



**City of Moorhead
City Council Meeting
Meeting Minutes
September 26, 2016 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 September 26, 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	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. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
4. [Agenda Amendments](#)

Minutes: John Shockley, City Attorney, announced that an executive session will be held following the Committee of the Whole meeting.

5. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Heidi Durand
Motion to Approve the Consent Agenda

Motion Passed
For: 8

6. Mayor and Council Appointments

Public Hearings (5:30 p.m.)

7. [Public Hearing Regarding the Request of Mjolness Properties LLC for Property Tax](#)

[Exemption for a Project Located at 3305 43 St S](#)

Minutes: Public Hearing opened at 5:34 pm

Cindy Graffeo, Economic Development Director, provided a brief overview of the proposed property tax exemption.

Public Hearing closed at 5:36 pm

A. [Resolution to Approve a Property Tax Exemption for Mjolness Properties LLC for a Project Located at 3305 43 St S](#)

Motion to Approve made by Brenda Elmer and seconded by Nancy Otto

Motion to Approve Resolution to Approve a Property Tax Exemption for Mjolness Properties LLC for a Project Located at 3305 43 St S

Motion Passed **Resolution 2016-0926-1**

For: 8

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

Minutes: Public Hearing opened at 5:37 pm

Jim Rogge, resident, discussed his concern with the special assessments.

Tom Trowbridge, Assistant City Engineer, provided a brief overview of the proposed special assessments.

Sarah Liljestrand, owner of Holland's Landscaping & Garden Center, objected the proposed assessment and asked for a reduction.

Dan Duggan, owner of Duggan Automotive, stated that he lost a significant amount of business and parking spots due to the construction projects.

Troy DeLeon, Dairy Queen Owner, expressed concern with the proposed assessment.

Public Hearing closed at 6:41 pm

A. [Resolution to Adopt Special Assessments for Public Improvements for Various Construction Projects](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

Motion to Approve Resolution to Adopt Special Assessments for Public Improvements for Various Construction Projects

Motion Passed **Resolution 2016-0926-2**

For: 8

Minutes: Council Member Gehrtz stated that those with an issue on the assessment can still go through an evaluation of the assessment process.

Economic Development

Engineering Department

9. [*Resolution to Approve Various Actions for Street & Underground Utilities in Bright Sky Addition. Eng. No. 16-A6-03](#)
 - A. [*Resolution to Receive Petitions](#)
Resolution 2016-0926-A
 - B. [*Resolution to Order Improvements & Declare Intent to Assess](#)
Resolution 2016-0926-B
 - C. [*Resolution to Award Bid](#)
Resolution 2016-0926-C
10. [*Resolution to Concur with CSAH Modifications within Moorhead City Limits](#)
Resolution 2016-0926-D

Administration

Minutes: Mayor Williams provided a brief update on the Blue Ribbon Commission on drugs.

Meeting adjourned at 6:48 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