



**City of Moorhead
City Council Meeting
Meeting Minutes
October 27, 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 October 27, 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	Absent until 5:35 pm
2nd Ward Council Member:	Jim Haney	Present
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. Approve Minutes

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Minutes

Motion Passed
For: 7; Absent: 1 - Nancy Otto

- A. [October 13, 2014 City Council Meeting](#)
 - B. [October 20, 2014 Committee of the Whole](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Matt Maslowski, EDA Director, introduced John Rhodes, Senior Principal of Moran, Stahl & Boyer. Mr. Rhodes provided a brief overview on the study of the industrial park.

Mark Stensland, Oakport resident, suggested using the former Sunmart Building as the new jail/detox center and also suggested a new flood diversion route.

5. [Agenda Amendments](#)

Motion to Approve made by Jim Haney and seconded by Mike Hulett
Motion to Approve the Agenda Amendments

Motion Passed
For: 8

Minutes: Michelle French, City Clerk, suggested adding the Moorhead Youth Hockey Association gambling premise resolution to the consent agenda under licenses and permits. Mayor Williams asked that number 18 be removed to a later date.

6. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Heidi Durand
Motion to Approve Consent Agenda

Motion Passed
For: 8

7. Mayor and Council Appointments

[Public Hearings \(5:45 p.m.\)](#)

8. [Public Hearing for 2015-2019 Consolidated Plan Draft & 2015 Action Plan Draft Community Development Block Grant \(CDBG\)](#)

Minutes: Lisa Vatnsdal, Neighborhood Services Manager; Tia Braseth, Community Development Program Administrator; and Holly Heitkamp, Parks & Rec Director; provided a brief overview of the 2015-2019 Consolidated Plan and 2015 Action Plan.

Public Hearing opened at 6:38 pm

Public Hearing closed at 6:39 pm

9. [Public Hearing to Consider the Approval of Franchise Agreement with Cable One, Inc.](#)

Minutes: Public Hearing opened at 6:39 pm

Sarah Wear, Assistant City Attorney, provided a brief overview of the Cable One, Inc. Franchise Agreement.

Amendment was made to drop the Townsite Center from the agreement.

Scott Geston, Cable One General Manager, addressed the Oakport access channels.

Public hearing closed at 6:50 pm

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve the All Actions Relating to the Second Reading of Ordinance 2014-23: An Ordinance to Amend and Reenact Section 1-12-7 of Chapter 12 of Title 1 of the Moorhead Municipal Code Relating to Regulation of Cable Communications and Approve

the Franchise Agreement as Amended

Motion Passed

For: 8

- A. [Second Reading of Ordinance 2014-23: An Ordinance to Amend and Reenact Section 1-12-7 of Chapter 12 of Title 1 of the Moorhead Municipal Code Relating to Regulation of Cable Communications](#)
Ordinance 2014-23
- B. [Title and Summary of Ordinance 2014-23](#)
Resolution 2014-1027-1
- C. [Resolution to Approve Franchise Agreement between City of Moorhead and Cable One, Inc.](#)
Resolution 2014-1027-2

Planning and Neighborhood Services Department

- 10. [*Consider Actions Relating to Ordinance 2014-22](#)
 - A. [*Second Reading of Ordinance 2014-22: To rezone a property generally described as a one acre tract at the intersection of 34th St S and 28th Ave S](#)
Ordinance 2014-22
 - B. [*Title and Summary](#)
Resolution 2014-1027-A
- 11. [*Resolution to Approve Minor Subdivision \(800 2nd Avenue North - Parcel 58.660.0010\)](#)
Resolution 2014-1027-B

Engineering Department

- 12. [*Resolution to Approve a Budget Adjustment and Engineering Services Agreement with Stantec for a Sanitary Sewer System Master Plan Update](#)
Resolution 2014-1027-C

Fire Department

- 13. [*Resolution to Enter Into Amended Hazardous Materials Team Contract and to Accept Grant Award from the Minnesota Board of Firefighter Training and Education](#)
Resolution 2014-1027-D

Police Department

- 14. [Consider Actions Relating to Ordinance 2014-21: An Ordinance to Amend and Reenact Chapter 4 of Section 5 of the Moorhead Municipal Code Relating to Recreational Vehicles](#)

Minutes: John Shockley, City Attorney, provided a brief clarification of the proposed ordinance.

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto

Motion to Approve Actions Relating to Ordinance 2014-21: An Ordinance to Amend and

Reenact Chapter 4 of Section 5 of the Moorhead Municipal Code Relating to Recreational Vehicles

Motion Passed
For: 8

- A. [Second Reading of Ordinance 2014-21](#)
Ordinance 2014-21
 - B. [Resolution to Approve the Title and Summary of Ordinance 2014-21](#)
Resolution 2014-1027-3
15. [*Resolution to Approve the Transfer of DUI Seizure Funds to the Police Operating Budget. \(Budget Adjustment #14-048\)](#)
Resolution 2014-1027-E

Moorhead Public Service

16. [*Resolution to Award Bid for 2014/2015 Tree Trimming](#)
Resolution 2014-1027-F

Administration

17. [*Resolution to Approve Legal Services Agreement with Ohnstad Twichell, P.C.](#)
Resolution 2014-1027-G
18. [*Resolution to Approve Outdoor Rink Lease Agreement - Moorhead Youth Hockey Association](#)
- Minutes: This item was pulled until further notice.
19. [*Resolution to Approve 3-Year Agreement for Insurance Agent of Record](#)
Resolution 2014-1027-H
20. [*Resolution to Approve Full Time Equivalency \(FTE\) Staffing Level Adjustment](#)
Resolution 2014-1027-I
21. [*Consider Approving Actions Relating to Ordinance 2014-24: An Ordinance Adopting the 2015 Fee Schedule](#)
- A. [*Second Reading of Ordinance 2014-24](#)
Ordinance 2014-24
 - B. [*Resolution to Approve the Title and Summary of Ordinance 2014-24](#)
Resolution 2014-1027-J
22. Approve Licenses - Permits
- A. *Resolution to Approve a Minnesota Lawful Gambling Premise Permit to Moorhead Youth Hockey Association at Moorhead Billiards, Inc.
Resolution 2014-1027-K
23. [Preliminary 2015 Operating & Capital Budget Discussion - Department Reports](#)

Minutes: Michael Redlinger, City Manager, provided a brief background on the *Preliminary* 2015 Operating and Capital Budget reports.

A. [Fire](#)

Minutes: Rich Duysen, Fire Chief, provided a departmental overview on the Fire Department.

B. [Parks & Recreation](#)

Minutes: Holly Heitkamp, Parks & Rec Director, provided a departmental overview on the Parks and Recreation Department.

24. Mayor and Council Reports

25. [City Manager Reports - Updates](#)

Minutes: Michael Redlinger, City Manager, delivered additional library budget details and provided an update on the Farm Skate park Facility.

26. [Executive Session - Labor Negotiations](#)

Motion to Approve made by Heidi Durand and seconded by Jim Haney
Motion to Move into Executive Session - Labor Negotiations

Motion Passed
For: 8

A. [Resolution to Approve Collective Bargaining Agreement Between City of Moorhead and Law Enforcement Labor Services \(LELS\) – Police Sergeants and Police Lieutenants, Local 375](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Resolution to Approve Collective Bargaining Agreement Between City of Moorhead and Law Enforcement Labor Services (LELS) – Police Sergeants and Police Lieutenants, Local 375

Motion Passed **Resolution 2014-1027-4**
For: 8

B. [Resolution to Approve Collective Bargaining Agreement Between City of Moorhead and Law Enforcement Labor Services \(LELS\) – Police Officers, Local 69](#)

Motion to Approve made by Mari Dailey and seconded by Heidi Durand
Motion to Approve Resolution to Approve Collective Bargaining Agreement Between City of Moorhead and Law Enforcement Labor Services (LELS) – Police Officers, Local 69

Motion Passed **Resolution 2014-1027-5**
For: 8

Meeting adjourned at 8:39 pm

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



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