

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
August 16, 2010 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 August 16, 2010, 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:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Absent

Adjourned City Council Meeting

1. [Resolution to Award Bid for the 34th St/I-94 Interchange Project, Phase 2 \(Intersection & Traffic Signal Improvements\). Eng. No. 04-2-1B](#)

Minutes: City staff clarified the following in response to Mayor and Council questions:

- The improvement project will be conducted in phases. The Engineering Department will be communicating with area property owners to design an acceptable coordinated plan.

Motion to Approve made by Nancy Otto and seconded by Diane Wray Williams

Resolution to Award Bid for the 34th St/I-94 Interchange Project, Phase 2 (Intersection & Traffic Signal Improvements). Eng. No. 04-2-1B

Motion Passed: **Resolution 2010-0816-1**

For: 8

2. [Resolution to Approve Budget Adjustment - Flood 2010 Employee Overtime Compensation](#)

Minutes: At the request of Council Members, City staff will provide a report on all 2010 approved budget adjustments.

Motion to Approve made by Diane Wray Williams and seconded by Nancy Otto

Resolution to Approve Budget Adjustment - Flood 2010 Employee Overtime Compensation

Motion Passed: **Resolution 2010-0816-2**

For: 7; Against: 1 - Luther Stueland

3. [20th St. N. Sidewalk Discussion](#)

Minutes: Michael Redlinger, City Manager, stated that the Council's decision to remove the sidewalk installation proposed in the street reconstruction project

at 13th Avenue North and 20th Street North (Eng. No. 10-A2-4) at its April 26, 2010 City Council meeting has come to the attention of property owners in the area. Many of these property owners have requested that the Mayor and City Council reconsider this decision and allow for the sidewalk installation.

Jody Bertrand, Senior Engineer, provided a map representing the proposed sidewalk installation and those property owners in favor of the project.

City staff clarified the following in response to Mayor and Council questions:

- The sidewalk improvement would not be assessed to property owners. This opportunity is provided on a very limited basis.
- The City has had differing sidewalk construction policies over time. It is the goal of the City to create consistency and connectivity within neighborhoods whenever possible.
- If not approved and conducted at the time of the street reconstruction project the cost would be significantly higher.
- Notice was provided to affected neighbors through outreach efforts conducted by Council Member Otto and City staff.

A petition was presented identifying thirteen individuals in favor of the project. It was noted that a petition submitted to the Council on April 26, 2010 identified thirteen individuals opposed to the project.


Keith Malakowsky, 20th Street North resident, stated his support for the project.

Motion to Approve made by Diane Wray Williams and seconded by Nancy Otto
Resolution to Amend 13th Ave N & 20th St N Street Rehabilitation Project (Eng. No. 10-A2-4) to Include Sidewalk Improvements as Originally Proposed
Motion Passed: **Resolution 2010-0816-3**
For: 7; Against: 1 - Luther Stueland


Motion to Receive Petition made by Nancy Otto and seconded by Mark Hintermeyer
Receive Petition Entitled, "Petition in Favor of Sidewalks with North 20th Street Rehab Project"
Motion Passed by unanimous vote
For: 8

APPROVED BY:

ATTEST:



Mark Voxland, Mayor



Jill Wenger, City Clerk

Respectfully submitted by:
Jill Wenger, City Clerk