



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
July 28, 2014 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on July 28, 2014, 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	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

**City Council Meeting**

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Approve Minutes](#)
  - A. [July 14, 2014 City Council Minutes](#)
  - B. [July 14, 2014 Council Retreat Minutes](#)

Motion to Approve made by Mike Hulett and seconded by Chuck Hendrickson

**Motion to Approve Minutes**

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

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

Minutes: No citizens addressed the Council.

5. [Agenda Amendments](#)

Minutes: Mayor Williams provided a report on the City Manager's Performance Review held in Executive Session on July 14, 2014 and July 21, 2014.

6. [Consent Agenda](#)

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

Motion to Approve made by Jim Haney and seconded by Heidi Durand  
**Motion to Approve Consent Agenda**

Motion Passed  
For: 7; Absent: 1 - Steve Gehrtz

7. Mayor and Council Appointments

- A. [\\*Resolution to Approve the Mayor and Council Committee Appointments Resolution 2014-0728-A](#)

**Public Hearings (5:45 p.m.)**

8. [Public Hearing Regarding the Request of WKKD Properties LLC for Property Tax Exemption located at 1313 30 Ave S](#)

Minutes: Public Hearing opened at 5:46 pm

Scott Hutchins, Deputy City Manager, provided a brief overview of the property tax exemption for WKKD Properties LLC.

Public Hearing closed at 5:48 pm

- A. [Resolution Approving Property Tax Exemption for WKKD Properties LLC](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mike Hulett  
**Motion to Approve Resolution Approving Property Tax Exemption for WKKD Properties LLC**

Motion Passed **Resolution 2014-0728-1**  
For: 7; Absent: 1 - Steve Gehrtz

9. [Public Hearing Regarding the Request of Cheri Johnson, Personal Touch Embroidery & Marketing Inc. for Property Tax Exemption located at 2600 24 Ave S](#)

Minutes: Public Hearing opened at 5:49 pm

Scott Hutchins, Deputy City Manager, provided a brief summary of the property tax exemption for Personal Touch Embroidery & Marketing Inc.

Public Hearing closed at 5:51 pm

- A. [Resolution Approving Property Tax Exemption for Personal Touch Embroidery & Marketing Inc.](#)

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Approve Resolution Approving Property Tax Exemption for Personal Touch Embroidery & Marketing Inc.**

Motion Passed **Resolution 2014-0728-2**  
For: 7; Absent: 1 - Steve Gehrtz

## Planning and Neighborhood Services Department

10. [\\*Resolution to Authorize Purchase of Two \(2\) Paratransit Replacement Buses from North Central Bus Sales](#)  
**Resolution 2014-0728-B**

## Engineering Department

11. [\\*Resolution to Award Bid for Flood Mitigation Project, Area E. Eng. No. 11-A13-3E](#)  
**Resolution 2014-0728-C**
12. [\\*Resolution to Award Bid for Internal Drainage Improvements, Area B. Eng. No. 11-A13-4B](#)  
**Resolution 2014-0728-D**
13. [\\*Resolution to Approve Change Orders No. 1 & 2 for the North Moorhead Street Improvements. Eng. No. 14-A2-7A](#)  
**Resolution 2014-0728-E**

## Public Works Department

14. [\\*Resolution to Purchase a High-Flow Skid Steer](#)  
**Resolution 2014-0728-F**

## Administration

15. [\\*Resolution to Approve an Off-Site Gambling Permit - Moorhead Youth Hockey Association \(2 Raffles at Days Inn of Moorhead, 600 30th Ave. S on 10/24/14; Raffle at MYHA Arena, 707 SE Main on 12/6/14\)](#)  
**Resolution 2014-0728-G**
16. [\\*Consider the following actions relating to Ordinance 2014-13 an Ordinance to Amend the Term of the Franchise Granted to Northern States Power Company, dba Xcel Energy Company, a Minnesota Corporation](#)
  - A. [\\*Second Reading of Ordinance 2014-13](#)
  - B. [\\*Title and Summary for Ordinance 2014-13](#)  
**Resolution 2014-0728-H**
17. [\\*Resolution to Approve an Additional Slate of Election Judges for the 2014 Primary and General Election](#)  
**Resolution 2014-0728-I**
18. [Mayor and Council Reports](#)

Minutes: Mayor Williams and Council Member Hulett provided a brief summary of the Maple River Aqueduct meeting.

Council Member Otto provided a brief summary of the Oakport Joint Powers Meeting.

Council Member Hendrickson provided a brief update of the Solid Waste Advisory

Committee.


Discussion occurred regarding Nite to Unite and scheduling a neighborhood meeting for both the Stonemill and Johnson Farms Developments.

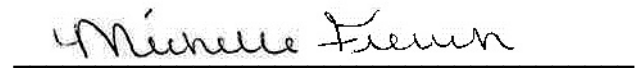
19. [City Manager Reports - Updates](#)
20. Executive Session (If needed)
21. [New Business](#)

Meeting adjourned at 5:52 pm

APPROVED BY:

ATTEST:

  
\_\_\_\_\_  
Del Rae Williams

  
\_\_\_\_\_  
Michelle French  
Mayor

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

*Respectfully submitted by:*  
*Michelle French, City Clerk*