



**City of Moorhead
City Council Meeting
Meeting Minutes
October 13, 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 October 13, 2014, 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	Absent until 5:40 pm
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. [Moorhead Manufacturers Week Proclamation](#)

Minutes: Mayor Williams presented a proclamation recognizing Moorhead Manufacturers Week on October 19 through October 25.

4. [Approve Minutes](#)

Motion to Approve made by Chuck Hendrickson and seconded by Brenda Elmer
Motion to Approve All Minutes

Motion Passed

For: 5; Absent: 3 - Nancy Otto, Heidi Durand, Mike Hulett

A. [September 22, 2014 City Council Meeting](#)

B. [September 29, 2014 Adjourned City Council Meeting](#)

C. [September 29, 2014 Committee of the Whole](#)

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

Motion to Approve made by Brenda Elmer and seconded by Nancy Otto
Motion to Approve Staff to Put Together Some Options that are Less Restrictive

Motion Passed

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

Minutes: Karen Pitsenbarger, Chuck Keitler, and Dan Haglund, all Moorhead residents, suggested the City Council reconsider a sex offender residency restriction ordinance.

6. Agenda Amendments

7. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Jim Haney
Motion to Approve Consent Agenda as Amended

Motion Passed

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

Minutes: Item #16 was removed from the Consent Agenda.

8. Mayor and Council Appointments

[Public Hearings \(5:45 p.m.\)](#)

9. [Public Hearing to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects](#)

Motion to Approve made by Nancy Otto and seconded by Steve Gehrtz
Motion to Approve Resolution to Adopt Special Assessments for Public Improvements for Various Construction Projects

Motion Passed **Resolution 2014-1013-1**

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

Minutes: Public Hearing opened at 5:49 pm

Michael Redlinger, City Manager, provided a brief overview of the Public Hearing.

Public Hearing closed at 5:50 pm

Planning and Neighborhood Services Department

10. [*Request to Approve Minor Subdivision \(34th St and 28th Ave S - Parcel 58.900.1062\)](#)
Resolution 2014-1013-A

11. [*Resolution to Approve First Reading of Ordinance 2014-22: To rezone a property](#)

[generally described as a one acre tract at the intersection of 34th St S and 28th Ave S \(a portion of Parcel 58.900.1062\)](#)

Ordinance 2014-22

Public Works Department

12. [*Resolution to Approve the Purchase of Replacement Roll-Off Containers and Garbage Tote Washer Attachment and Approve Budget Adjustment #14-044](#)
Resolution 2014-1013-B

Police Department

13. [*Resolution to Amend Resolution 2014-0908-G - Authorizing the Police Department's participation as the fiscal agent for the Clay County Toward Zero Deaths \(TZD\) Enforcement](#)
Resolution 2014-1013-C
14. [*Resolution to Approve Budget Adjustment #14-043 Transferring Federal Drug Seizure Funds to Police Investigations Small Tools for Equipment Purchase](#)
Resolution 2014-1013-D
15. [*Resolution Approving a Memorandum of Understanding Between the City of Moorhead Police Department and the Dilworth Police Department for the Trade of Taser Equipment](#)
Resolution 2014-1013-E
16. [*First Reading of Ordinance No. 2014-21: An Ordinance to Amend and Reenact Chapter 4 of Section 5 of the Moorhead Municipal Code Relating to Recreational Vehicles](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve First Reading of Ordinance No. 2014-21: An Ordinance to Amend and Reenact Chapter 4 of Section 5 of the Moorhead Municipal Code Relating to Recreational Vehicles

Motion Passed **Ordinance 2014-21**

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

Minutes: David Ebinger, Police Chief, briefly explained the proposed ordinance.

Motion to Approve made by Nancy Otto and seconded by Steve Gehrtz
Motion to Direct City Staff and the City Attorney to look at an Ordinance that Could Limit the Use of ATV/Dirt Bike and Link it to Zoning.

Motion Passed

For: 4; Against: 2 - Mari Dailey, Chuck Hendrickson; Absent: 2 - Heidi Durand, Mike Hulett

Administration

17. [*Resolution to Approve Slate of Election Judges for the 2014 General Election](#)
Resolution 2014-1013-F

18. [*Resolution to Waive Bonding Requirements and Authorize Issuance of Replacement Check](#)
Resolution 2014-1013-G
19. [*First Reading of Ordinance No. 2014-23: An Ordinance to Amend and Reenact Section 1-12-7 of Chapter 12 of Title 1 of the Moorhead Municipal Code Relating to Regulation of Cable Communications.](#)
Ordinance 2014-23
20. [*First Reading of Ordinance No. 2014-24: An Ordinance Adopting the 2015 Fee Schedule](#)
Ordinance 2014-25
21. [*Resolution to Approve a Budget Adjustment to Defend Assessed Valuation in Tax Court](#)
Resolution 2014-1013-H
22. [Preliminary 2015 Operating & Capital Budget Presentation/Discussion](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a brief presentation the proposed street light utility.
23. Approve Licenses – Permits
 - A. [*Resolution to Approve the Liquor License for Concordia College Corporation](#)
Resolution 2014-1013-I
24. [Mayor and Council Reports](#)

Minutes: Council Member Gehrtz provided a brief update on MetroCOG.

Council Member Otto provided an update on the Diversion Authority Board.

Council Member Haney and Council Member Hendrickson provided a brief update on the Solid Waste Advisory Committee.

Mayor Williams provided a summary of the tax forfeited lots.
25. [City Manager Reports – Updates](#)

Minutes: Michael Redlinger, City Manager, provided an update on the Moorhead Youth Hockey Arena roof.
26. Executive Session - Labor Negotiations
27. New Business
28. Citizens Addressing the Council (continued, if necessary)

Meeting adjourned at 7:13 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