

**City of Moorhead  
Adjourned Council Meeting  
Meeting Minutes  
July 16, 2012 at 5:30 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 July 16, 2012, 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: | Heidi Durand     | Present |
| 2nd Ward Council Member: | Mark Altenburg   | Present |
| 3rd Ward Council Member: | Mike Hulett      | Present |
| 3rd Ward Council Member: | Brenda Elmer     | Present |
| 4th Ward Council Member: | Mark Hintermeyer | Present |
| 4th Ward Council Member: | Steve Gehrtz     | Present |
| Mayor:                   | Mark Voxland     | Present |

**Adjourned City Council Meeting**

1. [Call to Order and Roll Call](#)

Minutes: Mayor Voxland called the meeting to order.

2. [Consent Agenda](#)

Minutes: The following agenda item was removed from the Consent Agenda:

- #4 – Resolution to Approve Easement Agreement with the Moorhead Country Club for Flood Mitigation Project F1. Eng. No. 11-A13-3F

**Motion made to Approve made by Luther Stueland and seconded by Mark Altenburg**

Approve Consent Agenda as Amended

Motion Passed

For: 8

3. [\\*Resolution to Concur with MnDOT Bid Award for the SE Main Ave/CSAH 52 & I-94 Ramp Reconstruction Project. Eng. No. 11-A2-4](#)  
**2012-0716-1**

4. [Resolution to Approve Easement Agreement with the Moorhead Country Club for Flood Mitigation Project F1. Eng. No. 11-A13-3F](#)

Minutes: City staff clarified the following in response to Mayor and Council questions:

- Cost of easement acquisition will be \$84K. Realignment and restoration costs of the fairways and greens will make up the balance of the project.
- Modifications will affect a large portion of the golf course. The course will be returned to the Moorhead Country Club at a comparable

standard.

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

Resolution to Approve Easement Agreement with the Moorhead Country Club for Flood Mitigation Project F1. Eng. No. 11-A13-3F

Motion Passed: **2012-0716-2**

For: 8

5. [\\*Resolution Accepting Grant Funds from Blue Cross Blue Shield for the Romkey Youth Program in Collaboration with Youthworks](#)  
**2012-0716-3**
6. [\\*Resolution to Enter Into Short-term Hazardous Materials Team Contract with the State of Minnesota Department of Public Safety, Division of Homeland Security and Emergency Management](#)  
**2012-0716-4**
7. [\\*Resolution to Approve Licenses – Permits](#)  
**2012-0716-5**
8. [Parking Study Implementation Discussion](#)

Minutes: Lisa Vatnsdal, Neighborhood Services Manager, provided an update on the implementation schedule of the Stantec Neighborhood Parking Study and described recent concerns identified by property owners and colleges which will be affected by the new parking requirements. City staff clarified the following in response to Mayor and Council questions:

- City staff could provide a progressive phased approach to implementing Phase II 3-hour parking regulations near Concordia College.
- The City would like additional time to formulate a possible parking permit system and analyze how other cities administer permit procedures near residential neighborhoods.
- Parking regulations will be marketed in conjunction with student orientation.

Mark Krejci, Provost and Dean of Concordia College addressed the Mayor and Council regarding the proposed 3-hour parking regulations and requested that a progressive phased approach be implemented near Concordia in order for the college to accommodate more on-campus parking availability.

The Mayor and Council noted the following:

- It is preferred that 3-hour parking regulations be implemented and consistent at both Concordia and MSUM campuses.
- It is preferred that 3-hour parking regulations be implemented at MSUM and phased implementation at Concordia to allow additional preparation time.
- It is preferred that final Council determination on 3-hour parking

regulations be delayed one week to allow further citizen input.

- Additional time is necessary to determine how a parking permit system could be implemented and enforced.

Motion made to Approve made by Nancy Otto and seconded by Luther Stueland  
**Implement action items 1-8 outlined in Phase I of the Moorhead Neighborhood Parking Study; Implement Phase II 3-hour parking regulations in Zone 1 on the east side of 8<sup>th</sup> street from August 15 to May 15, Monday to Friday, 7:00 a.m. to 5:00 p.m.; and Review to determine a reasonable time to Implement parking regulations in Zone 2**

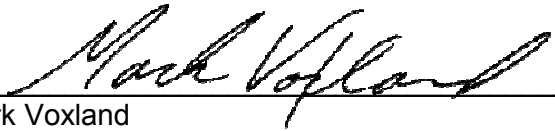
Motion to Table made by Brenda Elmer and seconded by Mark Altenburg

**Motion to Table Passed**

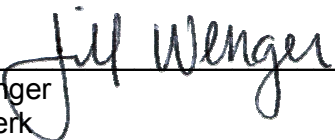
For: 7; Against: 1 – Steve Gehrtz

Meeting adjourned at 6:50 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*