



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
May 22, 2017 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 May 22, 2017, at 5:30 PM.

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

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Brenda Elmer	Present
3rd Ward Council Member:	Joel Paulsen	Present
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

**City Council Meeting**

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Consent Agenda](#)

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

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey  
**Motion to Approve the Consent Agenda**

Motion Passed  
For: 7; Absent: 1 - Steve Gehrtz

**Public Hearings (5:30 p.m.)**

4. [Public Hearing Regarding the Request of 3345 Partnership LLP for a Property Tax Exemption for a Project Located at 3345 43 St S](#)

Minutes: Public hearing opened at 5:32 pm

Cindy Graffeo, Economic Development Director, provided a brief overview of the proposed property tax exemption.

Public hearing closed at 5:34 pm

- A. [Resolution to Approve Property Tax Exemption for 3345 Partnership LLP for a Project Located at 3345 43 St S](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve Property Tax Exemption for 3345 Partnership LLP for a Project Located at 3345 43 St S**

Motion Passed **Resolution 2017-0522-1**  
For: 7; Absent: 1 - Steve Gehrtz

### **Planning and Neighborhood Services**

5. [\\*Consider Actions Relating to Ordinance 2016-06: An Ordinance to Rezone Horizon Shores Retail Addition from TZ: Transitional to CC: Community Commercial](#)
- A. [\\*Second Reading of Ordinance 2016-06](#)  
**Ordinance 2016-06**
- B. [\\*Title and Summary for Ordinance 2017-06](#)  
**Resolution 2017-0522-A**

### **Economic Development**

6. [Resolution to Select Five Stone Development as the Preferred Developer for Property Located at 8th and Main](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer  
**Motion to Approve Resolution to Select Five Stone Development as the Preferred Developer for Property Located at 8th and Main**

Motion Passed **Resolution 2017-0522-2**  
For: 7; Absent: 1 - Steve Gehrtz

Minutes: Cindy Graffeo, Economic Development Director, provided a brief update on the proposed property on the corner of 8th and Main.

John Shockley, City Attorney, announced that Council Member Gehrtz recused himself on the voting.

### **Administration**

7. [\\*Resolution to Approve a Strategic Planning Process and Services with Springsted](#)  
**Resolution 2017-0522-B**
8. Approve Licenses - Permits
- A. [\\*Resolution to Approve Liquor License Renewals](#)  
**Resolution 2017-0522-C**
- B. [\\*Resolution to Approve New Liquor License](#)  
**Resolution 2017-0522-D**

Meeting adjourned at 5:44 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*