



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
December 07, 2015 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on December 07, 2015, 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	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](#)
  - A. [November 23, 2015 City Council Meeting](#)

Motion to Approve made by Nancy Otto and seconded by Jim Haney  
**Motion to Approve November 23, 2015 City Council Meeting**

Motion Passed  
For: 8
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
5. [Agenda Amendments](#)
6. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Nancy Otto  
**Motion to Approve Consent Agenda**

Motion Passed

For: 8

7. Mayor and Council Appointments

**Planning and Neighborhood Services Department**

8. [\\*2015 Community Development Block Grant \(CDBG\) Annual Action Plan Amendment - Final Council Consideration](#)  
**Resolution 2015-1207-A**
9. [\\*Resolution to Approve Minor Subdivision - 58.900.0928/0929](#)  
**Resolution 2015-1207-B**
10. [\\*Consider Actions Relating to Future Growth Area Planning and Alternative Urban Areawide Review \(AUAR\)](#)
  - A. [\\*Resolution to Approve Professional Services Agreement with Stantec](#)  
**Resolution 2015-1207-C**
  - B. [\\*Resolution to Approve Budget Adjustment #15-056](#)  
**Resolution 2015-1207-D**
11. [\\*Consider Stipulation Agreement for Property Maintenance Code Violations at 1102 12th Avenue North](#)  
**Resolution 2015-1207-E**

**Engineering Department**

12. [\\*Resolutions to Support Transportation Alternatives Program Grant Application for Blue Goose Bicycle/Pedestrian Trail \(River Corridor\)](#)
  - A. [\\*Resolution to Approve Sponsorship](#)  
**Resolution 2015-1207-F**
  - B. [\\*Resolution to Operate and Maintain Facility](#)  
**Resolution 2015-1207-G**
  - C. [\\*Resolution to Provide Local Funds](#)  
**Resolution 2015-1207-H**
13. [\\*Resolution to Approve Revised Street Light Policy](#)  
**Resolution 2015-1207-I**
14. [\\*Resolution to Award Bid for Village Green Blvd Railroad Crossing Improvements. Eng. No. 14-A2-2B](#)  
**Resolution 2015-1207-J**
15. [\\*Resolutions to Order Report and Approve Engineering Service Agreement for Street & Underground Utility Improvements on 24 Ave S \(42 to 45 St\), 40 St S \(24 Ave to Shoreview Dr\), and 45 St S \(24 Ave S to 800' feet north\). Eng. No. 16-A2-5](#)
  - A. [\\*Resolution to Order Report](#)  
**Resolution 2015-1207-K**

- B. [\\*Resolution to Approve Engineering Services Agreement  
Resolution 2015-1207-L](#)

### Administration

16. [2015 Truth-in-Taxation Presentation: 2015 Tax Levy Payable in 2016 and 2016  
Operating & Capital Budget \(6:00 p.m.\)](#)

Minutes: Wanda Wagner, Finance Director, provided the Truth-in-Taxation presentation.

The following residents testified before the Council:

Steve Scheel - 3900 River Oak Circle  
Herbert Teitgen – 4720 21<sup>st</sup> St N  
Eloise Deihl – 105 3<sup>rd</sup> St. N #602  
Burton Buzick – 4404 River Haven Rd S

17. [Adopt City of Moorhead and Economic Development Authority 2016 Budget, 2015 Tax  
Levy Payable in 2016 and Enterprise Fund Transfers](#)

- A. [Resolution to Adopt Economic Development Authority 2016 Budget and 2015 Tax  
Levy Payable 2016](#)

Motion to Approve made by Steve Gehrtz and seconded by Heidi Durand

**Motion to Approve Resolution to Adopt Economic Development Authority 2016 Budget  
and 2015 Tax Levy Payable 2016**

Motion Passed **Resolution 2015-1207-1**

For: 8

- B. [Resolution to Adopt City of Moorhead's 2016 Budget, 2015 Tax Levy Payable  
2016 and 2016 Enterprise Fund Transfers](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand

**Motion to Approve Resolution to Adopt City of Moorhead's 2016 Budget, 2015 Tax Levy  
Payable 2016 and 2016 Enterprise Fund Transfers**

Motion Passed **Resolution 2015-1207-2**

For: 8

18. [\\*Resolution to Approve Trollwood Performing Arts School 2016 Operating Budget  
Resolution 2015-1207-M](#)

19. [\\*Resolution to Approve the Metro COG Articles of Association and Fiscal Agreement  
Resolution 2015-1207-N](#)

20. [\\*Resolution to Decertify the Stonemill Estates Tax Increment District  
Resolution 2015-1207-O](#)

21. [\\*Resolution Giving Preliminary Approval to the Proposed Issuance of Industrial  
Development Revenue Bonds for a Concordia College Project and Set a Public Hearing  
Resolution 2015-1207-P](#)

22. [Mayor and Council Reports](#)

Minutes: Council Member Haney announced that the Solid Waste Advisory Committee will

meet on December 11, 2015.

Council Member Gehrtz provided a brief update on the Downtown Transit Circulator Subcommittee.

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

Minutes: Michael Redlinger, City Manager, provided an update on upcoming Diversion Authority and City Council meetings.

Meeting adjourned at 7:04 p.m.

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*