

**MINUTES OF THE MEETING OF THE CITY COUNCIL
OF THE CITY OF MOORHEAD, MINNESOTA
July 27, 2009**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Moorhead, Clay County, Minnesota, was duly held in the Council Chambers, City Hall, July 27, 2009, at 5:30 PM.

The following were present for roll call:

1st Ward Council Member:	Nancy Otto	Present
1st Ward Council Member:	Dan Bohmer	Absent
2nd Ward Council Member:	Diane Wray Williams	Absent
2nd Ward Council Member:	John Rowell	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Lauri Winterfeldt	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

City Council Meeting

1. [Call to Order and Roll Call](#)

Minutes: NOTE for the record: Council Member Bohmer joined the meeting at 6:09 p.m. **5:28 PM**

2. [Recognitions/Presentations/Introductions](#)

A. [Recognition: Darsey Thoen, Wastewater Treatment](#)

Minutes: Mayor Voxland issued a proclamation recognizing Darsey Thoen, Wastewater Treatment. This proclamation and 'Operator Award' received from the Central States Water Environment Association were presented to Darsey. **5:32 PM**

B. [Presentation/Update: Tom McSparron, Donor Services Officer, West Central Initiative](#)

Minutes: Tom McSparron, Donor Services Officer, West Central Initiative (WCI), appeared before the Mayor and Council to provide an update regarding recent activities in Moorhead and Clay County. Information regarding WCI was distributed. **5:40 PM**

C. [Proclamation: 'Day of Recognition for the Americans with Disabilities Act Anniversary'](#)

Minutes: Mayor Voxland announced he issued a proclamation recognizing the anniversary of the Americans with Disabilities Act. **5:34 PM**

Leigh Wilson-Mattson, Assistant to the City

Manager, reported the City of Moorhead received a flag from Captain Cheryl Wachenheim of the 834th Aviation Support Battalion. It was noted this flag was flown in Iraq.

3. [Approve Minutes of July 13 and 20, 2009](#)

Motion made to Approve made by Nancy Otto and seconded by Dan Hunt 5:43 PM

**Motion to Approve Minutes of July 13 and 20, 2009
Passed For: 6; Against: 0; Abstain: 0; Absent: 2**

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

Minutes: No one wished to speak. 5:44 PM

5. [Agenda Amendments](#)

Minutes: There were no agenda amendments. 5:44 PM

6. [Consent Agenda](#)

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Minutes: The consent agenda was amended by removing the following items: 17, 22 and 23. 5:44 PM

Motion made to Approve made by Lauri Winterfeldt and seconded by Nancy Otto 5:44 PM
Motion to Approve Consent Agenda
Passed For: 6; Against: 0; Abstain: 0; Absent: 2

7. [*Approve Licenses - Bonds](#)

8. [Mayor and Council Reports - Appointments](#)

Minutes: Council Member Otto provided a brief report/update concerning Moorhead Public Service and the Oakport Joint Powers Board. 5:48 PM

A. [Resolution to Appoint Members to the Metro Flood Management Work Group](#)

Motion made to Approve made by Dan Hunt and seconded by Nancy Otto 5:50 PM
Motion to Approve Appointment of Members to the Metro Flood Management Work Group
Passed For: 6; Against: 0; Abstain: 0; Absent: 2

Minutes: Resolution #2009-751 5:28 PM

Community Services Department

9. No Items Scheduled

Engineering - Wastewater Treatment

10. [*Ordinance No. 2009-8 - An Ordinance to Amend Title 3, Chapter 8 Stormwater Management of the Moorhead City Code - 2nd Consideration](#)

Minutes: 2nd consideration approved. 5:28 PM

- A. [*Resolution to Approve Title and Summary](#)

Minutes: Resolution #2009-750-A 5:28 PM

11. [*Resolution to Approve Easement Acquisition from PROffut LP for the 34th St/I-94 Interchange Project. Eng. No. 04-2-1](#)

Minutes: Resolution #2009-750-B 5:28 PM

12. [*Resolution to Order & Receive Report, Order & Approve Plans & Specifications, Authorize Advertisement for Bids, and Call for a Public Hearing for Various Projects Included in the \\$38.8M Comprehensive Flood Risk Reduction and Property Acquisition Program \(Eng. Nos. 09-A5-1, 09-A6-2, and 09-A13-2\)](#)

Minutes: Resolution #2009-750-C 5:28 PM

13. [*Resolution to Accept Petitions, Order & Receive Engineer's Report, Order the Improvements, Order & Approve Plans & Specifications, and Authorize Advertisement for Bids for Street & Underground Utility Improvements for Horizon Shores 7th Addition. Eng. No. 09-A6-3](#)

Minutes: Resolution #2009-750-D 5:28 PM

14. [*Resolutions to Reject Bids and Authorize Re-advertisement for Bids for the Center/NP Avenue Bridge Rehabilitation Project. Eng. No. 09-13-3](#)

- A. [*Resolution to Reject Bids for the Center/NP Avenue Bridge Rehabilitation Project. Eng. No. 09-13-3](#)

Minutes: Resolution #2009-750-E 5:28 PM

- B. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for the Center/NP Avenue Bridge Rehabilitation Project. Eng. No. 09-13-3](#)

Minutes: Resolution #2009-750-F 5:28 PM

Fire Department

15. [*Resolution to Accept Grant Award for 2008 Homeland Security Grant Program](#)

Minutes: Resolution #2009-750-G 5:28 PM

Operations Department

16. No Items Scheduled

Police Department

17. [*Resolution to Authorize Police Dept. Participation in the Safe and Sober Grant Program for 2009-2010](#)

Motion made to Approve made by Nancy Otto and seconded 5:55 PM
by Lauri Winterfeldt

Motion to Authorize Police Dept. Participation in the Safe and Sober Grant Program for 2009-2010

Passed For: 6; Against: 0; Abstain: 0; Absent: 2

Minutes: Resolution #2009-752 5:28 PM

18. [*Resolution to Approve Request for Outdoor Event \(Festival\) - Moorhead Country Club \(July 31, 2009\)](#)

Minutes: Resolution #2009-750-H 5:28 PM

19. [*Resolution to Approve Gambling Exemption - Acappella Xpress \(Sweet Adelines\) - Raffle on 10/2/09 at Eastgate Event Center](#)

Minutes: Resolution #2009-750-I 5:28 PM

20. [*Resolution to Approve Gambling Exemption - St. Francis De Sales Church \(Raffle on 10/11/09\)](#)

Minutes: Resolution #2009-750-J 5:28 PM

21. [*Resolution to Approve Gambling Exempt Permit - St. Joseph's Church \(Raffle on 11/1/09\)](#)

Minutes: Resolution #2009-750-K 5:28 PM

22. [*Resolution to Approve Gambling Exempt Permit - Moorhead Rotary \(Raffle on 11/3/09 at Moorhead Country Club\)](#)

Minutes: Council Member Hintermeyer announced he'll be abstaining on this item. In response to inquiry, City Attorney Neugebauer explained the general rule regarding an obligation to abstain. 5:58 PM

Motion made to Approve made by Nancy Otto and seconded 5:58 PM
by Lauri Winterfeldt

Motion to Approve Gambling Exempt Permit - Moorhead Rotary (Raffle on 11/3/09 at Moorhead Country Club)

Passed For: 5; Against: 0; Abstain: 1; Absent: 2

Moorhead Public Service

23. [*Approve Resolution of Support for MPS Smart Grid Investment for Distribution Automation](#)

Minutes: Council Member Bohmer joined the meeting. 6:09 PM

Motion made to Approve made by Nancy Otto and seconded by John Rowell 6:09 PM

Motion to Approve a Resolution of Support for MPS Smart Grid Investment for Distribution Automation

Passed For: 6; Against: 1; Abstain: 0; Absent: 1

Minutes: Resolution #2009-754 5:28 PM

City Attorney Reports

24. No Items Scheduled

City Manager Reports

25. [Good News - Good People](#)

Minutes: Leigh Wilson-Mattson, Assistant to the City Manager, related the recent Good News-Good People announcements. 6:11 PM

26. [Reports - Updates](#)

A. [Budget Update](#)

Minutes: City Manager Redlinger provided the following updates: 6:15 PM

- Anticipates completion of the proposed 2010 Budget within the next week or two. Copies of such will be distributed to the Mayor and Council.
- Received a formal funding request from Lakes and Prairies Community Action Partnership for \$5,000 for the Home Repair Assistance Program, which request will be placed on the next agenda.
- Announced Kristie Leshovsky, Community Service Planner, was appointed to serve as Acting City Planner.

B. Other

27. [Executive Session \(if needed\)](#)

Minutes: It was noted there was no need to conduct an executive session this evening. 6:16 PM

28. Other Reports

- 29. New Business
- 30. [Citizens Addressing the Council \(continued, if necessary\)](#)

Minutes: Meeting adjourned.

6:17 PM

The proceedings of this meeting are digitally recorded and said electronic file is available for public review.

APPROVED:

MARK VOXLAND, Mayor

ATTEST:

KAYE BUCHHOLZ, City Clerk