

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
October 29, 2012 at 4:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on October 29, 2012, at 4:30 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:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Absent until 4:33 pm
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

Adjourned City Council Meeting

1. **Executive Session - Labor Negotiations**

A. Resolution to Consider Sale of 2706 River Dr. N

Motion to Approve made by Luther Stueland and seconded by Brenda Elmer

Motion to Approve Resolution to Consider Sale of 2706 River Dr. N

Motion Passed: Resolution 2012-1029-1

For: 8

B. Resolution to Consider 2012 & 2013 Law Enforcement Labor Services, Inc. Local #69 Collective Bargaining Agreement

Minutes: Michael Redlinger, City Manager, provided a brief overview of the proposed Collective Bargaining Agreement.

- Duration – 2 years
- Health Insurance – same pattern as other City employees for 2012 & 2013
- Wages:
 - 0% COLA – 2012
 - 1.25% COLA – 2013
 - Step pattern to continue

Motion to Approve made by Mike Hulett and seconded by Mark Altenburg

Motion to Approve Proposed Law Enforcement Labor Services (LELS), Inc. Local #69 Agreement

Motion Passed

For: 8

2. [City Council Update: Moorhead Public Service Proposed Rate Recommendations](#)

Minutes: Michael Redlinger, City Manager, gave a brief update on the proposed rates and provided a draft Memorandum of Understanding between the City and Moorhead Public Service for consideration.

- Implementation of the Water Rate Study
- City Council would approve the removal of the language from the City Charter based on the City Charter Commission recommendation.
- Public Service would implement all infrastructure service costs based on all current and future studies.
- Both City and Public Service would agree to a future maintenance agreement and associated cost.
- Fire hydrants are not flushed on an annual basis.
- Memorandum of Understanding would be effective beginning January 1, 2013.
- Customers will pay for study recommendations through base water charges.
- Approximately \$40,000 is included in the 2013 Operating & Capital Budget for this matter.
- City Council suggested that Moorhead Public Service Commission review and adopts the MOU before the City Council approves the recommended City Charter change.

Meeting adjourned at 5:21 p.m.

APPROVED BY:

ATTEST:

Mark Voxland
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*