



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
January 27, 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 January 27, 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	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. [Approve Minutes](#)

A. [January 13, 2014 Council Meeting](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto

**Motion to Approve January 13, 2014 Council Meeting Minutes as Amended**

Motion Passed

For: 8

Minutes: Amendment was made to change the January 13, 2014 approved votes from 9 members to 8 members.

B. [January 21, 2014 Committee of the Whole](#)

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

**Motion to Approve January 21, 2014 Committee of the Whole**

Motion Passed

For: 8

3. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Laura Fasic, resident, spoke in support of the Moorhead Library.

Vicki Kirkhorn, resident, also spoke in support of the Moorhead Library.

4. [Agenda Amendments](#)

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

**Motion to Approve the Agenda Amendments**

Motion Passed

For: 8

Minutes: Michelle French, City Clerk, requested to add the Board & Commission Appointments to the Consent Agenda.

5. [Consent Agenda](#)

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

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

**Motion to Approve the Consent Agenda as Amended**

Motion Passed

For: 8

Minutes: Item numbers 11, 12, and 17 were removed from the Consent Agenda.

6. Mayor and Council Appointments

A. Resolution to Approve the Mayor and Council Committee Appointments

**Resolution 2014-0127-A**

**[Public Hearings \(5:45 p.m.\)](#)**

7. [Public Hearing Regarding the Request of Lee Fowler, Fowler Enterprises doing business as Subway, for Property Tax Exemption](#)

Minutes: Public Hearing Opened at 5:45 p.m.

Matt Maslowski, Business Development and Retention Services Manager, briefly explained the property tax exemption for Fowler Enterprises d/b/a Subway.

Public Hearing Closed at 5:47 p.m.

A. [Resolution to Approve Property Tax Exemption for Lee Fowler, Fowler Enterprises](#)

Motion to Approve made by Mike Hulett and seconded by Steve Gehrtz

**Motion to Approve Resolution to Approve Property Tax Exemption for Lee Fowler, Fowler Enterprises**

Motion Passed **Resolution 2014-0127-1**

For: 8

## Planning and Neighborhood Services Department

8. [\\*Consider Actions Relating to Ordinance 2014-01](#)
  - A. [\\*Second Reading of Ordinance 2014-01](#)  
**Ordinance 2014-01**
  - B. [\\*Title and Summary for Ordinance 2014-01](#)  
**Resolution 2014-0127-B**

## Engineering Department

9. [\\*Resolution to Approve Highway Easement with the Minnesota Department of Transportation](#)  
**Resolution 2014-0127-C**
10. [\\*Resolution to Award Bid for Sanitary Lift Station Nos.14, 15, 16, 17, 19, 38 & 39 Improvements. Eng. No. 13-6-4](#)  
**Resolution 2014-0127-D**
11. [Resolution to Approve a Task Order Under the Engineering Services Agreement with KLJ for 20th St Improvements. Eng. No. 14-A2-2](#)

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Approve Resolution to Approve a Task Order Under the Engineering Services Agreement with KLJ for 20th St Improvements. Eng. No. 14-A2-2**

Motion Passed **Resolution 2014-0127-2**  
For: 8

Minutes: Michael Redlinger, City Manager, briefly explained the Engineering Services Agreement with KLJ for proposed 20th St. improvements.

12. [Resolutions to Approve Various Actions for Phase 2 Street & Underground Utility Improvements in Johnson Farms 3rd Addition. Eng. No. 14-A2-5](#)

Motion to Approve made by Nancy Otto and seconded by Heidi Durand  
**Motion to Approve Resolutions to Approve Various Actions for Phase 2 Street & Underground Utility Improvements in Johnson Farms 3rd Addition. Eng. No. 14-A2-5**

Motion Passed  
For: 8

Minutes: Michael Redlinger briefly explained the process and timeline for bids. John Shockley, City Attorney, provided a status update on the vacant lots.

- A. [Resolution to Receive Petitions and Order Report](#)  
**Resolution 2014-0127-3**
- B. [Resolution to Receive Engineer's Report, Order Plans & Specifications and Call for Public Hearing](#)  
**Resolution 2014-0127-4**

- C. [Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids](#)  
**Resolution 2014-0127-5**
- 13. [\\*Resolutions to Support a Transportation Alternatives Program Grant Application for the Oak Grove/Memorial Park Bicycle/Pedestrian Bridge](#)
  - A. [\\*Resolution to Approve Sponsorship](#)  
**Resolution 2014-0127-E**
  - B. [\\*Resolution to Maintain Facility](#)  
**Resolution 2014-0127-F**

#### **Fire Department**

- 14. [\\*Resolution to Accept Grant Award for 2013 State Homeland Security Grant Program and Approve Budget Adjustment](#)  
**Resolution 2014-0127-G**

#### **Administration**

- 15. [\\*Resolution to Approve 2014 Tax Increment Interfund Loan](#)  
**Resolution 2014-0127-H**
- 16. [\\*Resolution to Authorize Entering Into an Agreement with Houston Engineering](#)  
**Resolution 2014-0127-I**
- 17. [\\*Resolution to Approve Official City Newspaper](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand  
**Motion to Approve Resolution to Approve Official City Newspaper**

Motion Passed **Resolution 2014-0127-6**  
For: 8

Minutes: John Shockley, City Attorney, provided an update on the official newspaper process designating *The Extra* as the Official Newspaper.

- 18. [\\*Resolution to Approve Pay Equity Implementation Report](#)  
**Resolution 2014-0127-J**
- 19. [Discuss 2014 Lake Agassiz Regional Library Funding](#)

Motion to Approve made by Heidi Durand and seconded by Mari Dailey  
**Motion to Approve A One Time Use Out of the General Reserves of \$40,805 to Fund the Library**

Motion Failed  
For: 4 - Mari Dailey, Heidi Durand, Brenda Elmer, Chuck Hendrickson  
Against: 4 - Nancy Otto, Jim Haney, Mike Hulett, Steve Gehrtz

Minutes: Michael Redlinger, City Manager, provided a brief overview of the material provided in the packet.

20. Approve Licenses - Permits

- A. [\\*Resolution to Approve the Issuance of an Off-Sale Liquor License to Sam's Club \(2800 27th Ave. S\)](#)  
**Resolution 2014-0127-K**

21. [Mayor and Council Reports](#)

Minutes: No Mayor or Council Reports were made.

22. [City Attorney Reports](#)

- A. [Orderly Transition Ordinance Discussion - Odd-Even Year City Elections](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto  
**Motion to Approve to Decrease the Council Terms by One Year**

Motion Failed

For: 2 - Nancy Otto, Steve Gehrtz

Against: 6 - Mari Dailey, Jim Haney, Heidi Durand, Mike Hulett, Brenda Elmer, Chuck Hendrickson

Minutes: John Shockley, City Attorney, explained the process of the Orderly Transition Ordinance.

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


Minutes: Michael Redlinger, City Manager, asked the Mayor and City Council to participate in the City of Moorhead and Moorhead Public Service booth at the Home Builders Association of Fargo-Moorhead Home Show on February 21-23.

24. [Executive Session](#)

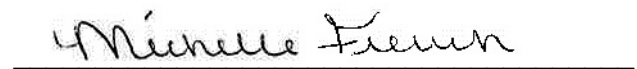
- A. Litigation Update - Bridge Co.  
B. Labor Negotiations Update

Meeting Adjourned at 7:07 p.m. to go into Executive Session.

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*