



**City of Moorhead
City Council Meeting
Meeting Minutes
February 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 February 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](#)

Minutes: Moorhead Area Educational Foundation reps recognized for Proclamation of February as Spuds Scholars Month.

- A. Proclamation Recognizing Spud Scholars Month

4. [Approve Minutes](#)

- A. [January 20, 2015 Committee of the Whole Minutes](#)
- B. [January 26, 2015 City Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto with correction to January 26, 2015 minutes.

Motion to Approve Minutes

Motion Passed
For: 8

5. Citizens Addressing the Council
6. [Agenda Amendments](#)

Minutes: Add Second reading of Ordinance 2015-03, Franchise Agreement with Xcel, to consent agenda.

7. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Mari Dailey

Motion to Approve Consent Agenda

Motion Passed

For: 8

8. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

9. [Public Hearing Regarding Request of Ryan Carlson, South Shore Landing LLC, for Property Tax Exemption located at 2790 40th Street South](#)

Minutes: Public hearing opened at 5:58

No citizens addressed the Mayor and Council

Public hearing closed at 6:00

A. [Resolution to Approve Property Tax Exemption for South Shore Landing LLC](#)

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

Motion to Approve Resolution to Approve Property Tax Exemption for South Shore Landing LLC

Motion Passed: **Resolution 2015-0209-1**

For: 8

Planning and Neighborhood Services Department

10. [*Resolution to Approve Easement Vacation - Astrup's 2nd Addition](#)
Resolution 2015-0209-A

11. [*Resolution to Approve Conditional Use Permit Amendment - Churches United for the Homeless](#)
Resolution 2015-0209-B

Engineering Department

12. [2015-2019 Pavement Management & Transportation Improvement Plan](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer

Motion to Approve Resolution to Adopt the 2015-2019 Pavement Management & Transportation Improvement Plan

Motion Passed:

For: 8

- A. [Resolution to Adopt the 2015-2019 Pavement Management & Transportation Improvement Plan](#)
Resolution 2015-0209-2
- B. [*Resolution to Approve 2015 Special Assessment Rates](#)
Resolution 2015-0209-C
- C. [Resolution to Order Report for the 20 St S Improvements. Eng. No. 14-A2-2](#)
Resolution 2015-0209-3
- D. [Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing for the 20 St S Improvements. Eng No. 14-A2-2](#)
Resolution 2015-0209-4
- E. [Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for the 20 St S Improvements. Eng No. 14-A2-2](#)
Resolution 2015-0209-5
- F. [Resolution to Prohibit On Street Parking on 20 St S from 28 to 43 Ave S. Eng. No. 14-A2-2](#)
Resolution 2015-0209-6
- G. [Resolution to Order Report for for Access Improvements on TH 75 at 44 Ave S. Eng. No. 14-A2-6A](#)
Resolution 2015-0209-7
- H. [Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing for Access Improvements on TH 75 at 44 Ave S. Eng. No. 14-A2-6A](#)
Resolution 2015-0209-8
- I. [Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Access Improvements on TH 75 at 44 Ave S. Eng. No. 14-A2-6A](#)
Resolution 2015-0209-9
- J. [Resolution to Order & Approve Plans & Specifications and Authorize Advertisement for Bids for SE Main Ave & 12th Ave S Intersection & Railroad Crossing Improvements. Eng. No. 14-A2-03](#)
Resolution 2015-0209-10
- 13. [*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 2015-0209-D
- 14. [*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 2015-0209-E
- 15. [*Second Reading of Ordinance 2015-01: An Ordinance to Amend Title 3, Chapter 8 Stormwater Management and Title 8, Chapter 1 General Provisions of the Moorhead](#)

[City Code](#)

- A. [*Second Reading of Ordinance 2015-01](#)
- B. [*Title and Summary of Ordinance 2015-01](#)
Resolution 2015-0209-F

Parks and Recreation Department

- 16. [*Resolution to Approve an Adjustment to the 2015 Sports Center Budget- Refrigerant Replacement](#)
Resolution 2015-0209-G
- 17. [*Resolution to Affirm Minnesota Amateur Sports Commission's Recommendation for a Northwest Regional Amateur Sports Center, at the Southside Regional Park in Moorhead](#)
Resolution 2015-0209-H

Public Works Department

- 18. *First Reading of Ordinance 2015-05: An Ordinance to Amend Fee Schedule for Senior Living/Assisted Living Recycling Service

Moorhead Public Service

- 19. [*Resolution to Approve Oakport Water Tower Property Agreement](#)
Resolution 2015-0209-I

Administration

- 20. [*Consider Actions Relating to Ordinance 2015-2: An Ordinance to Designate Qualifying Oakport Tract 2 Properties as Rural Taxing Districts](#)
 - A. [*Second Reading of Ordinance 2015-2](#)
 - B. [*Title and Summary](#)
Resolution 2015-0209-J
- 21. [*Resolution to Establish Election District for the Tract 2 Annexation Area of Oakport Township](#)
Resolution 2015-0209-K
- 22. Approve Licenses - Permits
 - A. [*Resolution to Approve Exempt Gambling Permit to St. Joseph's Catholic Church on March 14, 2015](#)
Resolution 2015-0209-L
 - B. [*Resolution to Approve Exempt Gambling Permit to Clay County Ducks Unlimited on March 7, 2015](#)
Resolution 2015-0209-M

- 23. [Mayor and Council Reports](#)

Minutes: Mayor Williams provided a summary of a performance evaluation session for the City Manager that was held on January 26, 2015.

Council Member Otto briefed Council Members on recent Diversion Authority Board actions.

Council Member Hendrickson updated Council Members on the Clay County Solid Waste MRF project. The study process is ongoing with good progress being made.

City Manager Redlinger provided an update on a new SAFER federal grant application for new Fire Fighter hires and a status report on the 15th Ave. N. bridge that was recently received by the cities of Moorhead and Fargo.

24. New Business

A. [*Consider Actions Relating to Ordinance 2015-03](#)

A. [*Approve Second Reading of Ordinance 2015-03: An Ordinance to Create and Enact Chapter 13 of Title 1 of the Moorhead Municipal Code Relating to Northern States Power Company, A Minnesota Corporation, D/B/A Xcel Energy Gas Franchise](#)

B. [*Approve Title and Summary of Ordinance 2015-03](#)
Resolution 2015-0209-N

C. [*Approve the Proposed Franchise Agreement Between the City of Moorhead and Northern States Power Company, a Minnesota Corporation, d/b/a Xcel Energy](#)

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

25. Executive Session - Receive security briefing and report pursuant to Minn. Stat. § 13D.05, subd. 3(d).

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

Motion Passed
For: 8

Meeting adjourned at 6:25 p.m.

APPROVED BY:


DEL RAE WILLIAMS, Mayor

ATTEST:


MARY L. SCHMITT, Acting City Clerk

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

Respectfully submitted by: Mary Schmitt, Acting City Clerk