



**City of Moorhead
City Council Meeting
Meeting Minutes
November 28, 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 November 28, 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	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Absent until 5:35 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. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
4. [Agenda Amendments](#)

Minutes: David Schmidt, Interim City Manager, requested that items 8b and 8c be removed from the 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 Jim Haney
Motion to Approve Consent Agenda as amended

Motion Passed

For: 7

Absent: 1 - Brenda Elmer

6. Mayor and Council Appointments

Economic Development

7. [*Resolution to Approve the Issuance of Tax Exempt Health Care Revenue Bonds by the Moorhead Economic Development Authority to Eventide Senior Living LLC](#)
Resolution 2016-1128-A

Planning and Neighborhood Services Department

8. [*Consider Actions Relating to Evergreen Meadows 3rd Addition](#)
 - A. [*Resolution to Approve Final Plat](#)
Resolution 2016-1128-B
 - B. [*Resolution to Approve Developer's Agreement](#)
Removed from the agenda.
 - C. [*Resolution to Approve Engineering Services Agreement \(Eng. No. 17-A6-3\)](#)
Removed from the agenda.
9. [*Consider Actions Relating to Ordinance 2016-23: An Ordinance to Rezone Block 7 of Bergquist's First Addition from Residential Low Density - 2 to Institutional](#)
 - A. [*Second Reading](#)
Ordinance 2016-23
 - B. [*Title and Summary](#)
Resolution 2016-1128-C

Engineering Department

10. [Consider FASTLANE Grant Application for Railroad Grade Separation Projects. Eng. No. 02-2-2 & 14-2-3.](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer

Motion to Approve Consider FASTLANE Grant Application for Railroad Grade Separation Projects. Eng. No. 02-2-2 & 14-2-3.

Motion Passed
For: 8

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the railroad grade separation project.

- A. [Resolution to Approve Task Order with KLJ](#)
Resolution 2016-1128-1
- B. [Resolution to Approve Work Order with MnDOT](#)
Resolution 2016-1128-2
- C. [Resolution to Support Grant Application](#)
Resolution 2016-1128-3

Administration

11. [Mayor and Council Reports](#)

Minutes: Council Member Gehrtz provided a brief update on the Economic Development Authority meeting. Discussion occurred regarding term limits for various boards and commissions.

Council Member Hulett discussed the roundabout on 8th St just south of Bluestem Performing Arts.

Mayor Williams provided a brief update on the flood zone map.

12. City Manager Reports - Updates

A. [Ward 2 Council Appointment Discussion](#)

Minutes: John Shockley, City Attorney, provided a brief summary of the requirements by the City Charter. Discussion occurred regarding past practice and other alternative methods.

City Council agreed that they will meet on December 5, 2016 in a Special City Council Meeting to narrow down the candidates to possibly three. Those candidates will then move onto interviews on December 12, 2016 prior to the regularly scheduled City Council Meeting.

13. Executive Session

Motion to Approve made by Chuck Hendrickson and seconded by Brenda Elmer
Motion to move into Executive Session to discussed the hiring of a City Manager.

Meeting adjourned at 6:22 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