

**City of Moorhead
City Council Meeting
Meeting Minutes
January 28, 2013 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 January 28, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Absent
1st Ward Council Member:	Nancy Otto	Present (beginning at 5:36 p.m.)
2nd Ward Council Member:	Heidi Durand	Present (beginning at 5:50 p.m.)
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	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

City Council Meeting

1. [Call to Order and Roll Call](#)
2. Citizens Addressing the Council (Time Reserved: 15 Minutes)
 - A. [Paul Hyde, Hyde Development - Update on Proposed 1st Ave. N. Project \(15 minutes\)](#)

Minutes: Paul Hyde and Raime Lavelle of Hyde Development discussed their proposed redevelopment project on 1st Avenue North.

3. [Agenda Amendments](#)
4. [Consent Agenda](#)

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

Minutes: Removed: Item #7 – Consider Actions Relating to Pavement Repairs/Rehabilitation – Moorhead Municipal Airport

Motion to Approve made by Nancy Otto and seconded by Mike Hulett

Motion to Approve Consent Agenda

Motion Passed: **See Resolution numbers noted below.**

For: 6 – Nancy Otto, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 2 - Luther Stueland, Heidi Durand

5. [Mayor and Council Appointments](#)

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

Motion to Approve Mayor and Council Appointments

Motion Passed: **#2013-0128-1**

For: 6 – Nancy Otto, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 2 - Luther Stueland, Heidi Durand

6. [Executive Session: Proposed Flood Buyout Purchase Agreement](#)

Minutes: Brenda Elmer moved, seconded by Nancy Otto, to go into executive session to consider a flood buyout purchase agreement.

Motion Passed

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Luther Stueland

A. [Resolution to Consider Sale of 2708 River Dr. N.](#)

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

Motion to Approve Resolution to Consider Sale of 2708 River Dr. N.

Motion Passed: **#2013-0128-2**

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Luther Stueland

Community Services Department

7. [Consider Actions Relating to Pavement Repairs/Rehabilitation - Moorhead Municipal Airport \(Tabled 1-14-13\)](#)

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

Motion to Consider Actions Relating to Pavement Repairs/Rehabilitation - Moorhead Municipal Airport (Tabled 1-14-13)

Motion Passed: **See Resolution numbers noted below.**

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Luther Stueland

A. [Resolution to Approve Professional/Engineering Services Agreement - Ulteig Engineers](#)
#2013-0128-3

B. [Resolution to Approve Grant Agreement - State of Minnesota](#)
#2013-0128-4

Engineering - Wastewater Treatment

8. [*Resolution to Award Bid for Storm Lift Station #2 Improvements. Eng. No. 13-5-1](#)
#2013-0128-A

9. [*Resolution to Approve Cooperative Construction Agreement No. 01295 with MnDOT for the I-94/Rivershore Dr. Underpass Reconstruction. Eng. No. 10-A2-3B](#)
#2013-0128-B

10. [Resolution to Approve a Budget Adjustment and Related Actions to Support Wastewater Treatment Facility NPDES Permit Negotiations](#)

Minutes: City Engineer Bob Zimmerman provided background information on this item.

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

Motion to Approve Resolution to Approve Budget Adjustment and Related Actions to Support Wastewater Treatment Facility NPDES Permit Negotiations

Motion Passed: **#2013-0128-5**

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Luther Stueland

Fire Department

11. [*Resolution to Approve Budget Adjustment to Replace Vehicle](#)
#2013-0128-C

Police Department

12. [Resolution to Approve First Reading of Ordinance 2013-03: An Ordinance to Create and Enact Article D of Chapter 6 of Title 2 of the Moorhead Municipal Code Relating to the Licensing of Live Adult Entertainers](#)

Minutes: Police Chief David Ebinger gave an overview of the ordinance.

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

Motion to Approve Resolution to Approve First Reading of Ordinance 2013-03: An Ordinance to Create and Enact Article D of Chapter 6 of Title 2 of the Moorhead Municipal Code Relating to the Licensing of Live Adult Entertainers

Motion Passed: **Ordinance 2013-03**

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Luther Stueland

Administration

13. Approve Licenses - Permits

- A. [*Resolution to Approve Licenses – Permits](#)
#2013-0128-D

14. [*Resolution to Approve Ordinance No. 2013-01: An Ordinance to Amend and Reenact Section 5-2 of the Moorhead Municipal Code Relating to Title 5: Motor Vehicles and Traffic](#)

- A. [*Resolution to Approve Second Reading of Ordinance No. 2013-01](#)
Ordinance 2013-01

- B. [*Resolution to Approve Title & Summary of Ordinance 2013-01](#)
#2013-0128-E

15. Resolution to Approve Land Lease with Fargo Public Schools

Motion to Approve previously made at January 14, 2013 City Council Meeting
Motion to Approve Land Lease with Fargo Public Schools
Motion to Table made by Brenda Elmer and seconded by Heidi Durand
Motion to Table Approved
For: 6 - Nancy Otto, Heidi Durand, Mark Altenburg, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Against: 1 – Mike Hulett; Absent: 1 - Luther Stueland

16. [Mayor and Council Reports](#)

Minutes: Mark Altenburg provided a report on Lakes & Prairies Community Action Council.

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

Minutes: Michael Redlinger, City Manager, provided reports and updates.

Meeting adjourned at 8:04 p.m.

APPROVED BY:

ATTEST:

Mark Voxland
Mayor

Becky Jahnke
Deputy City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Becky Jahnke, Deputy City Clerk