



**City of Moorhead
City Council Meeting
Meeting Minutes
April 28, 2014 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 April 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	Absent
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. [Biosolids Management Team and Wastewater Utility Recognition Day](#)

Minutes: This item was moved to the May 12, 2014 City Council Meeting.

4. [Approve Minutes](#)

Motion to Approve made by Nancy Otto and seconded by Chuck Hendrickson
Motion to Approve April 14, 2014 City Council Minutes and April 21, 2014 Committee of the Whole Minutes

Motion Passed
For: 7; Absent: 1 - Brenda Elmer

- A. [April 14, 2014 City Council Minutes](#)
- B. [April 21, 2014 Committee of the Whole Minutes](#)
5. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: No citizens addressed the City Council.

6. Agenda Amendments

Minutes: No Agenda Amendments were made.

7. Consent Agenda

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

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve the Consent Agenda as Submitted

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

8. [Mayor and Council Appointments](#)

Planning and Neighborhood Services Department

9. [Update on Building at 1014 19th Street South](#)

Minutes: Michael Redlinger, City Manager, and Scott Hutchins, Planning & Neighborhood Services Manager, provided a brief update on the building at 1014 19th Street South.

10. [*Resolution to Approve Minor Subdivision \(4824 2nd St SW - Parcel 58.791.0010\)](#)
Resolution 2014-0428-A

Engineering Department

11. [*Resolution to Approve/Deny Requests for Changes in Traffic Control](#)
Resolution 2014-0428-B

12. [*Resolution to Approve Ordinance 2014-05 – An Ordinance to Amend the 2014 Fee Schedule \(Excess BOD Surcharge - 1st Consideration\)](#)
Ordinance 2014-05

13. [*Resolution to Approve Plans & Specifications for Park Improvements at Trails at Stonemill Estates. Eng. No. 14-A2-6C](#)
Resolution 2014-0428-C

14. [*Design and Right-of-Way Acquisition for Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S. Eng. No. 14-7-1](#)

A. [*Resolution to Approve Joint Powers Agreement with State of Minnesota \(MnDOT\)](#)
Resolution 2014-0428-D

B. [*Resolution to Approve Task Order with SRF Consulting Group](#)
Resolution 2014-0428-E

Parks and Recreation Department

15. [*Resolution to Approve Joint Agreement with Moorhead Public Service, Plains Art](#)

[Museum and Concordia College](#)
Resolution 2014-0428-F

Police Department

16. [*Resolution to Approve Modification to Northwest Regional Radio Board Joint Powers Agreement](#)
Resolution 2014-0428-G
17. [*Resolution to Approve Transfer from DUI Forfeiture Funds to College Alcohol Enforcement Project and Purchase of DVD Robot \(Budget Adjustment #14-012\)](#)
Resolution 2014-0428-H

Moorhead Public Service

18. [*Award Bids for 2014 Street and Lawn Repairs](#)
Resolution 2014-0428-I

Administration

19. Approve Licenses - Permits
- A. [*Resolution to Approve the Annual Liquor Renewals](#)
Resolution 2014-0428-J
20. [*Resolution to Waive Bonding Requirements and Authorize Issuance of Replacement Check](#)
Resolution 2014-0428-K

21. Mayor and Council Reports

Minutes: Council Member Otto provided an update on the Oakport Joint Powers Board meeting on April 23, 2014.

Council Member Hulett provided an update on a vehicle crash on Hwy 75 and 50th Ave. S. and suggested the Council adopt a resolution to support a previously proposed MnDOT roundabout at this intersection.

Motion to Approve made by Nancy Otto and seconded by Mari Dailey

Motion to Table the Discussion of 50th Ave. S. Roundabout at Intersection of Hwy 75 and 50th Ave. S.

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

- A. [Update on Moorhead Public Service Transfer Discussions](#)

Minutes: Council Member Durand, Council Member Hulett, and Michael Redlinger provided a brief update on discussions with Moorhead Public Service regarding the annual Electric Fund transfer to the General Fund.

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

Minutes: Michael Redlinger, City Manager, provided an update on upcoming events and current river flood conditions.

23. Executive Session - Toll Bridge Litigation Update

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Adjourn the Meeting and Move into Executive Session

Motion Passed
For: 7; Absent: 1- Brenda Elmer

Meeting Adjourned into Executive Session at 7:12 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