



**City of Moorhead
City Council Meeting
Meeting Minutes
February 08, 2016 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 08, 2016, 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 until 7:10 p.m.
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 Nancy Otto and seconded by Chuck Hendrickson
Motion to Approve Minutes

Motion Passed
For: 8

- A. [January 25, 2016 City Council Meeting 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 Jim Haney and seconded by Mari Dailey
Motion to Approve Consent Agenda as Amended

Motion Passed

For: 8

Minutes: Item numbers 11, 18, and 21 were removed from the agenda.

7. Mayor and Council Appointments

- A. [*Resolution to Approve Board/Commission Appointments](#)
Resolution 2018-0208-A

Planning and Neighborhood Services Department

8. [*Consider Actions Relating to Horizon Shores Elementary School Addition](#)

- A. [*Resolution to Approve Final Plat](#)
Resolution 2018-0208-B

- B. [*Resolution to Approve Developer's Agreement](#)
Resolution 2018-0208-C

9. [*Resolution to Approve Grant Agreement with MnDOT for Maintenance and Operations Expenses - Moorhead Municipal Airport](#)
Resolution 2018-0208-D

10. [*Resolution Authorizing an Update of the MATBUS Advertising Trade Agreement with RadioFM Media](#)
Resolution 2018-0208-E

Engineering Department

11. [*2016-2020 Pavement Management & Transportation Capital Improvement Plan](#)

Motion to Approve made by Nancy Otto and seconded by Jim Haney
Motion to Approve Actions Relating to the 2016-2020 Pavement Management & Transportation Capital Improvement Plan

Motion Passed
For: 8

Minutes: Discussion occurred on the proposed 2016-2020 Pavement Management & Transportation Capital Improvement Plan, and questions were answered.

- A. [*Resolution to Adopt Plan](#)
Resolution 2018-0208-1

- B. [*Resolution to Adopt Assessment Rates for 2016 Projects](#)
Resolution 2018-0208-2

- C. [*Resolution to Designate Functional Classification Map](#)
Resolution 2018-0208-3

12. [*Resolution to Award Bid for Johnson Farms 1st Addition, Phase 2 Street Improvements and Hjemkomst Parking Lot Repairs. Eng. Nos. 16-A2-04 & 16-2-2](#)
Resolution 2018-0208-F

13. [*Resolution to Approve Various Actions for the 40 Ave S Mill & Overlay Project \(River Oaks Circle to 9 St S\). Eng. No. 16-A2-02](#)
 - A. [*Resolution to Receive Engineer's Report, Order Plans & Specifications and Call for a Public Hearing](#)
Resolution 2018-0208-G
 - B. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)
Resolution 2018-0208-H
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 2018-0208-I
15. [*Resolution to Approve Change Orders No. 1 & 2 for the Final Bituminous Overlay Project. Eng. No. 15-A2-1](#)
Resolution 2018-0208-J

Fire Department

16. [*First Reading of Ordinance 2016-06 an Ordinance for Permitting the Open Burning of Dried Leaves in Oakport Subdivision](#)
Ordinance 2016-06

Police Department

17. [*Resolution to Enter into a Grant Agreement with the Minnesota Department of Public Safety, Office of Justice Programs for Receipt of Youth Intervention Program Funds](#)
Resolution 2018-0208-K

Administration

18. [Consider Actions Relating to Undeveloped City-Owned Property in the Johnson Farms Subdivision](#)

Motion to Approve made by Nancy Otto and seconded by Mari Dailey

Motion to Table Actions Relating to Undeveloped City-Owned Property in the Johnson Farms Subdivision

Motion Passed

For: 8

Minutes: Michael Redlinger, City Manager, provided an overview of the undeveloped City-owned property, Request for Proposals (RFP) goals and objectives, and staff recommendation that the Eagle Ridge Development proposal be rejected.

Jim Bullis, Eagle Ridge Development, discussed his proposal and answered questions.

- A. [Resolution to Reject RFP Development Proposal](#)
- B. [Resolution to Authorize Request for Proposals - Phase I/Partial](#)

19. [*Consider Actions Related to Ordinance 2016-03: An Ordinance to Amend and Reenact Section 2-3-5 of the Moorhead Municipal Code Relating to Term of Liquor License](#)

A. [*Second Reading of Ordinance 2016-03](#)
Ordinance 2016-03

B. [*Resolution to Approve Title and Summary for Ordinance 2016-03](#)
Resolution 2018-0208-L

20. [*Consider Actions Related to Ordinance 2016-04: An Ordinance to Amend and Reenact Article E of the Moorhead Municipal Code Relating to Transportation Network Companies](#)

A. [*Second Reading of Ordinance 2016-04](#)
Ordinance 2016-04

B. [*Resolution to Approve Title and Summary for Ordinance 2016-04](#)
Resolution 2018-0208-M

21. [*Consider Action Related to Ordinance 2016-05: An Ordinance to Amend and Reenact Section 5-5A-1, 2-5A-3.1, 2-5A-7 and 3-11-3 of the Moorhead Municipal Code Relating to Tobacco Sales, Licensing and Usage Setback](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson
Motion to Table Actions Related to Ordinance 2016-05: An Ordinance to Amend and Reenact Section 5-5A-1, 2-5A-3.1, 2-5A-7 and 3-11-3 of the Moorhead Municipal Code Relating to Tobacco Sales, Licensing and Usage Setback

Motion Passed
For: 6; Against: 2 - Mari Dailey, Jim Haney

Minutes: Jen Hoban, Masterpiece Vapors owner in Detroit Lakes and Perham, expressed concern for regarding the ban on sampling.

A. [*Second Reading of Ordinance 2016-05](#)

B. [*Resolution to Approve Title and Summary for Ordinance 2016-05](#)

22. [*First Reading of Ordinance 2016-07: An Ordinance to Amend the 2016 Fee Schedule](#)
Ordinance 2016-07

23. [*First Reading of Ordinance 2016-08: An Ordinance to Amend and Reenact Subsection E of Section 2-3-3 of the Moorhead Municipal Code Relating to Regulation of Liquor](#)
Ordinance 2016-08

24. Approve Licenses - Permits

A. [*Resolution to Approve the Sound Amplification Permits](#)
Resolution 2018-0208-N

25. [Mayor and Council Reports](#)

Minutes: Mayor Williams provided a brief Arts and Culture Commission update.

A. [Receive Information on the Local Government Aid Program](#)

Minutes: Michael Redlinger, City Manager; and Wanda Wagner, Finance Director; provided a presentation on the history of the Local Government Aid program in Minnesota.

Meeting adjourned at 7:22 pm

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



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*