



**City of Moorhead
City Council Meeting
Meeting Minutes
May 11, 2015 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 11, 2015, 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. [Pledge of Allegiance](#)

3. Recognitions - Presentations

A. [Proclamation: Veterans of Foreign Wars \(VFW\) Buddy Poppy Day](#)

Minutes: Mayor Del Rae Williams presented the proclamation for the Veterans of Foreign Wars Buddy Poppy Day.

4. [Approve Minutes](#)

A. [April 27, 2015 City Council Meeting Minutes](#)

Motion to Approve made by Brenda Elmer and seconded by Jim Haney
Motion to Approve April 27, 2015 City Council Meeting Minutes

Motion Passed
For: 8

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

6. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, asked that item numbers 20, 23, and 24 be

removed from the Consent Agenda.

7. [Consent Agenda](#)

All items listed with an asterisk (*) are considered to be enacted by one motion.

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve the Consent Agenda As Amended

Motion Passed
For: 8

8. [*Resolution to Approve Mayor and Council Board/Commission Appointments](#)
Resolution 2015-0511-A

9. [Secondhand Dealer License Appeal Hearing](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney
Motion to Approve the Recommendation to Deny the appeal and adopt the Findings, Conclusions and Decision.

Motion Passed
For: 5; Against: 3 - Nancy Otto, Heidi Durand, Steve Gehrtz

Minutes: Public Hearing Opened at 5:40 pm

John Shockley, City Attorney, provided a brief summary of the public hearing process.

Shannon Grindberg, owner of Phat Kat Antiques & Vintage Vinyl, testified why he should not be denied a license.

Rebecca Blenkush, friend, knows him both personally and professionally recommended that he should be granted a Secondhand Dealer License.

Conrad and Valira Grindberg, parents, recommended that Shannon Grindberg, owner of Phat Kat Antiques & Vintage Vinyl, be granted a license.

Michelle French, City Clerk, and David Ebinger, Police Chief, briefly explained why Mr. Grindberg's license was denied and recommended to sustain the ruling.

Public Hearing Closed at 6:41 pm

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

10. [Public Hearing Regarding the Request of Pat Kovash, Kovash Marine LLC, for Property Tax Exemption for a Project Located at 1401 1st Avenue North](#)

Minutes: Public Hearing Opened at 6:50 pm

Michael Redlinger City Manager, briefly explained the proposed property tax exemption.

Public Hearing Closed at 6:52 pm

A. [Resolution to Approve Property Tax Exemption for Kovash Marine LLC](#)

Motion to Approve made by Heidi Durand and seconded by Mike Hulett

Motion to Approve Resolution to Approve Property Tax Exemption for Kovash Marine LLC

Motion Passed **Resolution 2015-0511-1**

For: 8

11. [Public Hearing Regarding Request of Austin Morris, Stonecrest Apartments LLP, for Property Tax Exemption for a Project Located at 1502 Belsly Boulevard South](#)

Minutes: Public Hearing opened at 6:53 pm.

Michael Redlinger, City Manager, briefly explained the proposed property tax exemption.

Public Hearing closed at 6:54 pm

A. [Resolution to Approve Property Tax Exemption for Stonecrest Apartments LLP](#)

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand

Motion to Approve Resolution to Approve Property Tax Exemption for Stonecrest Apartments LLP

Motion Passed **Resolution 2015-0511-2**

For: 8

12. [Public Hearing Regarding Request of Matthew Thomason, T.H. 1 LLC, for Property Tax Exemption for a Project Located at the 1500 Block of 25th Street South](#)

Minutes: Public Hearing Opened at 6:55 pm

Michael Redlinger, City Manager, briefly explained the proposed property tax exemption.

Public Hearing Closed at 6:57 pm

A. [Resolution to Approve Property Tax Exemption for T.H. 1, LLC](#)

Motion to Approve made by Steve Gehrtz and seconded by Brenda Elmer

Motion to Approve Resolution to Approve Property Tax Exemption for T.H. 1, LLC

Motion Passed **Resolution 2015-0511-3**

For: 8

13. [Public Hearing Regarding Request of Matthew Thomason, T.H. 2 LLC, for Property Tax Exemption for a Project Located at the 1500 Block of 25th Street South](#)

Minutes: Public Hearing Opened at 6:58 pm

Michael Redlinger, City Manager, briefly explained the proposed property tax exemption.

Public Hearing Closed at 6:59 pm

A. [Resolution to Approve Property Tax Exemption for T.H. 2, LLC](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve Resolution to Approve Property Tax Exemption for T.H. 2, LLC

Motion Passed **Resolution 2015-0511-4**
For: 8

Planning and Neighborhood Services Department

14. [Consider Actions Relating to Split Rock First Addition](#)

Minutes: Michael Redlinger, City Manager, and Kristie Leshovsky, City Planner, briefly explained the project in Split Rock First Addition.

A. [Resolution to Approve Final Plat](#)

Motion to Approve made by Mari Dailey and seconded by Chuck Hendrickson
Motion to Approve Resolution to Approve Final Plat

Motion Passed **Resolution 2015-0511-5**
For: 8

B. [Resolution to Approve Developers Agreement](#)

Motion to Approve made by Mari Dailey and seconded by Chuck Hendrickson
Motion to Approve Resolution to Approve Final Plat

Motion Passed **Resolution 2015-0511-6**
For: 8

15. [*Resolution to Approve Agreement with Houston County for Airport Federal Entitlement Fund Transfer](#)
Resolution 2015-0511-B

Engineering Department

16. [*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8 to 19 St. Eng. No. 15-A2-2](#)
Resolution 2015-0511-C

17. [*Resolution to Authorize Property/Easement Acquisition for Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S. Eng. No. 14-7-1](#)
Resolution 2015-0511-D

18. [*Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Traffic Signal Improvements. Eng. No. 11-13-01](#)
Resolution 2015-0511-E

Parks and Recreation Department

19. [*Resolution to Approve Standard Lease Agreement with Pizza Patrol Inc. for Pizza Services at the Moorhead Sports Center and Southside Regional Park, Baseball / Softball Diamonds](#)

Resolution 2015-0511-F

20. [*Resolution to Accept Grant from the University of Minnesota / Extension, Regional Sustainable Development Partnerships for the Canoe and Kayak Excursions Program](#)

Motion to Approve made by Heidi Durand and seconded by Jim Haney

Motion to Approve Resolution to Accept Grant from the University of Minnesota / Extension, Regional Sustainable Development Partnerships for the Canoe and Kayak Excursions Program

Motion Passed **Resolution 2015-0511-7**

For: 8

Minutes: Holly Heitkamp, Parks & Recreation Director, recommended approving the resolution contingent upon a positive vote.

Holly Heitkamp, Parks & Recreation Director, introduced Jordan Klemson, Recreation Program Supervisor and Kristi Laney, Director of River Keepers.

Administration

21. [*Consider Actions Relating to Ordinance 2015-11](#)

A. [*Second Reading of Ordinance 2015-11: An Ordinance to Amend and Reenact Sections 2-6A-5, 2-6A-8, 2-6C-7 of Title 2, and Sections 4-7-2, 4-7-3, 4-7-5 of Title 4, of the Moorhead Municipal Code.](#)
Ordinance 2015-11

B. [*Resolution to Approve Title and Summary for Ordinance 2015-11](#)
Resolution 2015-0511-G

22. [*Resolution to Approve Access Agreement with JC Chumley's Bar and Grill](#)
Resolution 2015-0511-H

23. [*Resolution Accepting Sidewalk Art and Poetry Project Donations](#)

Motion to Approve made by Brenda Elmer and seconded by Heidi Durand

Motion to Approve Resolution Accepting Sidewalk Art and Poetry Project Donations

Motion Passed **Resolution 2015-0511-8**

For: 8

Minutes: Michael Redlinger, City Manager, provided a brief overview of the resolution accepting donations to support the Sidewalk Art and Poetry Project.

24. [*Resolution Approving Modification of the City's Property Tax Exemption Policies for Redevelopment Projects](#)

Minutes: Michael Redlinger, City Manager, and Matt Maslowski, Economic Development Authority Director, provided a summary of the modifications to the City's Property Tax Exemption Policies for redevelopment projects.

Motion to Approve made by Mike Hulett and seconded by Jim Haney

Motion to Move the Resolution Approving Modification of the City's Property Tax Exemption Policies for Redevelopment Projects to the Economic Development Authority

Board for Review prior to City Council Approval.

Motion Passed
For: 8

25. Approve Licenses - Permits

- A. [*Resolution to Approve an Off-Sale Liquor License to Crate and Compass Inc.,
212 8th St. S, Unit C, Moorhead](#)
Resolution 2015-0511-I

26. Mayor and Council Reports

Minutes: Council Member Hulett provided a brief update on the Heartland Trail Committee and the Clay County Correctional Law Enforcement Center Working Group.

Council Member Gehrtz provided an update on the Downtown Transit Circulator Subcommittee.

Council Member Elmer provided a brief update on the Community Facilities Task Force and Moorhead Area Public Schools facility plans.

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

Minutes: Michael Redlinger, City Manager, provided a brief legislative update and thanked the sanitation crews for their Clean Up Week efforts.

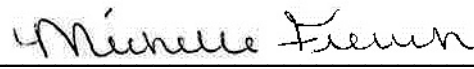
Meeting adjourned at 8:15 pm

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



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*