



**City of Moorhead
City Council Meeting
Meeting Minutes
August 11, 2014 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 August 11, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Absent
Mayor:	Del Rae Williams	Absent
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. [Approve Minutes](#)

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz
Motion to Approve Minutes

Motion Passed
For: 7; Absent: 1 - Heidi Durand

- A. [July 21, 2014 Adjourned City Council Meeting](#)
 - B. [July 21, 2014 Committee of the Whole Meeting](#)
 - C. [July 28, 2014 City Council Meeting](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: John Moen, resident, discussed the Toll Bridge Litigation.

5. [Agenda Amendments](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve Agenda Amendments

Motion Passed
For: 7; Absent: 1 - Heidi Durand

Minutes: Michael Redlinger, City Manager, requested that the following items be added to the agenda.
A. Board & Commission Appointments
B. Resolution to Approve Minor Subdivision

6. [Consent Agenda](#)

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

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve Consent Agenda

Motion Passed
For: 7; Absent: 1 - Heidi Durand

Minutes: Item number 11 was pulled from the consent agenda and added 23a Resolution to Approve Minor Subdivision.

7. [Mayor and Council Appointments](#)

Motion to Approve made by Jim Haney and seconded by Steve Gehrtz
Motion to Approve Mayor and Council Appointments

Motion Passed **Resolution 2014-0811-1**
For: 7; Absent: 1 - Heidi Durand

Public Hearings (5:45 p.m.)

8. [Public Hearing to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects](#)

Minutes: Public Hearing Opened at 5:50 pm

Michael Redlinger, City Manager, and Tom Trowbridge, Assistant City Engineer, briefly explained the special assessment project.

Public Hearing Closed at 5:53 pm

A. [Resolution to Approve Special Assessments for Public Improvements for Various Construction Projects](#)

Motion to Approve made by Mari Dailey and seconded by Mike Hulett
Motion to Approve Resolution to Approve Special Assessments for Public Improvements for Various Construction Projects

Motion Passed **Resolution 2014-0811-2**
For: 7; Absent: 1 - Heidi Durand

Planning and Neighborhood Services Department

9. [*First Reading of Ordinance 2014-14: To Rezone Lots 1-4, Block 2, Shepherd Meadows First Addition from RLD-2 to RLD-3](#)

Ordinance 2014-14

10. [*First Reading of Ordinance 2014-15: To Amend Sections 10-12: Residential Districts, 10-16B: Institutional Districts, 10-18: Use Regulations, 10-19-5 Fences, and 10-22 Signs of the Moorhead City Code](#)

Ordinance 2014-15

11. [*Authorize Moorhead Public Housing Agency to Construct Affordable Rental Housing within the City of Moorhead \(up to 4 units at the northwest corner of 9th Street and 2nd Avenue North](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney

Motion to Approve to Authorize Moorhead Public Housing Agency to Construct Affordable Rental Housing within the City of Moorhead (up to 4 units at the northwest corner of 9th Street and 2nd Avenue North

Motion Passed **Resolution 2014-0811-3**

For: 7; Absent: 1 - Heidi Durand

Minutes: Michael Redlinger, City Manager, and Lisa Vatnsdal, Neighborhood Services Manager, provided a brief summary of the proposed project.

Sally Roe, MPHA Director, asked that the City Council to table this item until Council Member Durand be present.

Donna McMaster, MPHA Chair, spoke in favor of the project.

Engineering Department

12. [*Resolution to Approve Task Order #10 with KLJ to Provide Limited Construction Observation for Street Improvements on SE Main Ave from Oak Way to I-94. Eng. No. 14-A2-4](#)

Resolution 2014-0811-A

Parks and Recreation Department

13. [Consider the Following Actions Relating to Submission of Legacy Grants](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey

Motion to Approve Consider the Following Actions Relating to Submission of Legacy Grants

Motion Passed

For: 7; Absent: 1 - Heidi Durand

Minutes: Michael Redlinger, City Manager, and Holly Heitkamp, Parks & Recreation Director, provided a brief update on the legacy grants.

- A. [Resolution to Approve Submission of Trails Legacy Grant \(Trails identified in Moorhead River Corridor Study\)](#)
Resolution 2014-0811-4
- B. [Resolution to Approve Submission of Parks and Trails Legacy Grant \(MB Johnson - Phase 3\)](#)
Resolution 2014-0811-5

Police Department

14. [*Resolution to Authorize Exploring Feasibility of Future Migration of Police/Fire Radio Communications to the Public Safety Statewide ARMER System](#)
Resolution 2014-0811-B

Moorhead Public Service

15. [*Resolution to Approve Change Order No. 3 for Environmental Abatement and Demolition of the Moorhead Power Plant at Elm Street](#)
Resolution 2014-0811-C

Administration

16. [*Resolution to Approve Request for Qualifications & Proposals \(RFP\) - Civil Legal Services](#)
Resolution 2014-0811-D
17. [*Resolution to Approve LELS Local 375 Post Retirement Health Care Savings Plan Amendment](#)
Resolution 2014-0811-E
18. [*Resolution to Approve Software Purchase Agreement with Vanguard Appraisals, Inc.](#)
Resolution 2014-0811-F
19. Approve Licenses - Permits
 - A. [*Resolution to Approve a Minnesota Lawful Gambling Premise Permit to Moorhead Youth Hockey Association at All Star Bowl](#)
Resolution 2014-0811-G
20. Mayor and Council Reports
 - A. [*Resolution to Approve Addendum No. 2 to Employment Agreement](#)
Resolution 2014-0811-H
21. [City Manager Reports - Updates](#)

Minutes: Michael Redlinger, City Manager, provided an update on the Greater Moorhead Days Parade and an upcoming Department of Natural Resources visit.

John Shockley, City Attorney, provided a brief update on the upcoming Moorhead Public Service bond that will be brought to City Council for approval.
22. Executive Session (If needed)
23. New Business
 - A. [*Resolution to Approve Minor Subdivision](#)
Resolution 2014-0811-I

Meeting adjourned 6:08 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*