

**MINUTES OF THE MEETING OF THE CITY COUNCIL
OF THE CITY OF MOORHEAD, MINNESOTA
August 10, 2009**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Moorhead, Clay County, Minnesota, was duly held in the Council Chambers, City Hall, August 10, 2009, at 5:30 PM.

The following were present for roll call:

1st Ward Council Member:	Nancy Otto	Present
1st Ward Council Member:	Dan Bohmer	Present
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	John Rowell	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Lauri Winterfeldt	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Recognitions/Presentations/Introductions](#)
3. [Approve Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
5. [Agenda Amendments](#)
6. [Consent Agenda](#)

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Motion made to Approve made by Dan Hunt and seconded by Nancy Otto 5:33 PM

Motion to Approve Consent Agenda

Passed For: 8; Against: 0; Abstain: 0; Absent: 0

Minutes: The following items were removed from the consent agenda: 11, 12, 13, 14, 16, 17, and 24. 5:34 PM

7. [*Approve Licenses - Bonds](#)
8. [Mayor and Council Reports - Appointments](#)
 - A. [Resolution to Approve Charter Commission Reappointment \(3rd Ward\)](#)

Minutes: Resolution #2009-802 5:33 PM
Motion made to Approve made by Lauri Winterfeldt and 5:35 PM
seconded by Dan Hunt
Motion to Approve Resolution to Approve Charter Commission
Reappointment (3rd Ward)
Passed For: 8; Against: 0; Abstain: 0; Absent: 0

Community Services Department

9. [*Resolution Authorizing a Contract with MnDOT for 2010 New Freedom Section 5317 Transportation Services for Mobility Management](#)

Minutes: Resolution #2009-801-A 5:28 PM

10. [*Resolution Authorizing a Contract with MnDOT for 2010 New Freedom Section 5317 Transportation Services for Traffic Signalization Improvements](#)

Minutes: Resolution #2009-801-B 5:28 PM

11. [*Resolutions Authorizing Submission of 2010 Public Transit Grant to the Minnesota Dept. of Transportation](#)

Motion made to Approve made by John Rowell and seconded 5:44 PM
by Diane Wray Williams

Motion to Approve *Resolutions Authorizing Submission of 2010 Public
Transit Grant to the Minnesota Dept. of Transportation

Passed For: 7; Against: 1; Abstain: 0; Absent: 0

Minutes: Motion to approve items 11-A and 11-B. 5:44 PM

- A. [*Resolution to Authorize Contract with MnDOT for 2010 Public Transportation Services](#)

Minutes: Resolution #2009-803-A 5:28 PM

- B. [*Resolution to Authorize Contract with MnDOT for 2010 Special Transportation Services for Persons with Disabilities](#)

Minutes: Resolution #2009-803-B 5:28 PM

12. [*Resolution Authorizing Submission of 2010 Job Access Reverse Commute Grant to the Minnesota Dept. of Transportation](#)

Motion made to Approve made by John Rowell and seconded 5:44 PM
by Diane Wray Williams

Motion to Approve *Resolution Authorizing Submission of 2010 Job Access
Reverse Commute Grant to the Minnesota Dept. of Transportation

Passed For: 7; Against: 1; Abstain: 0; Absent: 0

Minutes: Resolution #2009-804 5:28 PM

13. [*Resolutions to Approve 2009-2010 U-Pass Contracts with Concordia College, MSUM, MSCTC, and Horizon Middle School](#)

**Motion made to Approve made by John Rowell and seconded 5:55 PM
by Diane Wray Williams**

**Motion to Approve *Resolutions to Approve 2009-2010 U-Pass Contracts with
Concordia College, MSUM, MSCTC, and Horizon Middle School
Passed For: 7; Against: 1; Abstain: 0; Absent: 0**

- A. [*Resolution to Approve Contract with Concordia College for Transit Service to College Students, Faculty and Staff](#)

Minutes: Resolution #2009-805-A 5:28 PM

- B. [*Resolution to Approve Contract with Minnesota State University Moorhead for Transit Service to College Students, Faculty and Staff](#)

Minutes: Resolution #2009-805-B 5:28 PM

- C. [*Resolution to Approve Contract with Minnesota State Community and Technical College for Transit Service to College Students](#)

Minutes: Resolution #2009-805-C 5:28 PM

- D. [*Resolution to Approve Contract with Moorhead Public Schools for Transit Service to Horizon Middle School Students](#)

Minutes: #2009-805-D 5:28 PM

14. [*Resolution to Authorize Purchase of One \(1\) 35-foot Low Floor Transit Coach from New Flyer Industries](#)

**Motion made to Approve made by John Rowell and seconded 6:04 PM
by Diane Wray Williams**

**Motion to Approve *Resolution to Authorize Purchase of One (1) 35-foot Low
Floor Transit Coach from New Flyer Industries
Passed For: 7; Against: 1; Abstain: 0; Absent: 0**

Minutes: Resolution #2009-806 5:28 PM

15. [*Resolution to Approve Addendum to Lease Agreement with Fargo Public Schools \(TPAS\)](#)

Minutes: Resolution #2009-801-C 5:28 PM

16. [*Resolution to Authorize Agreement Among Minnesota State Colleges and Universities \(MnSCU\), Moorhead Economic Development Authority \(EDA\), and the City of Moorhead](#)

**Motion made to Approve made by Lauri Winterfeldt and 6:09 PM
seconded by John Rowell**

**Motion to Approve *Resolution to Authorize Agreement Among Minnesota
State Colleges and Universities (MnSCU), Moorhead Economic Development
Authority (EDA), and the City of Moorhead
Passed For: 6; Against: 2; Abstain: 0; Absent: 0**

Minutes: Resolution #2009-807 5:28 PM

Engineering - Wastewater Treatment

17. [*Resolution to Award Bid and Approve Engineering Services Agreement for Pavement Reconstruction along 20th St \(12th to 24th Ave S\). Eng. No. 09-A2-3](#)

- A. [*Resolution to Approve Engineering Services Agreement for Pavement Reconstruction along 20th St \(12th to 24th Ave S\). Eng. No. 09-A2-3](#)

Minutes: Item 17-B was removed from the agenda as the Minnesota Department of Transportation (MnDOT) concurrence is required for such action. 6:22 PM

Motion made to Approve made by Mark Hintermeyer and seconded by John Rowell 6:22 PM

Motion to Approve *Resolution to Approve Engineering Services Agreement for Pavement Reconstruction along 20th St (12th to 24th Ave S). Eng. No. 09-A2-3

Passed For: 7; **Against:** 1; **Abstain:** 0; **Absent:** 0

Minutes: Resolution #2009-808 5:28 PM

- B. [*Resolution to Award Bid for Pavement Reconstruction along 20th St \(12th to 24th Ave S\). Eng. No. 09-A2-3](#)

18. [*Resolution to Approve/Deny Changes in Traffic Control](#)

Minutes: Resolution #2009-801-D 5:28 PM

Fire Department

19. No Items Scheduled

Operations Department

20. No Items Scheduled

Police Department

21. [*Resolution to Approve Issuance of Wine and 3.2% On-Sale Malt Liquor Licenses - Atomic Coffee, 805 30th Avenue So](#)

Minutes: Resolution #2009-801-E 5:28 PM

Moorhead Public Service

22. [*Resolution to Award Bid for 2009 Watermain Trench Repairs](#)

Minutes: Resolution #2009-801-F 5:28 PM

City Attorney Reports

23. No Items Scheduled

City Manager Reports

24. [*Resolution to Approve Budget Adjustment to Lakes & Prairies Community Action Partnership \(Home Repair Assistance Program\)](#)

Motion made to Approve made by Diane Wray Williams and seconded by John Rowell 6:23 PM

Motion to Approve *Resolution to Approve Budget Adjustment to Lakes & Prairies Community Action Partnership (Home Repair Assistance Program)

Passed For: 8; Against: 0; Abstain: 0; Absent: 0

Minutes: Resolution #2009-809 5:28 PM

25. [Reports - Updates](#)

Minutes: Michael Redlinger, City Manager, provided the following updates/reports: 6:39 PM

- The 2010 budget books will be finalized this week.
- Reported staff is compiling the responses to the requests received during the Night to Unite event.
- Two alternatives regarding the flood risk reduction and property acquisition project have been prepared. The public hearing regarding this project is scheduled for August 24th. Council Member Hintermeyer expressed his support for Alternative #2; however, feels that this alternative can be adjusted somewhat to address his concerns regarding assessing properties west of 20th Street. It was noted that alternative #2 complies with applicable state law.

- A. [Budget Updates](#)

Minutes: Michael Redlinger, City Manager, briefly reviewed the Capital Improvement Fund Requests for 2010 noting approximately \$1,565,900 is available. It was suggested this matter be placed on next week's (August 17th) agenda for discussion. 6:44 PM

- B. Other

26. [Executive Session \(if needed\)](#)

Minutes: It was noted there was no need to conduct an executive session this evening. 6:40 PM

27. Other Reports

28. New Business

29. [Citizens Addressing the Council \(continued, if necessary\)](#)

Minutes: Meeting adjourned.

6:44 PM

The proceedings of this meeting are digitally recorded and said electronic file is available for public review.

APPROVED:

MARK VOXLAND, Mayor

ATTEST:

KAYE BUCHHOLZ, City Clerk