



**City of Moorhead
City Council Meeting
Meeting Minutes
October 24, 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 October 24, 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 | Absent |
| 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. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
4. [Agenda Amendments](#)
5. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Steve Gehrtz
Motion to Approve the Consent Agenda

Motion Passed
For: 8

6. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

7. [Public Hearing Regarding the Request of Gavilon for Property Tax Exemption for a Project Located at 4141 30 Ave S](#)

Minutes: Public Hearing opened at 5:48 pm

Cindy Graffeo, EDA Executive Director, suggested closing the public hearing with no action.

Public Hearing closed at 5:49 pm

Economic Development

8. *Actions Related to Mjolsness Properties LLC
 - A. [*Resolution Finding that Construction of a Multi-Tenant Industrial Building Located at 3305 43 St S with a Variance for the Sideyard Setback is Consistent with the Protective Covenants of MCCARA Fourth Addition.](#)
Resolution 2016-1024-A
 - B. [*Resolution to Approve Amended Purchase Agreement Mjolsness Properties LLC \(3305 43 St S\)](#)
Resolution 2016-1024-B
9. [*Resolution to Authorize Submission of a Contamination Cleanup Grant Application for Redevelopment of the Property located at 913, 915, 923 Main Ave and Enter Into a Local Match Agreement with Developer](#)
Resolution 2016-1024-C

Administration

10. [*Resolution to Extend Engagement for Legislative Service Agreements for the 2017 Session](#)
Resolution 2016-1024-D
11. [*Resolution to Support Permanent Flood Protection](#)
Resolution 2016-1024-E
12. [Mayor and Council Reports](#)

Minutes: John Shockley, City Attorney, provided a brief Diversion Authority Board meeting update.

Council Member Elmer provided a brief Economic Development Authority update.

Mayor Pro-Tem Nancy Otto provided an updated on the Moorhead Horseshoe League.

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

Minutes: Mayor Pro-Tem Nancy Otto provided a brief summary of the performance review of the Interim City Manager.

Provide a list of updates on upcoming 2016 meetings.

Meeting adjourned at 5:53 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*