



**City of Moorhead
City Council Meeting
Meeting Minutes
January 08, 2018 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 January 08, 2018, at 5:35 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	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. [Agenda Amendments](#)
4. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Melissa Fabian
Motion to Approve Consent Agenda

Motion Passed
For: 8

5. Approve Minutes

- A. [December 11, 2017 City Council Meeting](#)

Motion to Approve made by Brenda Elmer and seconded by Sara Watson Curry
Motion to Approve December 11, 2017 City Council Meeting

Motion Passed
For: 8

6. Citizens Addressing the Council (Time Reserved: 15 Minutes)
7. [*Consider Actions to Approve Annual Business Items for 2018](#)
 - A. [*Resolution to Approve City Council Meeting Dates](#)
Resolution 2018-0108-A
 - B. [*Resolution to Designate the Official Newspaper of the City and Website](#)
Resolution 2018-0108-B
 - C. [*Resolution to Designate Official Depositories of the City](#)
Resolution 2018-0108-C
 - D. [*Resolution to Approve Mayoral Appointment of Members to Committees, Boards, and Commissions and the Appointment of Mayor Pro Tem](#)
Resolution 2018-0108-D
8. Mayor and Council Appointments
 - A. [*Resolution to Approve Mayor & Council Board/Commission Appointments](#)
Resolution 2018-0108-E

Economic Development

9. [*Resolution to Approve 2018 Tax Increment Interfund Loan](#)
Resolution 2018-0108-F

Engineering Department

10. [*Resolution to Approve a Special Assessment Abatement for Busch Agricultural Resources, Inc. for the Construction of 26 St S. Eng. No. 07-A2-05](#)
Resolution 2018-0108-G
11. [*Resolution to Approve Agency Agreement No. 1029977 with MnDOT to Appoint Commissioner of Transportation as Agent to Accept Federal Aid Funds](#)
Resolution 2018-0108-H
12. [First Reading of Ordinance 2018-01: An Ordinance to Amend Multiple Sections of the City Code - Sidewalks](#)

Motion to Approve made by Steve Gehrtz and seconded by Sara Watson Curry
Motion to Approve First Reading of Ordinance 2018-01: An Ordinance to Amend Multiple Sections of the City Code - Sidewalks

Motion Passed **Ordinance 2018-01**
For: 8

Minutes: Bob Zimmerman, City Engineer, provided a brief summary of the proposed ordinance relating to sidewalks. Discussion occurred regarding ADA compliance.

Planning and Neighborhood Services Department

13. [Resolution to Accept Arts and Cultural Framework Plan \(Phase 1 Master Plan\)](#)

Motion to Approve made by Chuck Hendrickson and seconded by Sara Watson Curry
Motion to Approve Resolution to Accept Arts and Cultural Framework Plan (Phase 1 Master Plan)

Motion Passed **Resolution 2018-0108-1**

For: 8

Minutes: Kim Citrowske, Assistant City Planner, provided a brief overview of the Arts and Cultural Framework Plan.

Police Department

14. [*Resolution to Approve the Extension of the Current Grant for the 2018 Funding for the Lakes to River Drug & Violent Crimes Task Force](#)
Resolution 2018-0108-I

Administration

15. Approve Licenses - Permits
- A. [*Resolution to Approve Liquor Licenses](#)
Resolution 2018-0108-J
16. [*Resolution to Accept an Internship Program Grant from the Minnesota City/County Management Association](#)
Resolution 2018-0108-K
17. [*Consider Actions Relating to Ordinance 2017-19: An Ordinance Adopting an Amendment to the 2018 Fee Schedule](#)
- A. [*Second Reading - Ordinance 2017-19](#)
Ordinance 2017-19
- B. [*Title and Summary - Ordinance 2017-19](#)
Resolution 2018-0108-L
18. [*Resolution to Approve Polling Locations for the Primary Election on August 14, 2018 and General Election November 6, 2018](#)
Resolution 2018-0108-M

Other

19. Mayor and Council Reports
- Minutes: Mayor Williams provided an update on the homeless emergency situation, the city calendar, and the upcoming City Manager review. Mayor Williams announced that its Law Enforcement week and asked everyone to wear blue on Friday to show support.
20. [City Manager Reports - Updates](#)
- Minutes: Christina Volkens, City Manager, announced that the residents guide will be delivered the beginning of February to replace the city calendar. City Council is invited to discuss the next water tower art project on January 25, 2018 from 4:30 pm to 5:00 pm at the Hjemkomst Center.

Meeting adjourned at 6:12 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