



**City of Moorhead
City Council Meeting
Meeting Minutes
January 12, 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 January 12, 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](#)

A. [Recognition of Human Rights Award Recipients](#)

Minutes: Human Rights Commission presented Jane Alexander from Churches United for the Homeless with the Human Rights Award.

4. Approve Minutes

A. [December 8, 2014 City Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Mari Dailey

Motion Passed
For: 8

5. Citizens Addressing the Council (Time Reserved: 15 Minutes)

6. Agenda Amendments

7. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Jim Haney

Motion Passed

For: 8

8. Mayor and Council Appointments

Planning and Neighborhood Services Department

9. [*Consider Actions Relating to Ordinance 2014-29](#)
- A. [*Second Reading of Ordinance 2014-29: To Rezone Oakport Tract 2](#)
- B. [*Title and Summary of Ordinance 2014-29](#)
Resolution 2015-0112-A
10. [*Resolution to Approve Minor Subdivision \(14th St S and Belsly Blvd - Parcel 58.032.0020\)](#)
Resolution 2015-0112-B
11. [*Approve a Budget Adjustment to the Rental Registration/Inspection Fund for Training](#)
Resolution 2015-0112-C
12. [*Resolution to Authorize Purchase of One \(1\) 35-Foot Heavy Duty Diesel BRT-Style Transit Bus to New Flyer Industries](#)
Resolution 2015-0112-D

Engineering Department

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 2015-0112-E
14. [*Resolution of Intent to Participate in a Cooperative Construction Agreement with MnDOT for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2015-0112-F
15. [*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 2015-0112-G
16. [*Resolution of Intent to Participate in a Cooperative Construction Agreement with MnDOT for Access Improvements on TH 75 at 44th Ave S. Eng. No. 14-A2-6A](#)
Resolution 2015-0112-H
17. [*Resolution to Approve Various Actions for Street & Underground Utility Improvements in Prairie Meadows 5th Addition. Eng. No. 15-A2-3](#)

- A. [*Resolution to Order Report](#)
Resolution 2015-0112-I
 - B. [*Resolution to Receive Report and Order Plans & Specifications](#)
Resolution 2015-0112-J
 - C. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)
Resolution 2015-0112-K
18. [*Resolution to Accept Petitions, Order and Receive Report, Order and Approve Plans & Specifications, and Order Improvements for Miscellaneous Sanitary Sewer and Water Service Installations and Repairs. Eng. No. 15-A6-1](#)
Resolution 2015-0112-L

Moorhead Public Service

- 19. [*Approve Post-2020 Electric Service Contracts with Western Area Power Administration](#)
Resolution 2015-0112-M

Administration

- 20. [*Resolution to Approve 2015 Tax Increment Interfund Loan](#)
Resolution 2015-0112-N
- 21. [*Resolution to Approve 2015 Annual Meeting Business Items](#)
Resolution 2015-0112-O
- 22. [Resolution Establishing Advisory Budget Work Group](#)

Motion to take Item 22 off the table from the December 8, 2014 meeting made by Brenda Elmer and seconded by Heidi Durand

Motion Passed
For: 8

Minutes: City Attorney Shockley outlined the proposed resolution, open meeting requirements have been added regarding noticing on the City website, etc. Elmer provided an amendment to the proposed resolution.

Motion to approve amendment to Resolution Establishing Advisory Board Working Group made by Brenda Elmer and seconded by Heidi Durand

Motion Passed:
For: 6- Mari Dailey, Jim Haney, Heidi Durand, Brenda Elmer, Steve Gehrtz, Chuck Hendrickson
Against: 2 - Nancy Otto, Mike Hulett,

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand
Motion to Approve Amended Resolution Establishing Advisory Budget Work Group

Motion Passed: **Resolution 2015-0112-1**
For: 6- Mari Dailey, Jim Haney, Heidi Durand, Brenda Elmer, Steve Gehrtz, Chuck Hendrickson
Against: 2 - Nancy Otto, Mike Hulett,

23. Approve Licenses - Permits

A. [*Resolution to Approve Off-site Gambling Permit to Moorhead Youth Hockey Association on January 24, 2015](#)
Resolution 2015-0112-P

B. [*Resolution to Approve Exempt Gambling Permit to the Dakota Southeast Chapter of Pheasants Forever on April 7, 2015](#)
Resolution 2015-0112-Q

24. Mayor and Council Reports

A. Review 2015 City Council Retreat Agenda

Minutes: City Manager Redlinger provided a draft agenda for the Council Retreat on January 17, 2015.

25. City Manager Reports - Updates

26. [Executive Session - Menard, Inc. Tax Court Litigation](#)

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

Motion Passed
For: 8

Meeting adjourned at 7:05 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