

**City of Moorhead
City Council Meeting
Meeting Minutes
June 24, 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 June 24, 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	Present
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. [Recognitions - Presentations](#)

A. [Parks and Recreation Month Proclamation](#)

Minutes: Mayor Voxland presented the Park and Recreation Month Proclamation.

B. [There's No Excuse for Elder Abuse World Awareness Day Proclamation](#)

Minutes: Mayor Voxland presented "There's No Excuse for Elder Abuse World Awareness Day" Proclamation.

4. [Approve Minutes](#)

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

Motion to Approve Minutes from June 10, 2013 City Council Meeting and June 17, 2013 Committee of the Whole Meeting

Motion Passed

For: 7; Absent: 1 - Luther Stueland

A. [June 10, 2013 City Council Minutes](#)

B. [June 17, 2013 Committee of the Whole Minutes](#)

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

Minutes: Tom McSparron, Donor Services Officer, West Central Initiative provided an update.

6. [Agenda Amendments](#)

Minutes: No Agenda Amendments were made.

7. [Consent Agenda](#)

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

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand

Motion to Approve the Consent Agenda as Amended

Motion Passed

For: 7; Absent: 1 - Luther Stueland

Minutes: Item number 16 was removed from the Consent Agenda.

8. [Mayor and Council Appointments](#)

Minutes: No appointments at this time.

Public Hearings (5:45 p.m.)

9. [Public Hearing Regarding the Request of Ed's Towing Service Inc. for Property Tax Exemption \(2848 22nd Ave S\)](#)

Motion Passed

For: 7; Absent: 1 - Luther Stueland

Minutes: Public Hearing Opened at 6:49 pm.

Michael Redlinger, City Manager, gave a brief summary of the property tax exemption.

Public Hearing Closed at 6:50 pm.

A. [Resolution to Approve Property Tax Exemption for Ed's Towing Service Inc.](#)

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

Motion to Approve Resolution to Approve Property Tax Exemption for Ed's Towing Service Inc.

Motion Passed **Resolution 2013-0624-1**

For: 7; Absent: 1 - Luther Stueland

Community Services Department

10. [*Consider Actions Relating to Ordinance 2013-08](#)

A. [*Second Reading of Ordinance 2013-08: An Ordinance to Amend Sections 10-2-2: Definitions and 10-15B-8: Building Height in MU-2](#)

- B. [*Title and Summary for Ordinance 2013-08](#)
Resolution 2013-0624-A
- 11. [*Consider Actions Relating to Ordinance 2013-09](#)
 - A. [*Second Reading of Ordinance 2013-09: An Ordinance to Amend Sections 10-17-E: Gateway Overlay and 10-13: Commercial Zoning Districts](#)
 - B. [*Title and Summary for Ordinance 2013-09](#)
Resolution 2013-0624-B
- 12. [*Consider Actions Relating to Ordinance 2013-10](#)
 - A. [*Second Reading of Ordinance 2013-10: An Ordinance to Amend Section 5-2-6: Snow Emergency Regulations](#)
 - B. [*Title and Summary for Ordinance 2013-10](#)
Resolution 2013-0624-C
 - C. [*Blue Snow District Parking Boundary Change and Budget Adjustment](#)
Resolution 2013-0624-D
- 13. [*Resolution to Implement Modified 3-hour Parking Zone on West Side of 8th Street](#)
Resolution 2013-0624-E

Engineering - Wastewater Treatment

- 14. [*Resolutions for Completed Public Improvement Projects Funded with Special Assessments](#)
 - A. [*Resolution Declaring Costs to be Assessed & Ordering Preparation of Proposed Assessments](#)
Resolution 2013-0624-F
 - B. [*Resolution to Call for a Public Hearing on Proposed Assessments](#)
Resolution 2013-0624-G
- 15. [*Resolution to Award Bids for Street & Underground Utility Improvements in Southfield 2nd Addition. Eng. No. 10-A6-3](#)
Resolution 2013-0624-H
- 16. [Resolution to Approve Amendment #1 to the Fargo-Moorhead Metropolitan Area Flood Risk Management Project Design Agreement](#)

Minutes: Michael Redlinger, City Manager, John Shockley, City Attorney, and Bob Zimmerman, City Engineer, provided more information on the amendment to the Fargo-Moorhead Metropolitan Area Flood Risk Management Project Design Agreement

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett
Motion to Table Resolution to Approve Amendment #1 to the Fargo-Moorhead Metropolitan Area Flood Risk Management Project Design Agreement to July 8, 2013.

17. [*Resolution to Approve a Flood Damage Reduction Grant Agreement with the Minnesota DNR](#)
Resolution 2013-0624-I
18. [*Resolution to Award Quote for the 34th St. & 12th Ave. South Turn Lane Modifications. Eng. No. 13-A2-2](#)
 - A. [Order Improvements & Declare Intent to Assess](#)
Resolution 2013-0624-J
 - B. [Award Quote](#)
Resolution 2013-0624-K

Fire Department

19. [*Resolution to Accept Grant Award for 2012 Hazardous Materials Emergency Preparedness \(HMEP\) Grant Program](#)
Resolution 2013-0624-L

Administration

20. [Mayor and Council Reports](#)
 - A. [Resolution of Support for Council Member Hulett's Application to Serve on the Greater Minnesota Regional Parks and Trails Commission](#)

Motion to Approve made by Steve Gehrtz and seconded by Mark Altenburg
Motion to Approve Resolution of Support for Council Member Hulett's Application to Serve on the Greater Minnesota Regional Parks and Trails Commission

Motion Passed **Resolution 2013-0624-2**
For: 7; Absent: 1 - Luther Stueland

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

Minutes: Michael Redlinger, City Manager, presented a request from the St. Cloud Area Planning Organization for a resolution of support for an expansion of Interstate 94 in central Minnesota.

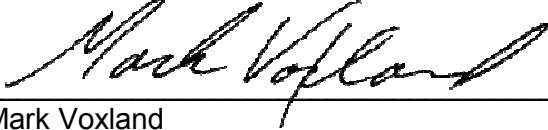
22. [Executive Session - Labor Negotiations Update](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Adjourn into Executive Session - Labor Negotiations Update

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

Meeting Adjourned at 7:13 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