



**City of Moorhead
City Council Meeting
Meeting Minutes
July 14, 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 July 14, 2014, at 5:30 PM.

Roll call of the members was made as follows:

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: 8

- A. [June 23, 2014 City Council Meeting Minutes](#)
- B. [June 23, 2014 Council Retreat Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Oppose Location of Churches United Permanent Housing Apartment to be built at 3rd Ave N and 34th Street and Send this Resolution to Minnesota Housing and Churches United for the Homeless

Motion Passed **Resolution 2014-0714-1**
For: 8

Minutes: The following individuals spoke against the proposed Churches United Apartment Complex:
Chad Hanson
Susan Dealing
Tom Oscarson
Beth Wagner
Jason Abel

- A. [Presentation: Tom McSparron, Donor Services Officer, West Central Initiative Foundation \(WCIF\)](#)

Minutes: Tom McSparron, Donor Services Officer, West Central Initiative Foundation, provided a brief update on the community.

5. [Agenda Amendments](#)

Minutes: Council Member Hulett asked that the resolution to approve the property tax exemption for Farmstead Care of Moorhead LP be added to the agenda for action.

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve the Agenda Amendment

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

6. [Consent Agenda](#)

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

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

Motion Passed
For: 8

Minutes: Item number 13 was removed from the Consent Agenda.

7. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding the Request of Tom Kading, Precision Fund 5 LLP, for Property Tax Exemption located at 1017, 1019, and 1033 4 Ave S](#)

Minutes: Public Hearing Opened at 6:45 pm

Matt Maslowski, Economic Development Director, provided a brief overview of the property tax exemption.

Public Hearing Closed at 6:50 pm

A. [Resolution Approving Property Tax Exemption for Precision Fund 5 LLP](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey
Motion to Approve Resolution Approving Property Tax Exemption for Precision Fund 5 LLP

Motion Passed **Resolution 2014-0714-2**
For: 8

[Planning and Neighborhood Services Department](#)

9. [*Resolution to Approve Land Lease - Moorhead Municipal Airport](#)
Resolution 2014-0714-A

10. [*Resolution to Approve a House Moving Permit - 4824 2nd Street SW](#)
Resolution 2014-0714-B
11. [*Resolution Authorizing Advertising Trade Agreement for MATBUS Vehicle with MSUM Dragon Athletics](#)
Resolution 2014-0714-C
12. [*Resolution to Approve Transfer of Benefit to New Legal Entity for a Property Tax Exemption Located at 810 4th Ave S](#)
Resolution 2014-0714-D
13. [Resolution to Authorize Community Development Block Grant \(CDBG\) 2014 Action Plan Amendment](#)

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

Motion to Approve Resolution to Authorize Community Development Block Grant (CDBG) 2014 Action Plan Amendment

Motion Passed **Resolution 2014-0714-4**
For: 8

Minutes: Joe Bennett, resident, expressed his concern about the transfer of Bennett Park programming to Romkey Park.

Holly Heitkamp briefly explained the project and reasons for the program relocation.

Engineering Department

14. [*Resolution to Approve Task Order with SRF Consulting Group for Right-of-Way Acquisition Services for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)
Resolution 2014-0714-E
15. [*Approve Resolutions for Completed Public Improvement Projects Funded with Special Assessments](#)
Resolution 2014-0714-F
16. [*Resolution to Approve Property Acquisition for Wastewater Utility Odor & Corrosion Control Improvements. Eng. No. 14-6-1](#)
Resolution 2014-0714-G

Public Works Department

17. [*Resolution to Purchase three \(3\) Auto-loader Recycle Trucks \(Budget Adjustment #14-027\)](#)
Resolution 2014-0714-H

Administration

18. [*Resolution to Approve Slate of Election Judges for the 2014 Primary and General Election](#)
Resolution 2014-0714-I
19. [*First Reading of Ordinance No. 2014-13 an Ordinance to Amend the Term of the Franchise Granted to Northern States Power Company, D/B/A Xcel Energy Company, a](#)

Minnesota Corporation.
Ordinance No. 2014-13

20. Approve Licenses - Permits

A. *Resolution to Approve the Sound Amplification Permits
Resolution 2014-0714-J

21. Mayor and Council Reports

Minutes: Council Member Otto announced that she will forward all Diversion Authority Board minutes to the Mayor and Council.

22. City Manager Reports - Updates

Minutes: Michael Redlinger, City Manager, provided a brief recap of the Ordinance to amend the term of the franchise agreement for Northern State Power Company.

23. Executive Session - City Manager Performance Evaluation

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Move Into Executive Session - City Manager Performance Evaluation

Motion Passed
For: 8

24. Old Business

Minutes: The following Agenda Amendment was added.


Motion to Approve made by Mike Hulett and seconded by Steve Gehrtz
Motion to Approve Resolution to Approve Property Tax Exemption for Farmstead Care of Moorhead LP

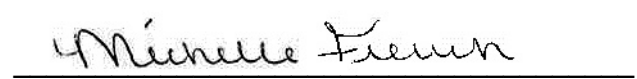
Motion Passed **Resolution 2014-0714-3**
For: 7; Against: 1 - Nancy Otto

Meeting concluded at 8:43 p.m. and was held open until July 21, 2014 at 7:30 p.m.

APPROVED BY:

ATTEST:


Del Rae Williams


Michelle French

Mayor

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Michelle French, City Clerk