



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
August 08, 2016 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 August 08, 2016, 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	Absent
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Absent
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. [Recognitions - Presentations](#)

A. [Proclamation: Matt Cullen Day](#)

Minutes: Mayor Williams acknowledged Matt Cullen Day.

4. [Approve Minutes](#)

Motion to Approve made by Nancy Otto and seconded by Chuck Hendrickson  
**Motion to Approve Minutes**

Motion Passed  
For: 6; Absent: 2 - Heidi Durand, Mike Hulett

A. [July 18, 2016 City Council Minutes](#)

B. [July 25, 2016 City Council Minutes](#)

5. Citizens Addressing the Council (Time Reserved: 15 Minutes)

6. Agenda Amendments

7. [Consent Agenda](#)

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

Motion to Approve made by Jim Haney and seconded by Mari Dailey  
**Motion to Approve Consent Agenda**

Motion Passed

For: 6; Absent: 2 - Heidi Durand, Mike Hulett

Minutes: Michelle French, City Clerk, informed City Council that item number 24 had a correction to remove Michael Redlinger, City Manager, from the document.

8. Mayor and Council Appointments

**Planning and Neighborhood Services Department**

9. [\\*Consider Actions Relating to Prairie Meadows 6th Addition](#)

A. [\\*Resolution to Approve Final Plat Approval](#)  
**Resolution 2016-0808-A**

B. [\\*Resolution to Approve Developer's Agreement](#)  
**Resolution 2016-0808-B**

10. [\\*First Reading of Ordinance 2016-14: An Ordinance to Rezone Property at 1701 34th St N from TZ: Transitional to LI: Light Industrial](#)  
**Ordinance 2016-14**

11. [\\*First Reading of Ordinance 2016-15: An Ordinance to Amend Various Sections of the Moorhead City Code](#)  
**Ordinance 2016-15**

12. [\\*Resolution to Approve Minor Subdivision - 58.032.0022](#)  
**Resolution 2016-0808-C**

**Engineering Department**

13. [\\*Resolution to Receive Petitions for Street Improvements on Main Ave from 8 to 19 St S. Eng. No. 15-A2-2](#)  
**Resolution 2016-0808-D**

14. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Street & Underground Utilities in Bright Sky Addition. Eng. No. 16-A6-03](#)  
**Resolution 2016-0808-E**

15. [\\*Resolution to Approve Various Actions for Street & Underground Utility Improvements in Prairie Meadows 6th Addition. Eng. No. 16-A6-04](#)

A. [\\*Resolution to Order Report](#)  
**Resolution 2016-0808-F**

B. [\\*Resolution to Receive Report and Order Plans & Specifications](#)  
**Resolution 2016-0808-G**

- C. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)  
**Resolution 2016-0808-H**
  
- 16. [\\*Resolution to Approve Various Actions for Street & Underground Utility Improvements in Johnson Farms 1st Addition, Phase 3. Eng. No. 16-A6-05](#)
  - A. [\\*Resolution to Receive Petitions](#)  
**Resolution 2016-0808-I**
  
  - B. [\\*Resolution to Approve Plans & Specifications Authorize Advertisement for Bids](#)  
**Resolution 2016-0808-J**
  
- 17. [\\*Resolution to Reschedule the Public Hearing for 12 Ave S & 45 St S Street & Underground Utility Improvements. Eng. No. 16-A2-06](#)  
**Resolution 2016-0808-K**
  
- 18. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Street & Underground Utilities in Horizon Shores 10th Addition. Eng. No. 16-A2-10](#)  
**Resolution 2016-0808-L**
  
- 19. [\\*Resolution to Approve a Task Order with KLJ for Street Improvements on 15 Ave N & 28 St N. Eng. No. 18-A2-2](#)  
**Resolution 2016-0808-M**
  
- 20. [\\*Resolution to Approve Stormwater Memorandum of Understanding between the City of Moorhead and the Buffalo Red River Watershed District](#)  
**Resolution 2016-0808-N**

#### **Police Department**

- 21. [\\*Resolution to Approve Budget Adjustment #16-045 Police Mobile Dispatch Computers and Printers](#)  
**Resolution 2016-0808-O**
  
- 22. [\\*Resolution to Approve Budget Adjustment #16-046 for Enhanced Ballistic Personal Protection Equipment for Police Officers](#)  
**Resolution 2016-0808-P**

#### **Moorhead Public Service**

- 23. [\\*Resolution to Approve Change Order No. 1 for Southeast Main and 12th Avenue South Watermain Improvements](#)  
**Resolution 2016-0808-Q**

#### **Administration**

- 24. [\\*Resolution to Receive the City of Moorhead 2015 Comprehensive Annual Financial Report \(CAFR\)](#)  
**Resolution 2016-0808-R**
  
- 25. [Mayor and Council Reports](#)

Minutes: Council Member Haney provided an update on the Bearcat Way dedication.

Council Member Haney and Council Member Hendrickson provided an update on the Moorhead Transfer Station.

Council Member Dailey reminded everyone that its Primary Election Day on August 9, 2016.

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

Minutes: David Schmidt, Interim City Manager, provided a brief update on the City Manager position and a recap of the neighborhood block parties.

27. [Executive Session - Labor Negotiations Discussion](#)

Adjourned to Executive Session at 5:43 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*