



**City of Moorhead
City Council Meeting
Meeting Minutes
January 26, 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 26, 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	Absent until 5:32 pm
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. [Mayor's State of the City Address](#)

Minutes: Mayor Williams provided the 2015 State of the City Address.

4. [Approve Minutes](#)

A. [January 12, 2015 City Council Meeting Minutes](#)

B. [January 17, 2015 City Council Retreat Minutes](#)

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

Motion Passed
For: 8

5. [Citizens Addressing the Council](#)

6. [Agenda Amendments](#)

Minutes: Mayor Williams noted that there would be to additions to the agenda

- Item 8.C. – Resolution to Approve Appointment to Economic Development Authority Board (Mayoral Appointment)
- Item 8.D. – Resolution to Approve Appointment to Charter Commission (Ward 2)

7. [Consent Agenda](#)

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

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

- Item #12 - First Reading of Ordinance 2015-04: An Ordinance to Repeal Ordinance No. 2004-31 Relating to the Courtesy Bench Franchise
- Item #24 - Resolution of Support for Coalition of Greater Minnesota Cities (CGMC) Policy Opposing Levy Limits

Motion to Approve made by Nancy Otto and seconded by Chuck Hendrickson

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 8

8. Mayor and Council Appointments

A. [Resolution to Approve 2015 Mayoral Appointment of Council Members to Committees, Boards, and Commissions](#)

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

Motion to Approve Resolution to Approve 2015 Mayoral Appointment of Council Members to Committees, Boards, and Commissions

Motion Passed: **Resolution 2015-0126-1**

For: 8

B. [Resolution to Approve Appointment to Moorhead Public Service Commission \(Ward 4\)](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson

Motion to Approve Resolution to Approve Appointment to Moorhead Public Service Commission (Ward 4)

Motion Passed: **Resolution 2015-0126-2**

For: 8

C. Resolution to Approve Appointment to Economic Development Authority Board (Mayoral Appointment)

Motion to Approve made by Jim Haney and seconded by Heidi Durand

Motion to Approve Resolution to Approve Appointment to Economic Development Authority Board (Mayoral Appointment)

Motion Passed: **Resolution 2015-0126-3**
For: 8

D. Resolution to Approve Appointment to Charter Commission (Ward 2)

Motion to Approve made by Heidi Durand and seconded by Jim Haney
Motion to Approve Resolution to Approve Appointment to Charter Commission (Mayoral Appointment)

Motion Passed: **Resolution 2015-0126-4**
For: 8

Public Hearings (5:45 p.m.)

9. [Public Hearing and First Reading of Ordinance 2015-03: An Ordinance to Approve Franchise Agreement with Northern States Power Company, dba Xcel Energy](#)

Minutes: Public hearing opened at 5:51 pm

No citizens addressed the Mayor and Council.

Public hearing closed at 5:53 pm

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve First Reading of Ordinance 2015-03: An Ordinance to Approve Franchise Agreement with Northern States Power Company, dba Xcel Energy

Motion Passed: **Ordinance 2015-03**
For: 8

10. [Public Hearing and First Reading of Ordinance 2015-02: An Ordinance to Designate Qualifying Oakport Tract 2 Properties as Rural Taxing Districts](#)

Minutes: Public hearing opened at 5:53 pm

No citizens addressed the mayor and council

Public hearing closed at 5:55

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto
Motion to Approve First Reading of Ordinance 2015-02: An Ordinance to Designate Qualifying Oakport Tract 2 Properties as Rural Taxing Districts

Motion Passed: **Ordinance 2015-02**
For: 8

Planning and Neighborhood Services Department

11. [*Resolution to Approve Assessment of Fair Housing in Moorhead](#)
Resolution 2015-0126-A

12. [First Reading of Ordinance 2015-04: An Ordinance to Repeal Ordinance No. 2004-31](#)

[Relating to the Courtesy Bench Franchise](#)

Minutes: City Attorney John Shockley and Transit Manager Lori Van Beek addressed the Mayor and Council regarding the repeal of the courtesy bench franchise as the original ordinance had never been part of the codified ordinances and is unnecessary. It was noted that any courtesy bench advertising contracts would require Council approval.

Motion to Approve made by Brenda Elmer and seconded by Jim Haney

Motion to Approve First Reading of Ordinance 2015-04: An Ordinance to Repeal Ordinance No. 2004-31 Relating to the Courtesy Bench Franchise

Motion Passed: **Ordinance 2015-04**

For: 8

Engineering Department

13. [*First Reading of Ordinance No. 2015-01: An Ordinance to Amend Title 3, Chapter 8 Stormwater Management and Title 8, Chapter 1 General Provisions of the Moorhead City Code](#)
Ordinance 2015-01
14. [*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 2015-0126-B
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 2015-0126-C
16. [*Resolution to Approve Amendment No. 1 to the Engineering Services Agreement with SRF Consulting Group for Design Services for Street Improvements on Main Ave from 8th St to 19th St. Eng. No. 15-A2-2](#)
Resolution 2015-0126-D
17. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Phases 2 & 3 of the North Moorhead Street Improvements Project. Eng. No. 14-A2-7 B & C](#)
Resolution 2015-0126-E
18. [*Resolution to Approve Various Actions for the Final Bituminous Overlay Project. Eng. No. 15-A2-1](#)
 - A. [*Resolution to Order Report](#)
Resolution 2015-0126-F
 - B. [*Resolution to Receive Report, Order Plans & Specifications and Call for Public Hearing](#)
Resolution 2015-0126-G
 - C. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)
Resolution 2015-0126-H

19. [*Resolution to Approve Various Actions for Street and Underground Utility Improvements in Johnson Farms 1st Addition, Phase 2 - 17th St from 34th to 36th Ave S. Eng. No. 15-A6-2](#)
 - A. [*Resolution to Order Report](#)
Resolution 2015-0126-I
 - B. [*Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing](#)
Resolution 2015-0126-J
 - C. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)
Resolution 2015-0126-K
20. [*Consider Actions Relating to Sale of Remnant City-Owned Property \(River Corridor\)](#)
 - A. [*Resolution to Approve Findings of No Governmental Purpose](#)
Resolution 2015-0126-L
 - B. [*Resolution to Approve Sales Policy](#)
Resolution 2015-0126-M

Police Department

21. [*Resolution to Authorize a Funding Contribution to the 7th Judicial District Office for Clay/Becker Drug Court](#)
Resolution 2015-0126-N

Moorhead Public Service

22. [*Award Bid for Replacement of 115kV Circuit Breakers at the Moorhead DOE Tap Substation](#)
Resolution 2015-0126-O

Administration

23. [*Resolution to Authorize Execution of the LMCIT Liability Coverage Waiver Form \(Statutory Tort Liability Limits\)](#)
Resolution 2015-0126-P
24. [Resolution of Support for Coalition of Greater Minnesota Cities \(CGMC\) Policy Opposing Levy Limits](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

Motion to Approve Resolution of Support for Coalition of Greater Minnesota Cities (CGMC) Policy Opposing Levy Limits

Motion Passed: **Resolution 2015-0126-5**

For: 8

25. [*Resolution to Establish Election District for the Tract 2 Annexation Area of Oakport](#)

[Township](#)

Resolution 2015-0126-Q

26. [*Resolution of Support for Buffalo-Red River Watershed District \(BRRWD\) Flood Mitigation Bonding Request](#)
Resolution 2015-0126-R

27. [Mayor and Council Reports](#)

Minutes: Council Member Haney provided an update on the Solid Waste Advisory Committee.

Mayor Williams stated that there are plans to organize a joint meeting of the City Council, School Board, and County Commission.

- A. [2015 Mayor & City Council Retreat Summary: Review Draft Plan Framework](#)

Minutes: City Manager Michael Redlinger handed out a Draft Short/Mid-Range Plan Framework document which summarized goals discussed at the 2015 Mayor & City Council Retreat.

It was noted that Council Members would complete the Draft Short/Mid-Range Plan Framework Worksheet to provide feedback to the City Manager on prioritized goals and projects.

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

Minutes: City Manager Michael Redlinger provided updates on the Coalition of Greater Minnesota Cities Legislative Action Day and planned discussions at the State Capitol and a possible Amateur Sports Commission Southside Regional Park Expansion.

29. [Executive Session - City Manager Performance Evaluation](#)

Minutes: The Mayor and Council entered into Executive Session at 6:43 p.m. A summary report of the discussion is to be provided at the next regular meeting of the City Council.

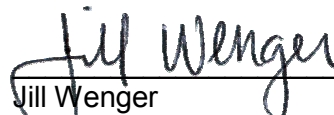
Meeting adjourned at 6:43 p.m.

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



Jill Wenger
Acting City Clerk

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

Respectfully submitted by:
Jill Wenger, Acting City Clerk