



**City of Moorhead
City Council Meeting
Meeting Minutes
March 09, 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 March 09, 2015, at 5:30 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

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Recognitions - Presentations](#)
 - A. [Presentation: Jim Gartin, Greater Fargo-Moorhead Economic Development Corporation](#)

Minutes: Jim Gartin, Greater Fargo-Moorhead Economic Development Corporation, provided a brief update on the GFMEDC's growth plan and other special initiatives.

4. Approve Minutes
 - A. [February 17, 2015 Committee of the Whole Minutes](#)
 - B. [February 23, 2015 City Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Approve Minutes

Motion Passed
For: 8

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

No citizens addressed the Council.

6. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, provided clarification on item number 15, the massage therapy ordinance.

7. [Consent Agenda](#)

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

Motion to Approve made by Mari Dailey and seconded by Chuck Hendrickson
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 8

Minutes: Item #15 was removed from the Consent Agenda.

8. [Mayor and Council Appointments](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve the Mayor Appointment to MetroCOG Food Advisory Board

Motion Passed
For: 8

Minutes: Mayor Williams recommended Heidi Durand be appointed to the MetroCOG Food Systems Advisory Committee.

Planning and Neighborhood Services Department

9. [*Request of Anda Construction for the following actions relating to 3101 and 3118 8th Street South \(58.102.2140 and 58.102.2130\):](#)

A. [*Comprehensive Plan Amendment from Commercial to Mixed Use](#)
Resolution 2015-0309-A

B. [*First Reading of Ordinance 2015-09: To Rezone from CC: Community Commercial to MU-3: Commercial Mixed Use](#)
Ordinance 2015-09

10. [*Consider Actions Related to Comstock's Sixth Addition](#)

A. [*Resolution to Approve Preliminary and Final Plat of Comstock's Sixth Addition](#)
Resolution 2015-0309-B

B. [*Resolution to Approve Developer's Agreement](#)
Resolution 2015-0309-C

Engineering Department

11. [*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 2015-0309-D

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 2015-0309-E

13. [*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)

Resolution 2015-0309-F

14. [*Resolution to Order and Approve Plans & Specifications and Authorize Advertisement for Bids for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\) Eng. No. 14-2-1 and Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)

Resolution 2015-0309-G

Police Department

15. [*First Reading of Ordinance 2015-07: An Ordinance to Amend and Reenact Title 2, Chapter 6, Article C, of the Moorhead Municipal Code Relating to Massage Therapy](#)

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett

Motion to Approve First Reading of Ordinance 2015-07: An Ordinance to Amend and Reenact Title 2, Chapter 6, Article C, of the Moorhead Municipal Code Relating to Massage Therapy

Motion Passed **Ordinance 2015-07**

For: 8

Minutes: Council Member Elmer suggested that Chief Ebinger provide a memorandum on the proposed changes based on draft ordinance feedback prior to second reading.

16. [*First Reading of Ordinance 2015-08: An Ordinance to Amend and Reenact Title 2, Chapter 6, Article A, of the Moorhead Municipal Code Relating to Taxicabs/Limousines](#)
Ordinance 2015-08

Moorhead Public Service

17. [*Award Bid for Relocation of 115kV Transmission Line Along 32nd Avenue South in West Fargo](#)

Resolution 2015-0309-H

18. [*Approve Change Order No. 5 for Environmental Abatement and Demolition of the Moorhead Power Plant at Elm Street](#)

Resolution 2015-0309-I

19. [*Award Bids for 2015 Water Treatment and Wastewater Treatment Chemicals](#)

Resolution 2015-0309-J

Administration

20. Approve Licenses - Permits

- A. [*Resolution to Approve Exempt Gambling Permit to Moorhead Youth Hockey](#)

Association
Resolution 2015-0309-K

21. *Consider Actions Relating to Ordinance 2015-06: An Ordinance to Amend Title 9 Relating to Adoption of the Building Code

A. *Second Reading of Ordinance 2015-06

B. *Title and Summary of Ordinance 2015-06
Resolution 2015-0309-L

22. *Resolution Supporting Dedicated State Funding for City Streets
Resolution 2015-0309-M

23. Consider Request from City of Fargo for Downtown Commuter Bus Route and Use of Moorhead Center Mall Public Parking Lots

Minutes: Tim Mahoney, Fargo Mayor, and Fargo city staff discussed the current and future parking needs of City of Fargo employees when the new Fargo City Hall construction begins.

David Hunstad, resident, suggested looking at additional stops to help Moorhead rather than be just a "park and ride" for City of Fargo employees.

Matt Maslowski, Economic Development Director, spoke on behalf of business development and provided positive feedback from downtown Moorhead businesses in response to the proposed commuter bus route.

Melissa Rademacher, General Manager of the Moorhead Center Mall, spoke in support of the partnership and proposed new transit service.

24. Mayor and Council Reports

Minutes: Council Member Durand provided an update from the Moorhead Public Service Commission on a presentation discussing future water supply issues.

Council Member Hulett provided positive feedback on the Police Department staff.

25. City Manager Reports - Updates

Minutes: Michael Redlinger, City Manager, welcomed Michelle French, City Clerk, back from leave. He also announced that the Village Green driving range will be opening on Wednesday and provided a brief legislative update.

Meeting adjourned to March 16, 2015 at 5:30 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*