

**City of Moorhead
City Council Meeting
Meeting Minutes
February 25, 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 February 25, 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 (beginning at 5:37 p.m.)
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

City Council Meeting

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

Minutes: Mayor Voxland called the meeting to order.

2. [Approve Minutes](#)

- A. [December 17, 2012 \(Adjourned\)](#) – as amended
- B. [January 14, 2013 \(City Council\)](#) – as amended
- C. [January 22, 2013 \(Committee of the Whole\)](#)
- D. [February 11, 2013 \(City Council\)](#)

Motion to Approve made by Nancy Otto and seconded by Heidi Durand

Motion to Approve Minutes as amended

Motion Passed

For: 7 - Luther Stueland, Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Mark Hintermeyer, Steve Gehrtz; Absent: 1 - Brenda Elmer

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

Minutes: The following individuals address the Mayor and Council:

- Dave Anderson, Past-President of the Homebuilders' Association
- Toby Christianson, Camrud Foss Construction
- Dan Hunt, Beyond The Yellow Ribbon Campaign
- Les Bakke, Vietnam Veterans of America
- Pat Kovash, Kovash Marine
- Brian Peck, Public Relations Chair of the MSUM Senate

4. [Agenda Amendments](#)

Minutes: The following item was removed from the agenda:

- #13 – Resolution to Approve Various Actions for Prairie Meadows 4th Addition Street & Underground Utilities, Eng. No. 13-A6-3

5. Consent Agenda

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

Minutes: The following items were removed from the Consent Agenda:

- #9 – Resolution to Approve Tax Increment Interfund Loan Relative to the Power Plant
- #15 – Approve Ordinance 2013-04: An Ordinance amending the 2013 Fee Schedule

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 8 - Luther Stueland, Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

6. [Mayor and Council Appointments](#)

Motion to Approve made by Luther Stueland and seconded by Mike Hulett

Motion to Approve Mayor and Council Appointments

Motion Passed: **Resolution 2013-0225-2**

For: 8 - Luther Stueland, Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

Public Hearings (5:45 p.m.)

7. [Public Hearing on Proposed Charter Amendment to Moorhead City Charter: Continuity of Government](#)

Minutes: There were no Citizens to Be Heard.

A. [Resolution to Approve First Reading of Ordinance 2013-02, An Ordinance to Create and Enact Section 2.12 of the Charter of the City of Moorhead Relating to Continuity of Government](#)

Minutes: John Shockley, City Attorney, provided a brief overview of the recommended charter change from the Moorhead Charter Commission.

Motion to Approve made by Mark Altenburg and seconded by Mike Hulett

Motion to Approve First Reading of Ordinance 2013-02, An Ordinance to Create and Enact Section 2.12 of the Charter of the City of Moorhead Relating to Continuity of Government

Motion Failed

For: 5 - Luther Stueland, Heidi Durand, Mark Altenburg, Mike Hulett, Mark Voxland
Against: 4 – Nancy Otto, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

Community Services Department

8. [Approve 2013 Make Moorhead Home Community Marketing Program](#)

Minutes: Lisa Vatnsdal discussed, Neighborhood Services Manager, provided a brief report on the 2013 “Make Moorhead Home” Community Marketing Program.

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve the 2013 Make Moorhead Home Community Marketing Program
Motion to Table until the Economic Development Authority approves the 2013 Community Marketing Program budget made by Steve Gehrtz and seconded by Mark Altenburg

Motion to Table Approved

For: 8 - Luther Stueland, Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

9. [Resolution to Approve Tax Increment Interfund Loan relative to the Power Plant](#)

Minutes: Scott Hutchins, Deputy City Manager/Community Services Director, provided clarification on the TIF District.

Motion to Approve made by Mark Altenburg and seconded by Heidi Durand
Motion to Approve Tax Increment Interfund Loan relative to the Power Plant
Motion Passed: **Resolution 2013-0225-3**

For: 8 - Luther Stueland, Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

10. [*Resolution to Approve Placement of Antenna on Existing Telecommunications Tower \(3220 Hwy 10 E\)](#)
Resolution 2013-0225-A

Engineering - Wastewater Treatment

11. [*Resolution to Award Bid for Johnson Farms 3rd Addition Underground Utility Improvements. Eng. No. 12-A6-3](#)

A. [*Resolution to Award Bid](#)
Resolution 2013-0225-B

12. [*Resolution to Approve Various Actions for the Rivershore Dr./I-94 Underpass Reconstruction Project. Eng. No. 10-A2-3B](#)

A. [*Resolution to Award Bid](#)
Resolution 2013-0225-C

13. [*Resolution to Approve Various Actions for Prairie Meadows 4th Addition Street & Underground Utilities. Eng. No. 13-A6-3](#)
REMOVED

- A. [*Resolution to Order Improvements & Declare Intent to Assess](#)
REMOVED
- B. [*Resolution to Award Bid](#)
REMOVED

Administration

14. Resolution to Approve Land Lease with Fargo Public Schools

Minutes: John Shockley, City Attorney, provided a summary of the revised land lease agreement.

This item was previously tabled at the January 14, 2013 Council meeting

Motion to Approve Land Lease with Fargo Public Schools

Motion Passed: **Resolution 2013-0225-4**

For: 7 - Luther Stueland, Nancy Otto, Heidi Durand, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz; Against: 1 – Mark Altenburg

15. [Approve Ordinance 2013-04: An Ordinance Amending the 2013 Fee Schedule](#)

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto

Motion to Approve Ordinance 2013-04: An Ordinance Amending the 2013 Fee Schedule

Motion Passed: **Resolution 2013-0225-5**

For: 7 - Nancy Otto, Heidi Durand, Mark Altenburg, Mike Hulett, Brenda Elmer, Mark Hintermeyer, Steve Gehrtz

Minutes: Luther Stueland did not vote.

- A. [*Resolution to Approve Second Reading of Ordinance 2013-04](#)
Ordinance 2013-04
- B. [*Resolution to Approve Title & Summary of Ordinance 2013-04](#)
Resolution 2013-0225-5

16. [Mayor and Council Reports](#)

Minutes: The following reports were made:

- Nancy Otto provided a report on the Flood Diversion Board of Authority.
- Steve Gehrtz provided a report on the Metro Council of Governments (Metro COG) and Economic Development Authority.
- Heidi Durand reported on the Moorhead Library.
- Mark Voxland reported on an upcoming meeting with FM Realtors.

17. [City Manager Reports – Updates](#)

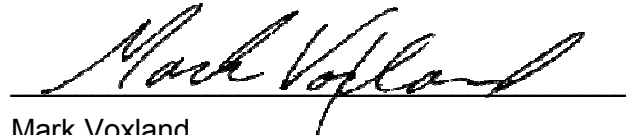
Minutes: Michael Redlinger, City Manager, provided City updates and reports. Copies of the 2013 Mayor & Council Retreat Agenda were distributed to Council.

A. [Snow Removal Report/Presentation](#)

Minutes: Michael Redlinger, City Manager, provided a presentation on the City's large snow event plans.

The meeting adjourned at 9:39 pm.

APPROVED BY:



Mark Voxland
Mayor

ATTEST:



Becky Jahnke
Deputy City Clerk

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

Respectfully submitted by:
Becky Jahnke, Deputy City Clerk