

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
October 15, 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 October 15, 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. [Resolution to Consider Underground Utilities in Johnson Farms 3rd Addition. Eng. No. 12-A6-3](#)

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

Motion to Approve Resolutions Related to Consider Underground Utilities in Johnson Farms 3rd Addition. Eng. No. 12-A6-3

Motion Passed: Resolution #'s noted below

For: 8

- A. [Resolution to Order Improvements and Declare Intent to Assess
Resolution 2012-1015-1](#)
 - B. [Resolution to Award Bid
Resolution 2012-1015-2](#)
2. [Resolution to Approve Agreement with Eide Bailly to Prepare an Analysis of "Tip Credit" Financial Impacts](#)

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

Motion to Amend made by Brenda Elmer and seconded by Mark Hintermeyer

Amend Resolution to Approve Agreement with Eide Bailly to Prepare an Analysis of "Tip Credit" Financial Impacts to include "retain existing" in line 2 after "is to".

Motion Passed: **Resolution 2012-1015-3**

For: 7; Against: Luther Stueland

Minutes: Scott Hutchins, Community Services Director, provided a report on the agreement to prepare an analysis of "Tip Credit" between Minnesota and

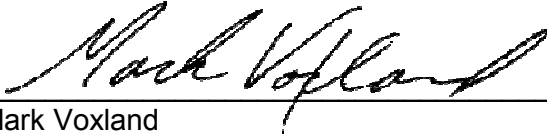
North Dakota.

- Council Member Hintermeyer suggested changing the TIP language to have an exemption and redefine the language.
- Council Member Altenburg suggested bringing the 8th Circuit Court of Appeals dealing with "TIP credit" to Eide Baillys attention.
- City Council is concerned with over emphasis and de-emphasis on restaurant owners during this analysis.
- Council Member Elmer noted that this is a competitive market for businesses and residents and the City of Moorhead needs to be competitive with our surrounding area.
- Council Member Stueland stated that efforts and money could be better spent by looking at local policy and this is not the highest priority of the City Council.
- Council Member Hulett stated that City Council recently passed a resolution to attract full service and limited service for restaurants. The City of Moorhead is focusing efforts on all restaurants.

3. Executive Session - Labor Negotiations


Meeting adjourned to Executive Session at 5:52 p.m.

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