

**City of Moorhead  
Adjourned Council Meeting  
Meeting Minutes  
November 19, 2012 at 5:30 PM  
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on November 19, 2012, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Luther Stueland	Absent
1st Ward Council Member:	Nancy Otto	Absent until 5:33 pm
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
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

**Adjourned City Council Meeting**

1. [Resolution to Approve Change Order #9 for the River Haven Road Flood Mitigation Project, Phase 2. Eng. No. 09-A13-2B](#)

Motion to Approve made by Mark Altenburg and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve Change Order #9 for the River Haven Road Flood Mitigation Project, Phase 2. Eng. No. 09-A13-2B**

**Motion Passed: Resolution 2012-1119-1**

For: 7 - Absent: 1 Luther Stueland

Minutes: Bob Zimmerman, City Engineer, provided an overview of the change order and clarified the following in response to Mayor and Council questions:

- Contract follows MnDOT specifications for turf establishment.
- The City tries to not use sod, as it is difficult to establish in drier conditions and seed is easier to maintain.
- 30-day maintenance requirement was fulfilled by the contractor.

The Mayor and Council noted the following:

- The City needs to discuss and adopt its future policy regarding sandbag and emergency resource assistance for those property owners who remain along the river corridor. The City Manager stated that this discussion will be scheduled for early 2013.

Bob Zimmerman, City Engineer, provided a brief update on the ongoing flood mitigation projects.

2. [Executive Session - Pursuant to Minn. Stat. § 13D.05, subd.3 \(3\) to develop and consider offers for the sale of tax forfeited properties in Stonemill Estates and Johnson Farms Additions \(See attached for listing of lots\)](#)

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto  
**Motion to Approve Resolution to develop and consider offers for the sale of tax forfeited properties in Stonemill Estates and Johnson Farms Additions**

**Motion Passed: Resolution 2012-1119-2**

For: 7 - Absent: 1 Luther Stueland

3. [City Manager Reports](#)

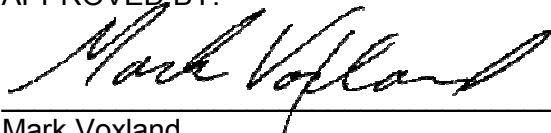
Minutes: Michael Redlinger, City Manager, provided notice of upcoming December City Council meetings and the current Business Development & Retention position.

The Mayor and Council noted the following:

- City ordinances regarding administrative structure should be revised to represent present day structure, including listing the Engineering Department as a stand-alone department.
- The City Council believes the new economic development position should report to the City Manager and a revised organizational chart should be developed.
- New signs regarding parking for winter should be more visible on the website.
- The 15<sup>th</sup> Ave. N. Toll Bridge matter should be discussed at a future Committee of the Whole Meeting.

Meeting adjourned at 7:24 p.m.

APPROVED BY:



Mark Voxland  
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