



**City of Moorhead
City Council Meeting
Meeting Minutes
July 25, 2016 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 July 25, 2016, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Absent until 5:31 pm
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. Pledge of Allegiance
3. Recognitions - Presentations
- A. [West Central Initiative Update from Donor Services Officer Tom McSparron](#)

Minutes: Tom McSparron, provided a brief update on the West Central Initiative.

4. Citizens Addressing the Council (Time Reserved: 15 Minutes)

5. [Agenda Amendments](#)

Minutes: Moved item number 16 under Mayor and Council appointments.

6. [Consent Agenda](#)

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

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 7

Absent: 1 - Mari Dailey

Minutes: Item number 9 was removed from the consent agenda.

7. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding the Request of Restemayer Holdings LLC \(doing business as D-S Beverages LLC\) for Property Tax Exemption for a Project Located at 201 17 St. N.](#)

Minutes: Public Hearing opened at 5:45 pm

Cindy Graffeo, Economic Development Authority Executive Director, provided a brief overview of the proposed property tax exemption for Restemayer Holdings, LLC dba D-S Beverages.

Public Hearing closed at 5:47 pm

A. [Resolution to Approve a Property Tax Exemption for Restemayer Holdings LLC \(dba D-S Beverages LLC\) for a Project Located at 201 17 St. S.](#)

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

Motion to Approve Resolution to Approve a Property Tax Exemption for Restemayer Holdings LLC (dba D-S Beverages LLC) for a Project Located at 201 17 St. S.

Motion Passed **Resolution 2016-0725-1**

For: 7

Absent: 1 - Mari Dailey

Economic Development

9. [*Resolution to Approve a Purchase Agreement between Mjolsness Properties, LLC and the City of Moorhead for the Sale of Property Located in MCCARA 4th Addition \(3305 43 St S\)](#)

Minutes: Cindy Graffeo, Economic Development Authority Executive Director, provided a brief summary of the Mjolsness Properties purchase agreement.

Motion to Approve made by Heidi Durand and seconded by Jim Haney

Motion to Approve Resolution to Approve a Purchase Agreement between Mjolsness Properties, LLC and the City of Moorhead for the Sale of Property Located in MCCARA 4th Addition (3305 43 St S)

Motion Passed **Resolution 2016-0725-2**

For: 7

Absent: 1 - Mari Dailey

Planning and Neighborhood Services Department

10. [*Consider Actions Relating to Ordinance 2016-12: An Ordinance to Rezone Prairie Meadows 6th Addition](#)

A. [*Second Reading](#)
Ordinance 2016-12

- B. [*Title and Summary](#)
Resolution 2016-0725-A
11. [*Consider Actions Relating to Ordinance 2016-13: An Ordinance to Amend Various Sections of the Moorhead City Code](#)
- A. [*Second Reading](#)
Ordinance 2016-13
 - B. [*Title and Summary](#)
Resolution 2016-0725-B
12. [*Resolution to Authorize Purchase of Two \(2\) 35-Foot Heavy Duty Diesel BRT-style Transit Buses from New Flyer Industries](#)
Resolution 2016-0725-C

Engineering Department

13. [*Resolution to Approve Change Order #3 for Village Green Blvd Railroad Crossing Improvements. Eng. No. 14-A2-2B](#)
Resolution 2016-0725-D
14. [*Resolution to Approve Various Actions for Street & Underground Utilities in Bright Sky Addition. Eng. No. 16-A6-03](#)
- A. [*Resolution to Approve Engineering Services Agreement and Order Report](#)
Resolution 2016-0725-E
 - B. [*Resolution to Receive Preliminary Engineering Report and Approve Plans & Specifications](#)
Resolution 2016-0725-F
15. [*Resolution to Approve Engineering Services Agreement with WSB for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)
Resolution 2016-0725-G

Moorhead Public Service

16. [Approve Resolution Accepting Offer on Sale of \\$12,730,000 in Public Utility Revenue Bonds, Series 2016A, and Providing for Their Issuance](#)

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand
Motion to Approve Resolution Accepting Offer on Sale of \$12,730,000 in Public Utility Revenue Bonds, Series 2016A, and Providing for Their Issuance

Motion Passed **Resolution 2016-0725-3**

For: 7

Absent: 1 - Mari Dailey

Minutes: John Shockley, City Attorney, and Terri Heaton, Client Representative from Springsted Corporation, provided a brief update on the Public Utility Revenue Bonds.

17. [*Approve Change Order No. 1 and 2 with PSC Aevenia for Relocation of 115kV](#)

[Transmission Line Along 32nd Avenue South in West Fargo](#)
Resolution 2016-0725-H

Administration

18. [*Resolution to Approve a Budget Adjustment for Additional Funding Relating to Design Costs for the Clay County Law Enforcement Center](#)
Resolution 2016-0725-I
19. [*Consider Actions Relating to the Johnson Farms Request for Proposals](#)
 - A. [Resolution to Select J&O Real Estate as the Preferred Developer and Authorize Execution of Purchase Agreement](#)
Resolution 2016-0725-J
 - B. [Resolution to Order Report and Approve Engineering Services Agreement with Houston Engineering, Inc.](#)
Resolution 2016-0725-K
 - C. [Resolution to Receive Report and Order Plans & Specifications](#)
Resolution 2016-0725-L
20. Approve Licenses - Permits
 - A. [*Resolution to Approve Sound Amplification Permit](#)
Resolution 2016-0725-M
21. [Mayor and Council Reports](#)
22. [City Manager Reports - Updates](#)

Minutes: David Schmidt, Interim City Manager, provided a brief update on the search for a City Manager.

Meeting adjourned at 5:52 pm

APPROVED BY:



Del Rae Williams
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