



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
March 11, 2019 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on March 11, 2019, at 5:30 PM.

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

1st Ward Council Member:	Shelly Dahlquist	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Shelly Carlson	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Johnathan Judd	Present
3rd Ward Council Member:	Joel Paulsen	Absent
3rd Ward Council Member:	Deb White	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. [Agenda Amendments](#)

Minutes: 16 is requested to come off consent

#9 from minutes last month - stated that Gehrtz abstained but he actually recused himself and left the chamber Chris Volkens asked that these be changed

Motion to Approve made by Sara Watson Curry and seconded by Deb White

**Motion to Approve 3. Agenda Amendments**

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Joel Paulsen

Recused: 0 - (None)

4. [Consent Agenda](#)

All items listed with an asterisk ( \* ) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Motion to Approve made by Chuck Hendrickson and seconded by Shelly Carlson

**Motion to Approve 4. Consent Agenda**

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Joel Paulsen

Recused: 0 - (None)

5. Recognitions - Presentations

A. [Proclamation: National Kidney Month](#)

B. [Gate City Bank Neighborhood Impact Program \(NIP\) 2019](#)

C. [Flood Forecast Update](#)

6. Approve Minutes

A. [\\*Minutes of February 25, 2019](#)

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)

8. Mayor and Council Appointments

A. [\\*Appointment to Boards and Commissions](#)

**Public Hearings (5:45 p.m.)**

9. [Public Hearing for Brentwood/Rolyn Estates & McCann's Addition Street Improvements \(Eng. No. 19-A2-04\)](#)

Motion to Open Public Hearing made by Heidi Durand and seconded by Shelly Carlson

**Motion to Open Public Hearing made by Heidi Durand and seconded by Shelly Carlson.**

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Joel Paulsen

Recused: 0 - (None)

Motion to Close Public Hearing made by Steve Gehrtz and seconded by Deb White

**Motion to Close Public Hearing made by Steve Gehrtz and seconded by Deb White.**

Motion None

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

A. [Resolution to Order Improvements and Declare Intent to Assess](#)

Motion to Approve made by and seconded by

**Motion to Approve A. Resolution to Order Improvements and Declare Intent to Assess**

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Joel Paulsen

Recused: 0 - (None)

B. [Resolution to Award Bid](#)

10. [Public Hearing for 43rd Avenue North Street Improvements \(Eng. No. 19-A2-09\)](#)

Motion to Open Public Hearing made by Chuck Hendrickson and seconded by Sara Watson Curry

**Motion to Open Public Hearing made by Chuck Hendrickson and seconded by Sara Watson Curry.**

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Joel Paulsen

Recused: 0 - (None)

Motion to Close Public Hearing made by Steve Gehrtz and seconded by Heidi Durand

**Motion to Close Public Hearing made by Steve Gehrtz and seconded by Heidi Durand.**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

Minutes: Scott McCall, Moorhead - Citizen addressing the Council

A. [Resolution to Order Improvements and Declare Intent to Assess](#)

Motion to Approve made by Deb White and seconded by Shelly Carlson

**Motion to Approve A. Resolution to Order Improvements and Declare Intent to Assess**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

11. [Public Hearing for Belsly East Area Street improvements \(Eng. No. 19-A2-07\) and Johnson Farms 1st, 3rd, & 4th and Comstock's 6th Addition Final Wearing Course Improvements \(Eng. No. 19-A2-05\)](#)

Motion to Open Public Hearing made by Heidi Durand and seconded by Deb White

**Motion to Open Public Hearing made by Heidi Durand and seconded by Deb White.**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

Motion to Close Public Hearing made by Heidi Durand and seconded by Shelly Carlson

**Motion to Close Public Hearing made by Heidi Durand and seconded by Shelly Carlson.**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

Motion to Approve made by Heidi Durand and seconded by Chuck Hendrickson

**Motion to Approve 11. Public Hearing for Belsly East Area Street improvements (Eng. No. 19-A2-07) and Johnson Farms 1st, 3rd, & 4th and Comstock's 6th Addition Final Wearing Course Improvements (Eng. No. 19-A2-05)**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

A. [Resolution to Order Improvements and Declare Intent to Assess](#)

B. [Resolution to Award Bid](#)

## Economic Development

12. [\\*Economic Development Report](#)

## Engineering Department

13. [Resolution to Approve Amendment #1 to the Project Partnership Agreement for the Fargo-Moorhead Metropolitan Area Flood Risk Management Project](#)

Motion to Approve made by Steve Gehrtz and seconded by Shelly Dahlquist

**Motion to Approve 13. Resolution to Approve Amendment #1 to the Project Partnership Agreement for the Fargo-Moorhead Metropolitan Area Flood Risk Management Project**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

14. [\\*Resolutions for Street Improvements at 20th Ave S and Center Square Area \(Eng. No. 19-A2-10\)](#)
  - A. [\\*Resolution to Receive Report, Order Plans & Specifications and Call for Public Hearing](#)
  - B. [\\*Resolution to Approve Plans & Specifications and Authorize Advertisements for Bids](#)
15. [\\*Resolution to Order Report for Underground Utility and Street Improvements for the Preserve on Broadway Addition \(Eng. No. 19-A6-01\)](#)

## Community Development Department

16. [\\*Resolution to Approve Easement Vacations - Annete's First Addition](#)

Motion to Approve made by Shelly Carlson and seconded by Heidi Durand

**Motion to Approve 16. \*Resolution to Approve Easement Vacations - Annete's First Addition**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

17. [\\*Resolution to Approve Preliminary Plat - Preserve on Broadway Addition](#)

## Police Department

18. [\\*Resolution to approve a Joint Powers Agreement for the Lakes to River Drug and Violent Crimes Task Force and participating agencies](#)

## Moorhead Public Service

19. [\\*Award Bid for Center Avenue \(Phase 3\) Watermain Replacement Project](#)

### Public Works Department

20. [Resolution to Approve Amendment to Joint Public Works Facility Agreement with Clay County and MnDOT](#)

Motion to Approve made by Steve Gehrtz and seconded by Sara Watson Curry

**Motion to Approve 20. Resolution to Approve Amendment to Joint Public Works Facility Agreement with Clay County and MnDOT**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

## Administration

21. [Resolution to Approve Purchase Agreement for Sale of City Property at 2604 8th Ave N/Parcel No 58.900.0220 to Commonwealth Development Corporation of America](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson

**Motion to Approve 21. Resolution to Approve Purchase Agreement for Sale of City Property at 2604 8th Ave N/Parcel No 58.900.0220 to Commonwealth Development Corporation of America**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

22. [\\*First Reading of Ordinance 2019-04: An Ordinance to Amend Title 1 Chapter 6: Administrative Organization of the City Code](#)

23. [Accept Human Rights Commission 2018 Annual Report](#)

Motion to Approve made by Deb White and seconded by Sara Watson Curry

**Motion to Approve 23. Accept Human Rights Commission 2018 Annual Report**

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

24. [Resolution to Support Chamber of Commerce Membership](#)

Motion to Approve made by Chuck Hendrickson and seconded by Shelly Carlson  
**Motion to Approve 24. Resolution to Support Chamber of Commerce Membership**

Motion Passed

For: 7 - Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Deb White, Steve Gehrtz, Chuck Hendrickson

Against: 1 - Shelly Dahlquist

Abstain: 0 - (None)

Absent: 0 - (None)

Recused: 0 - (None)

**Other**

25. [Mayor and Council Reports](#)

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

27. [Executive Session \(If needed\)](#)

- A. Executive Closed Session, Pursuant to Minn. Stat. 13D.05, Subd. 3, to discuss the possible sale of real estate, Adjacent to Public Works Facility, identified Parcel No. 58.174.0180
- B. Executive Closed Session pursuant to MN Stat 13D.05, subd.3b, for the purpose of attorney-client consultation regarding issue related to correction of legal title issue relating to City utility easements

28. New Business

29. Citizens Addressing the Council (continued, if necessary)

APPROVED BY:

  
\_\_\_\_\_  
Johnathan Judd  
Mayor

ATTEST:

  
\_\_\_\_\_  
Christina Rust  
Deputy City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:*  
*Christina Rust, Deputy City Clerk*