

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

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

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
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. [Pledge of Allegiance](#)
3. [Approve Minutes](#)

Motion to Approve made by Brenda Elmer and seconded by Nancy Otto  
**Motion to Approve Minutes for May 13, 2013 City Council Meeting; May 20, 2013 Committee of the Whole Meeting; and May 21, 2013 City Council Retreat.**

Motion Passed  
For: 8

- A. [May 13, 2013 City Council Meeting](#)
- B. [May 20, 2013 Committee of the Whole Meeting](#)
- C. [May 21, 2013 City Council Retreat](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)  
  
Minutes: No citizens addressed the Mayor and City Council.
5. [Agenda Amendments](#)

Minutes: No agenda amendments were made.

6. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Luther Stueland  
**Motion to Approve Consent Agenda as Amended**

Motion Passed  
For: 8

Minutes: Item numbers 11, 13, 16, and 17 were pulled from the Consent Agenda.

7. Mayor and Council Appointments

Minutes: No appointments at this time.

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

8. [Public Hearing Regarding the Request of Mill Creek Inc. for Property Tax Exemption](#)

Minutes: Public Hearing opened at 6:30 p.m.

Michael Redlinger, City Manager, gave a brief overview of the request.

Public Hearing closed at 6:34 p.m.

A. [Resolution to Approve Property Tax Exemption for Mill Creek Inc.](#)

Motion to Approve made by Steve Gehrtz and seconded by Mike Hulett  
**Motion to Approve Resolution to Approve Property Tax Exemption for Mill Creek Inc.**

Motion Passed **Resolution 2013-0528-1**  
For: 8

**Community Services Department**

9. [\\*Resolution Authorizing Advertising Trade Agreements for MATBUS Vehicles with the Red River Zoo and RadioFM Media](#)  
**Resolution 2013-0528-A**

**Engineering - Wastewater Treatment**

10. [\\*Resolution to Approve Various Actions for Turn Lane Modifications at 34th St. & 12th Ave. South. Eng. No. 13-A2-2](#)

A. [\\*Resolution to Receive Petitions & Order Engineer's Report](#)  
**Resolution 2013-0528-B**

B. [\\*Resolution to Approve Special Assessment Agreement](#)  
**Resolution 2013-0528-C**

C. [\\*Resolution to Receive Engineer's Report and Order Plans & Specifications](#)  
**Resolution 2013-0528-D**

D. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)  
**Resolution 2013-0528-E**

11. [\\*Resolution to Revise the City's Municipal State Aid Street System](#)

Motion to Approve made by Luther Stueland and seconded by Nancy Otto  
**Motion to Approve Resolution to Revise the City's Municipal State Aid Street System**

Motion Passed **Resolution 2013-0528-2 & Resolution 2013-0528-3**  
For: 8

Minutes: Bob Zimmerman, City Engineer, and Tom Trowbridge, Assistant City Engineer, explained the proposed revision to the City's Municipal State Aid Street System.

12. [Resolution to Establish City Policy for Sandbag & Emergency Measure Deployment During Flood Events](#)

Motion to Approve made by Mike Hulett and seconded by Luther Stueland  
**Motion to Approve Resolution to Establish City Policy for Sandbag & Emergency Measure Deployment During Flood Events**

Motion Passed **Resolution 2013-0528-4**  
For: 6; Against: 2 - Brenda Elmer, Mark Hintermeyer

Minutes: Michael Redlinger, City Manager, and Bob Zimmerman, City Attorney, explained the Sandbags/Emergency Measures Policy in detail.

### **Police Department**

13. [\\*Resolution Authorizing Submission of 2013 COPS Hiring Program Grant Application to the Department of Justice](#)

Motion to Approve made by Nancy Otto and seconded by Heidi Durand  
**Motion to Approve Resolution Authorizing Submission of 2013 COPS Hiring Program Grant Application to the Department of Justice**

Motion Passed **Resolution 2013-0528-5**  
For: 8

Minutes: Chief Ebinger, Police Chief, explained the grant and process.

### **Administration**

14. [First Reading of Ordinance 2013-7: An Ordinance to Amend and Reenact Section 2-3-3 of the Moorhead Municipal Code to Include Brewer On-Sale and Off-Sale Intoxicating Liquor Licenses](#)

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand  
**Motion to Approve First Reading of Ordinance 2013-7: An Ordinance to Amend and Reenact Section 2-3-3 of the Moorhead Municipal Code to Include Brewer On-Sale and Off-Sale Intoxicating Liquor Licenses**

Motion Passed  
For: 8

15. [\\*Resolution to Authorize the City Clerk to Approve Specific Licenses/Permits](#)  
**Resolution 2013-0528-F**

15. \*Approve Licenses-Permits  
**Resolution 2013-0528-G**

16. [\\*Resolution Approving the Continuity of Government](#)

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand  
**Motion to Approve Resolution Approving the Continuity of Government**

Motion Passed **Resolution 2013-0528-6**

For: 5; Against: 3 - Luther Stueland, Brenda Elmer, Steve Gehrtz

Minutes: John Shockley, City Attorney, clarified the Continuity of Government resolution.

17. [\\*Resolution to Approve a Budget Adjustment for Final 2013 Flood Event Costs](#)

Motion to Approve made by Brenda Elmer and seconded by Mark Altenburg  
**Motion to Approve Resolution to Approve a Budget Adjustment for Final 2013 Flood Event Costs**

Motion Passed **Resolution 2013-0528-7**

For: 8

Minutes: Michael Redlinger provided a revised handout and explained the modification.

18. [Mayor and Council Reports](#)

Minutes: Steve Gehrtz provided a brief update on the EDA meeting.

Council Member Altenburg provided a Lakes & Prairies meeting update and provided recent statistics on roundabouts decreasing fatalities.

Council Member Otto announced the 15th Anniversary Beautification Task Force update.

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

Minutes: Michael Redlinger, City Manager, provided a legislative report and furnished Moorhead growth and development information that was reviewed by the EDA at its May 28, 2013 meeting.

20. Executive Session (If needed)

- A. [Executive Session - Toll Bridge Pending Litigation](#)

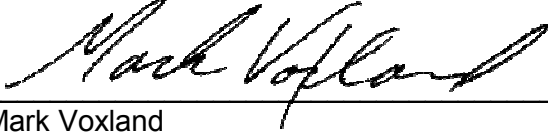
Motion to Approve made by Mike Hulett and seconded by Heidi Durand  
**Motion to Approve Enter Executive Session to Discuss Toll Bridge Pending Litigation**

Motion None

For: 8

Meeting adjourned at 7:58 p.m.

APPROVED BY:



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Mark Voxland  
Mayor

ATTEST:



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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*