

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
April 19, 2010 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council was adjourned on Monday, April 12, 2010 and held in the City Hall Council Chambers, on April 19, 2010, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Nancy Otto	Present
1st Ward Council Member:	Dan Bohmer	Present
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	John Rowell	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Lauri Winterfeldt	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

Adjourned City Council Meeting

1. Agenda Amendments

Minutes: Michael Redlinger, City Manager, asked the Mayor and Council to consider adding agenda item "Comprehensive Flood Risk Reduction & Property Acquisition Project Update" to the Adjourned Council Meeting agenda.

Motion by Wray Williams, seconded by Altenburg **to Approve Agenda as amended**
Motion Passed by unanimous vote

2. [Award Bid for Furnishing Diesel Generator Sets and Associated Equipment \(10 MW Generating Station Project\)](#)

Minutes: Redlinger opened by stating that this item was tabled at the April 12, 2010 City Council meeting.

Bill Schwandt, Moorhead Public Service, stated that the Moorhead Public Service Commission formally awarded the bid for this item at its April 13, 2010 meeting.

Motion by Hunt, seconded by Hintermeyer on April 12, 2010 to Approve **Award Bid for Furnishing Diesel Generator Sets and Associated Equipment (10 MW Generating Station Project)**

Motion Passed: Resolution #2010-0419-1

For: 8 - Stueland, Otto, Wray Williams, Altenburg, Hunt, Elmer, Hintermeyer, Lemke

3. Comprehensive Flood Risk Reduction & Property Acquisition Project Update.

Minutes: Redlinger stated that the City of Moorhead has received an amendment to the 2009 Minnesota Department of Natural Resources (DNR) Flood Mitigation Grant Agreement providing \$15 million in additional funding. These additional dollars will fund infrastructure projects and property acquisitions to better protect the community from future flood damage.

The City was originally awarded \$8 million in grant funds in 2009. The DNR has made it clear that they may fund additional outstanding needs identified by the City in the future. The City of Moorhead has received 24% of the DNR's total Flood Mitigation Grant Program funds for 2010.

Bob Zimmerman, City Engineer, gave a brief update on the projects planned for the spring and summer utilizing the additional DNR grant funds. He provided a number of handouts detailing past and future projects.

He stated that the primary focus for 2010 would be the construction of additional infrastructure projects and property acquisitions tied to infrastructure projects. Initial acquisition work will concentrate on properties along Rivershore Drive, between I-94 and 22nd Avenue South. Concentrating on this area of the City will greatly reduce the need for sandbags during future flood events. Zimmerman reminded the Mayor and Council that all property acquisitions will continue to be completely voluntary. Property acquisitions based on elevation prioritization will be considered following this initial grouping of properties.

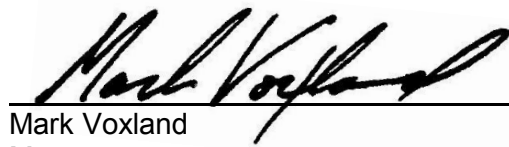
Zimmerman added that the City would like public input on a number of upcoming projects. Public meetings are currently scheduled and were provided to the Mayor and Council. If there are other projects of citizen interest, the City would be happy to schedule additional public meetings. The City will be advertising for bids as soon as possible.

Redlinger stated that receipt of these grant funds can be attributed to the City's performance on timely completion of 2009 projects and the DNR's confidence in Moorhead's proactive and responsible allocation of the funds.

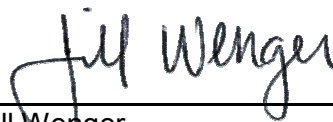
Redlinger added that the original grant agreement allowed for amendments to receive new dollars, therefore no action was requested of the Mayor and Council.

APPROVED BY:

ATTEST:



Mark Voxland
Mayor



Jill Wenger
City Clerk

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

Respectfully submitted by:
Jill Wenger, City Clerk