



**City of Moorhead
City Council Meeting
Meeting Minutes
August 25, 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 August 25, 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	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 5:33 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. [Approve Minutes](#)

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

Motion Passed
For: 7; Absent: 1 - Brenda Elmer

- A. [August 11, 2014 City Council Minutes](#)
 - B. [August 18, 2014 Committee of the Whole Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: No citizens addressed the City Council.

5. Agenda Amendments

Minutes: Michelle French, City Clerk, requested that Mayor and City Council Committee Appointments be added to the agenda.

6. [Consent Agenda](#)

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

Motion to Approve made by Steve Gehrtz and seconded by Heidi Durand
Motion to Approve the Consent Agenda as amended

Motion Passed
For: 7; Absent: 1 - Brenda Elmer

Minutes: Item #21 was removed from the Consent Agenda.

7. [Mayor and Council Appointments](#)

Motion to Approve made by Heidi Durand and seconded by Jim Haney
Motion to Approve the Mayor and Council Appointments

Motion Passed **Resolution 2014-0825-1**
For: 8

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding the Request of Joe Lomsdal, Aggressive Properties LLC, for Property Tax Exemption \(2636 16 Ave S\)](#)

Minutes: Public Hearing opened at 5:49 pm.

Michael Redlinger, City Manager, provided a brief overview of the Aggressive Properties LLC property tax exemption.

Public Hearing closed at 5:50 pm

A. [Resolution Approving Property Tax Exemption for Aggressive Properties LLC](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve Resolution Approving Property Tax Exemption for Aggressive Properties LLC

Motion Passed **Resolution 2014-0825-2**
For: 8

9. [Public Hearing - Easement Vacation \(easterly 20' of Lot 8, Block 1 Azool First Addition and westerly 20' of Lot 2, Block 1 Azool Second Addition\)](#)

Minutes: Public Hearing opened at 5:51 pm

Michael Redlinger, City Manager, provided a brief overview on the proposed easement vacation.

Public Hearing closed at 5:53 pm

A. [Resolution to Approve Easement Vacation](#)

Motion to Approve made by Heidi Durand and seconded by Steve Gehrtz
Motion to Approve Resolution to Approve Easement Vacation

Motion Passed **Resolution 2014-0825-3**

For: 8

Planning and Neighborhood Services Department

10. [*Consider Actions Relating to Ordinance 2014-14: To Rezone Lots 1-4, Block 2, Shepherd Meadows First Addition from RLD-2 to RLD-3](#)
 - A. [*Second Reading of Ordinance 2014-14](#)
Ordinance 2014-14
 - B. [*Title and Summary of Ordinance 2014-14](#)
Resolution 2014-0825-A
11. [*Consider Actions Relating to Ordinance 2014-15: To Amend Sections 10-12: Residential Districts, 10-16B: Institutional Districts, 10-18: Use Regulations, 10-19-5 Fences, and 10-22 Signs of the Moorhead City Code](#)
 - A. [*Second Reading of Ordinance 2014-15](#)
Ordinance 2014-15
 - B. [*Title and Summary of Ordinance 2014-15](#)
Resolution 2014-0825-B
12. [*First Reading of Ordinances - Technical Amendments to Title 3, Title 5, and Title 9 of the Moorhead City Code](#)
 - A. [*First Reading of Ordinance 2014 -16, an amendment to Title 3, Public Health and Sanitation](#)
Ordinance 2014-16
 - B. [*First Reading of Ordinance 2014 - 17, an amendment to Title 5, Motor Vehicles & Traffic](#)
Ordinance 2014-17
 - C. [*First Reading of Ordinance 2014 - 18, an amendment to Title 9, Building Standards](#)
Ordinance 2014-18
13. [*Consider Actions Relating to Authorizing a Contract with MnDOT for 2015 Special and Public Transportation Services](#)
 - A. [*Resolution to Authorize a Contract with MnDOT for 2015 Special Transportation Services for Persons with Disabilities and Senior Citizens](#)
Resolution 2014-0825-C
 - B. [*Resolution to Authorize a Contract with MnDOT for 2015 Public Transportation Services](#)
Resolution 2014-0825-D
14. [*Resolution to Approve Contracts with Moorhead Higher Education Institutions for 2014-15 U-Pass Unlimited Ride Program on MATBUS](#)
Resolution 2014-0825-E

Engineering Department

15. [*Resolution to Approve Change Orders #1-3 for Street & Underground Improvements in MCCARA 4th Addition. Eng. No. 14-A6-2.](#)
Resolution 2014-0825-F

Police Department

16. [*Resolution to Approve the Transfer of State Drug Seizure Funds to the Police Operating Budget \(Budget #14-030\)](#)
Resolution 2014-0825-G
17. [*Resolution to Approve a School Resource Officer Agreement](#)
Resolution 2014-0825-H

Administration

18. [Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \\$13,212,873 General Obligation Water Revenue Note of 2014, Providing for its Issuance, and Authorizing Execution of a Bond Purchase and Project Loan Agreement](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey
Motion to Approve Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \$13,212,873 General Obligation Water Revenue Note of 2014, Providing for its Issuance, and Authorizing Execution of a Bond Purchase and Project Loan Agreement

Motion Passed **Resolution 2014-0825-4**
For: 8

Minutes: John Shockley, City Attorney, provided a brief summary of the General Obligation Water Revenue Note for 2014.

19. [*Resolution to Approve Request for Qualifications & Proposals \(RFP\) - Insurance Agent of Record](#)
Resolution 2014-0825-I
20. [*First Reading of Ordinance 2014-19: An Ordinance to Amend and Reenact Section 2-6C-6 of the Moorhead Municipal Code Relating to Conditions of License Provisions for Massage Enterprises and Massage Therapists](#)
Ordinance 2014-19
21. [*First Reading of Ordinance 2014-20: An Ordinance to Create and Renact Chapter 11 of Title 3 of the Moorhead Municipal Code Relating to Use of Electronic Delivery Devices](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Motion to Approve First Reading of Ordinance 2014-20: An Ordinance to Create and Renact Chapter 11 of Title 3 of the Moorhead Municipal Code Relating to Use of Electronic Delivery Devices

Motion Passed **Ordinance 2014-20**
For: 7; Against: 1 - Mari Dailey

22. [*Resolution to Approve Agreement - Moorhead Business Association](#)
Resolution 2014-0825-J

23. [*Resolution to Approve Agreement - Greater Fargo Moorhead Economic Development Corporation](#)
Resolution 2014-0825-K

24. Approve Licenses - Permits

A. [*Resolution to Approve the Sound Amplification Permits](#)
Resolution 2014-0825-L

25. [Mayor and Council Reports](#)

Minutes: Council Member Gehrtz provided a brief update on the Economic Development Authority meeting.

Mayor Williams welcomed the college students back to Moorhead. She also provided a brief update on a recent meeting at the DNR and the Coalition of Greater Minnesota Cities Summer Conference.

Council Member Elmer provided an update on the FM Metropolitan Council of Governments meeting.

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

Minutes: Michael Redlinger, City Manager, provided a brief update on the upcoming Executive Session.

27. [Executive Session](#)

Motion to Approve made by Heidi Durand and seconded by Mari Dailey
Motion to Move into Executive Session at 5:55 pm to Discuss Toll Bridge Litigation

Motion to Approve made by Mike Hulett and seconded by Mari Dailey
Motion to Authorize the City Manager to sign an Affidavit Prepared by the City Attorney in Connection with the Toll Bridge Litigation

Motion Passed
For: 8

A. Labor Negotiations

B. Toll Bridge Litigation

Meeting Adjourned into Executive Session to discuss Labor Negotiations at 6:20 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