

**City of Moorhead
City Council Meeting
Meeting Minutes
April 11, 2011 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 April 11, 2011, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

City Council Meeting

1. **Call to Order and Roll Call**

Minutes: Mayor Voxland Called the Meeting to Order.

Jason Sather presented Mayor Voxland with a CD entitled, "floodmusic" © 2011 www.Sandbaggin.com. The song, "If All Else Fails" (featuring Moorhead Chorale) was played aloud.

Council Member Nancy Otto presented DGF student, Lanie Siegiert, with a check for \$250 on behalf of the Mayor and City Council for the replacement of her iPod touch which was lost during her sandbagging efforts in the City of Moorhead.

2. **Approve Minutes**

A. **March 21, 2011 (City Council Meeting)**

B. **March 28, 2011 (City Council Meeting)**

C. **April 4, 2011 (Adjourned Council Meeting)**

Motion to Approve made by Mark Altenburg and seconded by Diane Wray Williams

Approve Minutes

Motion Passed

For: 8

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

Minutes: No citizens addressed the Mayor and Council.

4. [Agenda Amendments](#)

Minutes: No agenda amendments were noted.

5. [Consent Agenda](#)

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

Motion to Approve made by Luther Stueland and seconded by Nancy Otto

Approve Consent Agenda

Motion Passed

For: 8

6. [Mayor and Council Appointments](#)

A. Resolution to Approve appointment to Moorhead Library Board (Mayor)

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto

Resolution to Approve Appointment to Moorhead Library Board (Mayor)

Motion Passed: **Resolution 2011-0411-1**

For: 8

7. [Mayor and Council Reports](#)

Minutes: No reports were presented.

8. Permanent Flood Protection Discussion/Update

A. [2011 Flood Update](#)

Minutes: Michael Redlinger, City Manger, provided a brief report on the Flood 2011 preparations and response:

- A note of thanks was expressed for the numerous volunteers who assisted with sandbagging efforts in Moorhead, particularly local students.
- Appreciation was noted to City staff for their dedicated service to residents.
- Flood waters are anticipated to remain above 36 feet for several weeks. Residents are asked to keep sandbag dikes in place until river waters recede below 30 feet.
- The Federal Emergency Management Agency (FEMA) is conducting preliminary damage assessments in southern MN. They will continue to work their way north into Moorhead in the coming weeks to review expenses for a potential presidential disaster declaration.
- The City continues to relay messages to the Minnesota Department of Natural Resources (DNR) that the City is ready to continue to install flood mitigation measures and conduct additional voluntary property acquisitions along the river.
- City staff will provide cost estimates and quotes for sandbag removal

for City Council consideration.

- Historically there has been mixed response to the City's efforts to organize volunteers to remove sandbags from private property.
- The City will be evaluating potential indoor and/or outdoor storage options for remaining sandbags.
- Survey data is being collected to help further refine needed sandbag estimates.
- City staff will provide a comprehensive plan for future flood response and recovery later in the year.

The Mayor and Council Members stated the following:

- Thanks were expressed to the City Manager for his leadership during the 2011 Flood.
- It was noted that many Moorhead residents are beginning to feel the effect of flood fatigue in fighting floods over the last three consecutive years.
- It was suggested that the City consider ways to organize sandbag removal efforts.
- It was recommended that the City consider ways to partner with residents for more permanent flood protection projects on private properties along the river.
- Many positive comments have been expressed by residents as a result of City staff flood response and implemented flood mitigation projects.
- A note from Colonel Price with the U.S. Army Corps of Engineers was read aloud praising Moorhead staff for its flood preparation and response.

Community Services Department

9. [*Authorize Contract for Lead Paint Hazard Abatement - CDBG Single Family Home Rehabilitation Loan Program](#)
Resolution 2011-0411-A
10. [*Resolution to Approve Terms and Conditions for Airport Improvement Program \(AIP\) Grants](#)
Resolution 2011-0411-B

Engineering - Wastewater Treatment

11. [*Resolution to Receive Petitions, Order the Preliminary Engineering Report, Receive the Report, Order the Preparation of Plans & Specifications, and Approve an Engineering Service Agreement for Street & Underground Utility Improvements in Horizon Shores 8th Addition. Eng. No. 11-A2-5](#)
 - A. [*Resolution to Receive Petitions & Order the Preliminary Engineering Report](#)
Resolution 2011-0411-C

- B. [*Resolution to Receive Preliminary Engineering Report and Order the Preparation of Plans & Specifications](#)
Resolution 2011-0411-D
 - C. [*Resolution to Approve Engineering Services Agreement](#)
Resolution 2011-0411-E
12. [*Resolution to Amend the Engineering Services Agreement with Ulteig Engineers for the Caddy Ave & 18th Ave N Flood Mitigation Project. Eng. No. 09-A13-2E](#)
Resolution 2011-0411-F

Moorhead Public Service

13. [*Resolution to Award Bids for 2011 Underground Cable Replacement Projects and Annual Boring](#)
Resolution 2011-0411-G

Administration

14. Approve Licenses - Permits
- A. [*Resolution to Approve Licenses – Permits](#)
Resolution 2011-0411-H
15. [*Consider Actions Related to Ordinance 2011-4](#)
- A. [*Resolution to Approve Second Reading of Ordinance 2011-4: An Ordinance to Amend and City's Fee Schedule](#)
Resolution 2011-0411-I
 - B. [*Resolution to Approve Title and Summary for Ordinance 2011-4](#)
Resolution 2011-0411-J
16. [Resolution to Approve First Reading of Ordinance 2011-05: An Ordinance to Repeal Article D of Chapter 6, Title 2 of the Moorhead Municipal Code Relating to Tattoos, Body Art and Body Piercing](#)

- Minutes: City staff clarified the following in response to Mayor and Council questions:
- Under current Minnesota law the Minnesota Department of Health now regulates tattoo and piercing technicians and establishments.
 - Cities can continue to regulate establishments if City ordinances meet or exceed state regulations.
 - Current Moorhead City Code would need significant changes to meet state requirements. It is anticipated that state regulations will change regularly thereby creating the need to regularly update the City Code.
 - Current license fees are not commensurate with City services for licensing and investigations.
 - The City does not currently have a person on staff to conduct investigations, although this position has been staffed in the past.
 - State law requires inspections be conducted at initial licensing and at

least one time per 3-year licensing period thereafter.

- There is currently one licensed tattoo and piercing establishment in the City of Moorhead. If the City Council repeals this Ordinance, the current licensee would be eligible to continue until such time that they successfully apply and are issued a state license and will be refunded the 2011 Moorhead license fee.

Motion to Approve made by Diane Wray Williams and seconded by Mark Hintermeyer
Resolution to Approve First Reading of Ordinance 2011-05: An Ordinance to Repeal Article D of Chapter 6, Title 2 of the Moorhead Municipal Code Relating to Tattoos, Body Art and Body Piercing

Motion Passed: **Resolution 2011-0411-2**

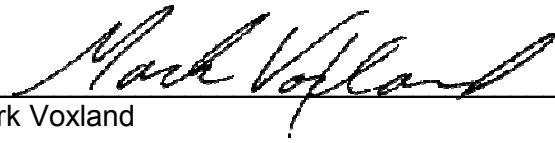
For: 8

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

Minutes: It was announced that Moorhead golf courses will open April 12th.

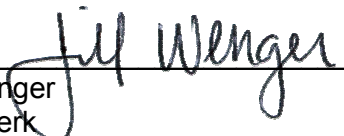
Meeting adjourned at 6:22 p.m.

APPROVED BY:



Mark Voxland
Mayor

ATTEST:



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