



**City of Moorhead
City Council Meeting
Meeting Minutes
June 26, 2017 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 June 26, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Brenda Elmer	Absent
3rd Ward Council Member:	Joel Paulsen	Absent until 5:34 pm
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. [Agenda Amendments](#)
4. [Consent Agenda](#)

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

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

Motion to Approve Consent Agenda

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

5. [Mayor and Council Appointments](#)

Economic Development

Engineering Department

6. [*Resolution to Approve a Flood Damage Reduction Grant Agreement with the Minnesota DNR](#)
 - A. [*Resolution to Approve Agreement](#)
Resolution 2017-0626-A

7. [*Resolution to Award Bid for Sanitary Sewer Lining Improvements. Eng. No. 17-6-2](#)
 - A. [*Resolution to Award Bid Resolution 2017-0626-B](#)

Public Works Department

8. [*Resolution to Approve the Agreement with Green View, Inc. to Provide Custodial Services for City Hall and the Wastewater Treatment Facility \(WWTF\) Resolution 2017-0626-C](#)

Administration

9. [*Resolution to Receive the City of Moorhead 2016 Comprehensive Annual Financial Report \(CAFR\) Resolution 2017-0626-D](#)
10. Approve Licenses - Permits
 - A. [*Resolution Approving the Sound Amplification Permits Resolution 2017-0626-E](#)
 - B. [*Resolution to Approve Off-site Gambling Permit to Moorhead Youth Hockey Association on February 21, 2018 Resolution 2017-0626-F](#)
11. [Resolution Delegating Authority to the Mayor and City Manager to Enter into Professional Service Agreements with Employment Agencies for Temporary Employees and Contracts having a Value Less than \\$10,000](#)

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

Motion to Approve Resolution Delegating Authority to the Mayor and City Manager to Enter into Professional Service Agreements with Employment Agencies for Temporary Employees and Contracts having a Value Less than \$10,000

Motion Passed **Resolution 2017-0626-1**

For: 7; Absent: 1 - Brenda Elmer

Minutes: John Shockley, City Attorney, provided a brief overview of the proposed resolution.

12. [Mayor and Council Reports](#)

Minutes: Council Member Watson provided a brief update on the LMC Conference. Council Member Paulsen discussed the Minnesota GreenStep Cities program.

Council Member Fabian provided a brief update on the Public Housing Development Authority Board and informed everyone that there will be a news conference regarding National Park & Recreation Month at Southside Regional Park on Wednesday, June 28, 2017 at 9:30 am.

Council Member Hendrickson provided an updated on the Solid Waste Advisory Committee.

Meeting adjourned at 5:39 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