



**City of Moorhead
City Council Meeting
Meeting Minutes
September 22, 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 September 22, 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	Absent until 5:33 pm
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. [Approve Minutes](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer

Motion to Approve Minutes from September 8, 2014 and September 15, 2014

Motion Passed

For: 8

- A. [September 8, 2014 City Council Minutes](#)
 - B. [September 15, 2014 Committee of the Whole Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
 5. Agenda Amendments
 6. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Steve Gehrtz

Motion to Approve Consent Agenda

Motion Passed
For: 8

7. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. Public Hearing Regarding the Request of Ken Martin, MIG Entertainment Group LLC, for Property Tax Exemption located at 824-830 30 Ave S

Minutes: Public Hearing Opened at 5:46 pm

Michael Redlinger, City Manager, and Matt Maslowski, Economic Development Director, provided a brief overview of the proposed property tax abatement.

Shelly Swenson, All Star Bowl, and Daren Lundstrom, Sunset Lanes, testified against the proposed property tax exemption.

Public Hearing Closed at 5:54 pm

A. Resolution to Approve Property Tax Exemption for MIG Entertainment Group LLC

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer

Motion to Approve Resolution to Approve Property Tax Exemption for MIG Entertainment Group LLC

Motion Passed **Resolution 2014-0922-1**

For: 7; Abstain: 1 - Mari Dailey

Minutes: Ken Martin, owner, briefly introduced the scope of the project.

9. Public Hearing Regarding the Request of Warren Zaffke, AZ Equity LLC, for Property Tax Exemption located at the northeast corner of 14 St S and Belsley Blvd

Minutes: Public Hearing Opened at 5:59 pm

Michael Redlinger, City Manager, described the proposed property tax exemption.

Public Hearing Closed at 6:01 pm

A. Resolution to Approve Property Tax Exemption for AZ Equity LLC

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand

Motion to Approve Resolution to Approve Property Tax Exemption for AZ Equity LLC

Motion Passed **Resolution 2014-0922-2**

For: 8

Planning and Neighborhood Services Department

10. *Consider Agriculture Lease Agreement for City-owned Land
Resolution 2014-0922-A

11. *Resolution to Approve Minor Subdivision (912 41st Ave S - 58.608.0350)

Resolution 2014-0922-B

12. [*Consider Actions Related to 2014 Tax Forfeit Lots](#)
Resolution 2014-0922-C & Resolution 2014-0922-D

Engineering Department

13. [*Resolution to Approve Amendment No. 2 to the Engineering Services Agreement with SRF Consulting Group for Right-of-Way Acquisition Services for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2014-0922-E
14. [*Resolution to Approve Task Order No. 7 with SRF Consulting Group for Right-of-Way Acquisition Services for Street Improvements on Main Ave from 8th to 19th St. Eng. No. 15-A2-2](#)
Resolution 2014-0922-F
15. [*Resolution to Approve Construction & Maintenance Agreement with Otter Tail Valley Railroad for the SE Main and 12th Ave. Intersection Improvements. Eng. No. 14-A2-3](#)
Resolution 2014-0922-G
16. [*Resolution to Adopt a Traffic Sign and Pavement Marking Installation & Maintenance Policy](#)
Resolution 2014-0922-H

Parks and Recreation Department

17. [*Resolution to Accept Multiple Grants for the Annual Celtic Festival](#)
Resolution 2014-0922-I
18. [*Resolution to Accept a Grant for the 2014 American Association for State and Local History Conference from the Minnesota Historical Society](#)
Resolution 2014-0922-J
19. [*Resolution to Approve an Adjustment to the 2014 Sports Center Budget - Elevator Repairs](#)
Resolution 2014-0922-K
20. [*Resolution to Approve an Adjustment to the 2014 Sports Center Budget - Water Heaters](#)
Resolution 2014-0922-L

Administration

21. [Adopt Proposed 2014 Tax Levy Payable 2015 and Proposed 2015 Budget](#)

Minutes: Michael Redlinger, City Manager, stated that all budget documents are available on the City website and provided the annual Truth-in-Taxation hearing statement.

Mayor Williams provided a revised budget resolution based on the MPS Transfer Working Group discussions.

Motion to Approve made by Steve Gehrtz and seconded by Mike Hulett
Motion to Table this Item Until After the Public Hearings

Motion Passed
For: 8

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Take the Item Off the Table

Motion Passed
For: 8

A. [Resolution to Approve the Proposed 2014 City Tax Levy Payable 2015](#)

Motion to Approve made by Heidi Durand and seconded by Mari Dailey
Motion to Approve Resolution to Approve the Proposed 2014 City Tax Levy Payable 2015

Motion Passed **Resolution 2014-0922-3**
For: 7; Against: Brenda Elmer

Minutes: Bruce Karevold, resident, expressed his concern with raising taxes and increasing fees.

B. [Resolution to Adopt the Proposed 2015 City Budget](#)

Motion to Approve made by Heidi Durand and seconded by Mari Dailey
Motion to Approve Resolution to Adopt the Proposed 2015 City Budget

Motion Passed **Resolution 2014-0922-4**
For: 7; Against: Brenda Elmer

22. [*Resolution of Support - LARL Grant Application to the Minnesota Department of Education](#)
Resolution 2014-0922-M

23. Approve Licenses - Permits

A. [*Resolution to Approve the Beer/Wine License for Noodles & Company and 3.2% Off-Sale at Casey's Retail Company](#)
Resolution 2014-0922-N

24. [Mayor and Council Reports](#)

Minutes: Mayor Williams congratulated Anne Blackhurst on being inducted as the 11th MSUM President.

Council Member Dailey provided a brief update on the Human Rights Commission.

Council Member Elmer thanked the Economic Development Authority for setting up the tours of area businesses.

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

Minutes: Michael Redlinger, City Manager, provided a brief update on the City's USDOT TIGER Grant Application.

Council Member Otto announced that the Bridge Company will need to donate the bridge at no cost and free and clear of any liens to the Cities of Moorhead and

Fargo. She suggested a sub-committee work with the City of Fargo on an agreement to cover maintenance and any other issues.

26. Executive Session - Labor Negotiations

Motion to Approve made by Nancy Otto and seconded by Jim Haney

Motion to move into Executive Session and Adjourn until September 29, 2014 at 7:14 pm

Motion Passed

For: 8

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