



**City of Moorhead
City Council Meeting
Meeting Minutes
June 08, 2015 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 June 08, 2015, 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	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. [Recognitions - Presentations](#)
 - A. [Proclamation: There's No Excuse for Elder Abuse Awareness Day - June 19, 2015 - Presented to Pat Boyer, Adult Social Services Supervisor with Clay County Social Services](#)

Minutes: Mayor Williams presented the "There's No Excuse for Elder Abuse Awareness Day Proclamation".

- B. [Video Presentation: Homelessness in our Community - Presented by: Zaid Alssaraj, 8th Grade Student at Horizon Middle School in Moorhead](#)

Notes: Zaid Alssaraj Video link: <https://www.youtube.com/watch?v=mfQisue2OeY>

4. Approve Minutes
 - A. [May 26, 2015 City Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Mike Hulett
Motion to Approve the May 26, 2015 City Council Meeting Minutes

Motion Passed
For: 7; Absent: 1 - Mari Dailey

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

6. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, stated that two resolutions were revised.

Motion to Approve made by Jim Haney and seconded by Heidi Durand

Motion to Approve Agenda Amendments

Motion Passed

For: 7; Absent: 1 - Mari Dailey

7. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Mike Hulett

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 7; Absent: 1 - Mari Dailey

Minutes: Item number 13 was removed from the Consent Agenda.

8. Mayor and Council Appointments

A. [*Resolution to Approve Mayor and City Council Committee Appointments](#)
Resolution 2015-0608-A

[Public Hearings \(5:45 p.m.\)](#)

9. [Public Hearing for Proposed Special Assessments \(Unpaid Administrative Penalties - Property Maintenance & Code Enforcement\)](#)

Motion to Approve made by Heidi Durand and seconded by Chuck Hendrickson

Motion to Approve a Resolution to Approve Special Assessments (Unpaid Administrative Penalties - Property Maintenance & Code Enforcement) as Amended

Motion Passed **Resolution 2015-0608-1**

For: 7; Absent: 1 - Mari Dailey

Minutes: Public Hearing opened at 5:51 pm

Delores Colby, resident, provided a brief statement regarding the proposed assessment at 1801 4th Ave S.

Lisa Vatnsdal, Neighborhood Services Manager, provided a brief overview of the proposed special assessments and requested an amendment to the proposed resolution to remove the following:

58.726.1650 - 1105 14 St. S. Daniel Noreen, SAD Enterprises, \$1,900 to be eliminated from proposed assessments

58.721.1940 – 1801 4 Ave. S. Delores Colby, \$4,100 for further review

Public Hearing closed at 6:08

Planning and Neighborhood Services Department

10. [*Resolution to Approve Revisions to Single Family Rehabilitation Loan Program Guidelines - Community Development Block Grant \(CDBG\)](#)
Resolution 2015-0608-B
11. [*Resolution to Approve Preliminary Plat of Twelfth Avenue Business Park Addition](#)
Resolution 2015-0608-C

Engineering Department

12. [*Resolution to Authorize Property/Easement Acquisition for Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S. Eng. No. 14-7-1](#)
Resolution 2015-0608-D
13. [*Resolution to Support State Capital Budget \(Bonding\) Requests for Railroad Grade Separation Projects.](#)

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

Motion to Approve Resolution to Support State Capital Budget (Bonding) Requests for Railroad Grade Separation Projects.

Motion Passed **Resolution 2015-0608-2**

For: 7; Absent: 1 - Mari Dailey

Minutes: Discussion occurred regarding the SE Main Ave./20th/21st St. Grade Separation Project.

Police Department

14. [*Resolution to Authorize Participation as Fiscal Agent for a Training Grant from BCOW \(Becker, Clay, Otter Tail, Wilkin\) AMHI \(Adult Mental Health Initiative\) for CIT \(Crisis Intervention Team\) Training.](#)
Resolution 2015-0608-E
15. [*Resolution to Authorize Moorhead Police Department's Participation in the Electronic Statewide eCourtMN Initiative.](#)
Resolution 2015-0608-F

Administration

16. [Consider Actions Related to Stonemill Estates and Johnson Farms Subdivisions Request for Proposals](#)

Motion to Approve made by Mike Hulett and seconded by Steve Gehrtz

Motion to Approve 16. Consider Actions Related to Stonemill Estates and Johnson Farms Subdivisions Request for Proposals

Motion Passed

For: 7; Absent: 1 - Mari Dailey

Minutes: Michael Redlinger, City Manager, provided a brief overview of the Stonemill Estates

and Johnson Farms developments and the recent Request for Proposals process.

- A. [Resolution to Select Preferred Developer for the Stonemill Estates Development Area and Authorize Staff to Negotiate a Purchase Agreement and Development Agreement](#)
Resolution 2015-0608-3
- B. [Resolution Finding the Proposal Received in Response to the Johnson Farms Request for Proposals Noncompliant](#)
Resolution 2015-0608-4
- 17. [*Resolution to Approve Joint Law Enforcement Center Design Cost Share Agreement with Clay County](#)
Resolution 2015-0608-G
- 18. [*Resolution to Receive City of Moorhead 2014 Comprehensive Annual Financial Report \(CAFR\)](#)
Resolution 2015-0608-H
- 19. [*Resolution to Approve a New Investment Policy](#)
Resolution 2015-0608-I
- 20. [*Resolution Approving Modification of the City's Property Tax Exemption Policies for Redevelopment Projects in Targeted Area](#)
Resolution 2015-0608-J
- 21. [*Resolution to Approve Off-site Gambling Permit to Moorhead Youth Hockey Association on January 9, 2016](#)
Resolution 2015-0608-K
- 22. [*Consider Actions Relating to Ordinance No. 2015-12: An Ordinance to Amend and Reenact Section 2-3-2 and 2-3-3 of the Moorhead Municipal Code Relating to Regulation of Liquor Sampling and Tasting](#)
 - A. [*Second Reading of Ordinance 2015-12](#)
Ordinance 2015-12
 - B. [*Resolution to Approve the Title & Summary of Ordinance 2015-12](#)
Resolution 2015-0608-L
- 23. [*First Reading of Ordinance No. 2015-13: An Ordinance to Create and Enact Title 2, Chapter 6, Article E, of the Moorhead Municipal Code Relating to Transportation Network Companies](#)
Ordinance 2015-13
- 24. [*First Reading of Ordinance No. 2015-14: An Ordinance Amending the 2015 Fee Schedule](#)
Ordinance 2015-14
- 25. [Consider Actions Relating to Ordinance 2015-15: Establishment of an Arts and Culture Commission](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve All Actions Relating to Ordinance 2015-15 : Establishment of an Arts

and Culture Commission

Motion Passed

For: 7; Absent: 1 - Mari Dailey

Minutes: Michelle French, City Clerk, provided a brief update on the proposed changes to Ordinance 2015-15. The proposed changes included that members would serve three (3) year terms with a maximum of a two (2) term limit. In order to establish staggered terms, founding members representing Ward 1, Ward 3 and one At-Large member will be appointed to a 3-year term and founding members representing Ward 2, Ward 4 and one At-Large member will be appointed to a 2-year term.

Ron Frannea, spoke to the Council about his recent poem submission.

- A. [Second Reading of Ordinance 2015-15](#)
Ordinance 2015-15
 - B. [Title and Summary](#)
Resolution 2015-0608-5
 - C. [Resolution to Approve Mayor and City Council Appointments to the Art & Culture Commission](#)
Resolution 2015-0608-6
26. [*First Reading of Ordinance No. 2015-16: An Ordinance to Amend and Reenact Sections 2-6A-1, 2-6A-3, and 2-6A-8, and to Create and Enact Sections 2-6A-8-1, of the Moorhead Municipal Code Relating to Taxicabs/Limousines](#)
Ordinance 2015-16
27. [Mayor and Council Reports](#)
- Minutes: None
28. [City Manager Reports - Updates](#)
- Minutes: Michael Redlinger, City Manager, provided a brief update on scheduled mosquito spraying.

Meeting adjourned at 6:50 pm

APPROVED BY:

ATTEST:



Del Rae Williams
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