



**City of Moorhead
City Council Meeting
Meeting Minutes
August 10, 2015 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 10, 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. [July 27, 2015 City Council Meeting Minutes](#)

Motion to Approve made by Nancy Otto and seconded by Jim Haney
Motion to Approve the July 27, 2015 City Council Meeting Minutes

Motion Passed
For: 8

4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Mike O'Day, Dilworth resident, expressed his concern regarding the grade of the south driveway at McDonald's on Hwy 10.

Bruce Bekkerus, A-1 Automotive, asked that item #11 be removed from the Consent Agenda for clarification by staff.

5. Agenda Amendments
6. [Consent Agenda](#)

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

Minutes: Item numbers 11, 17, and 20 were removed from the Consent Agenda.

7. Mayor and Council Appointments

Planning and Neighborhood Services Department

8. [*Consider Actions Relating to Horizon Shores 9th Addition](#)

A. [*Resolution to Approve Final Plat](#)
Resolution 2015-0810-A

B. [*Resolution to Approve Developer's Agreement](#)
Resolution 2015-0810-B

9. [*First Reading of Ordinance 2015-18: An Ordinance to amend sections of Title 10: Zoning relating to side yard setbacks, accessory buildings, yard encroachments and nonconforming signs](#)
Ordinance 2015-18

10. [*Resolution to Approve Conditional Use Permit - 409 Wall Street Ave N](#)
Resolution 2015-0810-C

11. [*Resolution to Approve Amended Plat - Twelfth Avenue Business Park Addition](#)

Motion to Approve made by Mari Dailey and seconded by Jim Haney

Motion to Approve Resolution to Approve Amended Plat - Twelfth Avenue Business Park Addition

Motion Passed **Resolution 2015-0810-1**

For: 8

Minutes: Michael Redlinger, City Manager, provided a brief overview of the proposed amended plat for 12th Avenue Business Park Addition and answered Council Member questions.

Engineering Department

12. [*Resolution to Award the Quote for Phase 2 of the Dorothy Day Parking Lot. Eng. No. 14-2-02B](#)
Resolution 2015-0810-D

13. [*Resolutions to Approve Various Actions for Horizon Shores 9th Addition. Eng. No. 15-A2-6](#)

A. [*Resolution to Order Report](#)
Resolution 2015-0810-E

B. [*Resolution to Receive Report and Order Plans & Specs](#)
Resolution 2015-0810-F

- C. [*Resolution to Approve Plans & Specs and Authorize Advertisement for Bids Resolution 2015-0810-G](#)

Parks and Recreation Department

14. [*Resolution to Approve an Adjustment to the 2015 Moorhead Municipal Swimming Pool Budget - Pool Heater Replacement Resolution 2015-0810-H](#)

Public Works Department

15. [*Resolution to Approve Budget Adjustment - Hjemkomst Center Direct Digital Controls \(DDCs\) for Heating, Ventilating, Air Conditioning \(HVAC\) Resolution 2015-0810-I](#)
16. [*Resolution to Approve an Adjustment to the 2015 Forestry Budget \(Budget Adjustment #15-034\) Resolution 2015-0810-J](#)
17. [*Resolution to Approve a Budget Adjustment-Wheelage Tax Fund Revenue \(Budget Adjustment #15-037\) Resolution 2015-0810-2](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto
Motion to Approve Resolution to Approve a Budget Adjustment-Wheelage Tax Fund Revenue (Budget Adjustment #15-037)

Motion Passed **Resolution 2015-0810-2**
For: 8

Minutes: Michael Redlinger, City Manager, briefly explained the wheelage tax and City projects completed with the new revenues.

Police Department

18. [*Resolution to Approve a School Resource Agreement between the City of Moorhead and Moorhead Area Public Schools Resolution 2015-0810-K](#)

Administration

19. [*Resolution to Approve Budget Adjustment - Building Codes Division Resolution 2015-0810-L](#)
20. [*Resolution to Approve Request for Proposals \(RFP\) for Employee Classification and Compensation Study](#)

Motion to Approve made by Mike Hulett and seconded by Mari Dailey
Motion to Approve Resolution to Approve Request for Proposals (RFP) for Employee Classification and Compensation Study

Motion Passed **Resolution 2015-0810-3**
For: 8

Minutes: Jill Wenger, Human Resource Director, briefly explained the process for the Request for Proposals.

21. [*Resolution to Approve an Agreement for Municipal Advisor Services with Springsted Incorporated](#)

Resolution 2015-0810-M

22. Approve Licenses - Permits

A. [*Resolution to Approve Sound Amplification Permits](#)

Resolution 2015-0810-N

23. [Mayor and Council Reports](#)

Minutes: Mayor Williams announced that a performance review for the City Manager will be conducted on August 24, 2015 in Executive Session.

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

Minutes: Michael Redlinger, City Manager, thanked Leann Wallin, Police Department, for her work on Night to Unite.

Council Member Hulett was thanked for his work on the Regional Parks and Trails Commission. The City of Moorhead's MB Johnson Park application received a "high" ranking and has been designated as a "regionally significant."

Meeting adjourned at 6:14 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