motion Passed: Resolution 2012-0917-3

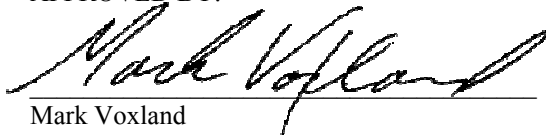
For: 8

Minutes: Michael Redlinger, City Manager, and Scott Hutchins, Director of Community Services provided a report on the two-year property tax abatement and the following was a clarified response to Mayor and Council questions:

- Discussion occurred regarding the start date, new and existing homes, threshold on the existing facilities, and marketing strategies.

5. [City Manager Reports](#)

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*