



**City of Moorhead  
Adjourned Council Meeting  
Meeting Minutes  
July 21, 2014 at 7:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, an Adjourned City Council meeting was held in the City Hall Council Chambers, on July 21, 2014, at 7:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Mari Dailey	Present
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

**Adjourned City Council Meeting**

1. [Executive Session - City Manager Performance Evaluation](#)

Minutes: The Council adjourned to Executive Session at 7:35 p.m.

2. CUFH Permanent Supportive Housing Proposal – Council Resolution and Letter

Minutes: The meeting re-convened at 8:15 p.m. following Executive Session.

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey  
**Motion to Rescind a Resolution to Oppose Location of Churches  
United Permanent Supportive Housing to be built at 3<sup>rd</sup> Avenue North  
and 34<sup>th</sup> Street**

City Attorney John Shockley stated the motion was not in order as this meeting is a continuation of the July 14, 2014 meeting; therefore Council rules would need to be suspended in order to rescind a resolution made at the same meeting.

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer  
**Motion to Rescind the Council Rules of Procedure**

Motion Failed on a voice vote with 3 Yes and 5 No votes.

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand  
**Motion to Reconsider Resolution to Oppose Location of Permanent  
Supportive Housing Proposal – Churches United for the Homeless**

Motion Passed on a voice vote with 5 Yes votes and 3 No votes.

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz  
**Motion to Amend Resolution to Oppose Location of Churches United  
Permanent Supportive Housing to be built at 3<sup>rd</sup> Avenue North and 34<sup>th</sup>**

**Street to include the words “WHEREAS, after due consideration, the City Council has determined that the 41 units of supportive housing ~~should~~ could be constructed somewhere else in Fargo Moorhead and Moorhead City Council is willing to work with Churches United to find a suitable location.”**

Motion to Approve made by Jim Haney and seconded by Nancy Otto  
**Motion to Amend Resolution to Oppose Location of Churches United Permanent Supportive Housing to include the words “. . . somewhere else in the Fargo Moorhead metropolitan area and . . .”**

City Attorney John Shockley advised the City Council that the motion to reconsider the resolution was on the table including the amendments and the resolution already has a first and a second to the motion.

Motion Passed unanimously on voice vote.

Motion to Approve made by Heidi Durand  
**Motion to Place Council’s Concerns Regarding Churches United Permanent Supportive Housing into the Mayor’s Local Official Notification Letter to Minnesota Housing Rather Than a Resolution**

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Amend Resolution to Oppose Location of Churches United Permanent Supportive Housing to Strike “. . . opposes and does not support . . .” and Insert “. . . has concerns regarding . . .”**

Motion to Approve a friendly amendment made by Mike Hulett and accepted by Brenda Elmer  
**Motion to Strike the Words “Whereas the parcel is near commercial and residential areas.”**

Motion Passed unanimously on a voice vote.

Mayor Williams asked for a roll call vote on the amended resolution.

Motion Failed with Nancy Otto, Jim Haney, Mike Hulett, and Steve Gehrtz voting yes, and Mari Dailey, Heidi Durand, Brenda Elmer, Chuck Hendrickson, and Del Rae Williams voting no.

Motion to Approve made by Heidi Durand  
**Motion to Place Council’s Concerns Regarding Churches United Permanent Supportive Housing into the Mayor’s Local Official Notification Letter to Minnesota Housing Rather Than a Resolution**

City Manager Michael Redlinger stated this could be accomplished by consensus rather than a motion. Consensus was reached regarding the wording of the letter to be sent to Minnesota Housing.

Adjourned at 9:25 pm



Del Rae Williams  
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*