



**City of Moorhead
City Council Meeting
Meeting Minutes
November 24, 2014 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 November 24, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Absent until 5:39 pm
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. [Approve Minutes](#)
 - A. [November 10, 2014 City Council Meeting](#)
 - B. [November 17, 2014 Committee of the Whole Meeting](#)

Motion to Approve made by Jim Haney and seconded by Chuck Hendrickson

Motion to Approve Minutes

Motion Passed

For: 6: Absent: 2 - Mari Dailey, Nancy Otto

4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
5. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, requested that item #23 (Second Reading of Ordinance No. 2014-27) and item #24 (Second Reading of Ordinance No. 2014-28) be moved to the December 8, 2014 City Council Meeting.

Michelle French, City Clerk, provided clarification on item #21.

6. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Mike Hulett

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 6: Absent: 2 - Mari Dailey, Nancy Otto

Minutes: Item #10 was removed from the Consent Agenda.

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

Motion to Approve Consent Agenda Items 11B and 12B

Motion Passed

For: 7: Absent: 1 - Mari Dailey

7. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding Abatement of Property Taxes for Participating Properties in the Make Moorhead Home Property Tax Rebate Program](#)

Minutes: Michael Redlinger, City Manager, and Lisa Vatnsdal, Neighborhood Services Manager, provided a brief overview of the property tax abatement program.

Public Hearing Opened at 5:55 pm

Public Hearing Closed at 5:56 pm

A. [Resolution to Authorize Abatement of Property Taxes for Properties Participating in the Make Moorhead Home Property Tax Rebate Program](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto

Motion to Approve Resolution to Authorize Abatement of Property Taxes for Properties Participating in the Make Moorhead Home Property Tax Rebate Program

Motion Passed **Resolution 2014-1124-1**

For: 6; Abstain: 1 - Brenda Elmer; Absent: 1 - Mari Dailey

9. [Public Hearing Regarding the Request of Nancy Jergens-Aughinbaugh, JA Group LLC, for Property Tax Exemption located at 817 Center Ave](#)

Minutes: Public Hearing Opened at 5:57 pm

Matt Maslowski, Economic Development Director, briefly discussed the property tax exemption.

Public hearing closed at 6:00 pm

A. [Resolution to Approve Property Tax Exemption for JA Group LLC](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer

Motion to Approve Resolution to Approve Property Tax Exemption for JA Group LLC

Motion Passed **Resolution 2014-1124-2**

For: 7; Absent: 1 - Mari Dailey

Planning and Neighborhood Services Department

10. [*Resolution to Approve Hangar Lease at the Moorhead Municipal Airport](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand

Motion to Approve Resolution to Approve Hangar Lease at the Moorhead Municipal Airport

Motion Passed **Resolution 2014-1124-3**

For: 7; Absent: 1 - Mari Dailey

Minutes: Kristie Leshovsky, City Planner, provided a brief update on the Moorhead Municipal Airport.

11. [*Consider Actions Relating to Ordinance 2014-25](#)

A. [*Second Reading of Ordinance 2014-25: To Rezone Prairie Meadows 5th Addition from TZ: Transitional to RLD-3: Residential Low Density-3](#)
Ordinance 2014-25

B. [*Title and Summary for Ordinance 2014-25: To Rezone Prairie Meadows 5th Addition from TZ: Transitional to RLD-3: Residential Low Density-3](#)
Resolution 2014-1124-A

12. [*Consider Actions Relating to Ordinance 2014-26](#)

A. [*Second Reading of Ordinance 2014-26: To Rezone An Area within 400 feet of Main Ave SE and 725 feet from 16th Ave S from CC: Community Commercial to LI: Light Industrial](#)
Ordinance 2014-26

B. [*Title and Summary for Ordinance 2014-26: To Rezone An Area within 400 feet of Main Ave SE and 725 feet from 16th Ave. S from CC: Community Commercial to LI: Light Industrial](#)
Resolution 2014-1124-B

Engineering Department

13. [*Resolution to Authorize Property/Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2014-1124-C

14. [*Resolution to Support Local Road Improvement Program Grant Application for 20th St Improvements. Eng. No. 14-A2-2](#)
Resolution 2014-1124-D

15. [*Resolution to Request Advance of Municipal State Aid Street Funds from the City Municipal State Aid Street Account](#)
Resolution 2014-1124-E

16. [*Resolution to Approve Addendum No. 2 to the Engineering Services Agreement with Stantec for Access Improvements on TH 75 at 44th Ave S. Eng. No. 14-A2-6A](#)
Resolution 2014-1124-F
17. [*Resolutions to Support Transportation Alternatives Program Grant Application for Blue Goose Bicycle/Pedestrian Trail \(River Corridor\)](#)
 - A. [*Resolution to Approve Sponsorship](#)
Resolution 2014-1124-G
 - B. [*Resolution to Operate and Maintain Facility](#)
Resolution 2014-1124-H
 - C. [*Resolution to Provide Local Funds](#)
Resolution 2014-1124-I

Parks and Recreation Department

18. [*Resolution to Approve an Agreement with Oakport Town Board for Park Development at Brentwood Acres and Crystal Creek North Addition](#)
Resolution 2014-1124-J

Police Department

19. [*Resolution to Approve a Budget Adjustment from the DWI Asset Forfeiture Account to the 2014 Towards Zero Death Grant Budget. \(Budget Adjustment #14-053\)](#)
Resolution 2014-1124-K
20. [*First Reading of Ordinance 2014-31: An Ordinance to Amend and Reenact Section 4-4-12 and to Create and Enact Chapter 7 of Title IV of the Moorhead Municipal Code Relating to Offenses Relating to Weapons and Hunting and Trapping](#)
Ordinance 2014-31

Moorhead Public Service

21. [*Resolution to Award Bid for Replacement of 115kV Circuit Breakers at the Moorhead DOE Tap Substation](#)
Resolution 2014-1124-L
22. [*Resolution to Award Bids for 2015 Electrical Materials](#)
Resolution 2014-1124-M

Administration

23. *Second Reading of Ordinance 2014-27: An Ordinance to Create and Enact Article E, Chapter 9 of Title 1 of the Moorhead City Code Relating to a Street Light Utility
 - A. *Title and Summary for Ordinance 2014-27: To Create and Enact Article E of Chapter 9 of Title 1 of the Moorhead City Code Relating to a Street Light Utility

Minutes: Item pulled until December 8, 2014 City Council Meeting

24. *Second Reading of Ordinance 2014-28: An Ordinance Amending the 2015 Fee Schedule
- A. *Title and Summary for Ordinance 2014-28: An Ordinance Amending the 2015 Fee Schedule
- Minutes: Item pulled until December 8, 2014 City Council Meeting
25. [*First Reading of Ordinance 2014-30: An Ordinance to Amend and Reenact Section 2-3-3 of the Moorhead City Code Relating to License Required, Classifications](#)
Ordinance 2014-30
26. [*Resolution Approving Modification of the City's Commercial-Industrial Property Tax Exemption Policy - Multi-Tenant Commercial Properties](#)
Resolution 2014-1124-N
27. [*Resolution to Amend Tax Incentive Agreement for Luxsun Investments](#)
Resolution 2014-1124-O
28. [*Resolution to Approve Annual Agreement with Moorhead Community Access Media \(MCAM\)](#)
Resolution 2014-1124-P
29. [*Resolution to Approve Facility Lease Agreement - Lake Agassiz Regional Library](#)
Resolution 2014-1124-Q
30. [Mayor and Council Reports](#)
- Minutes: Mayor Williams thanked the Council for a great first year and reminded the City Council and community of "Small Business Saturday" on November 29, 2014.
- Council Member Gehrtz provided a brief update on the Economic Development Board meeting.
- Council Member Otto provided a brief update on the Diversion Authority Meeting.
31. [City Manager Reports - Updates](#)
- Minutes: Michael Redlinger, City Manager, provided an update on 2015 Legislative Session preparations.
32. [Executive Session - Labor Negotiations](#)
- Motion to Approve made by Nancy Otto and seconded by Jim Haney
Motion to Move into Executive Session - Labor Negotiations
- Motion Passed
For: 7; Absent: 1 - Mari Dailey
- A. [Resolution to Approve Collective Bargaining Agreement Between the City of Moorhead and The American Federation of State, County, and Municipal Employees \(AFSCME\), Council 65, Local 1450](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Resolution to Approve Collective Bargaining Agreement Between the City of Moorhead and The American Federation of State, County, and Municipal Employees (AFSCME), Council 65, Local 1450

Motion Passed **Resolution 2014-1124-4**
For: 7; Absent: 1 - Mari Dailey

33. [New Business](#)

A. Resolution to Approve Outdoor Rink Lease Agreement – Moorhead Youth Hockey

Motion to Approve made by Chuck Hendrickson and seconded by Brenda Elmer
Motion to Approve a Resolution to Approve Outdoor Rink Lease Agreement – Moorhead Youth Hockey

Motion Passed **Resolution 2014-1124-5**
For: 7; Absent: 1 - Mari Dailey

Minutes: Michael Redlinger, City Manager, provided a brief overview of the proposed outdoor rink lease agreement for the Moorhead Youth Hockey Association.

Meeting adjourned at 6:25 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