



**City of Moorhead
City Council Meeting
Meeting Minutes
March 14, 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 March 14, 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 until 7:14 pm
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present until 7:16 pm
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: Boy Scouts -- Scouting for Food Week](#)

Minutes: Mayor Williams presented the Proclamation to the Boy Scouts, Scouting for Food Week.

4. Approve Minutes

A. [February 22, 2016 City Council Meeting](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Approve the February 22, 2016 City Council Meeting

Motion Passed

For: 8

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

6. [Agenda Amendments](#)

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

Motion to Approve the Agenda Amendments

Motion Passed

For: 8

Minutes: Council Member Durand recommended adding a resolution for the Dedication of Property for the Use of Moorhead Public Service.

Michael Redlinger, City Manager, suggested that a resolution be added to Approve Option Agreement with H&S Contracting Inc.

7. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Mari Dailey

Motion to Approve the Consent Agenda

Motion Passed

For: 8

8. Mayor and Council Appointments

Planning and Neighborhood Services Department

9. [*Consider Actions Relating to Horizon Shores 10th Addition](#)

A. [*Preliminary Plat Approval for Horizon Shores 10th Addition](#)
Resolution 2016-0314-A

B. [*First Reading of Ordinance 2016-09: An Ordinance to Amend the Official Zoning Map to Rezone All Lots within Horizon Shores 10th Addition from TZ: Transitional to RLD-2: Residential Low Density – 2](#)
Ordinance 2016-09

Engineering Department

10. [*Resolution to Prohibit On Street Parking on 40 Ave S west of TH 75](#)
Resolution 2016-0314-B

11. [*Resolution to Receive Petitions for Street & Underground Utility Improvements in a portion of Village Green 6th Addition. Eng. No. 16-A6-2](#)
Resolution 2016-0314-C

Parks and Recreation Department

12. [*Resolution of Support and Sponsorship to the Greater Minnesota Regional Parks and Trails Commission - River Corridor Trail](#)
Resolution 2016-0314-D

Moorhead Public Service

13. [*Resolution to Award Bid for 2016 Water Treatment and Wastewater Treatment Chemicals](#)

Resolution 2016-0314-E

14. [*Resolution to Award Bid for Installation of Concrete Driveway at Water Division Operations Building](#)

Resolution 2016-0314-F

15. [*Resolution to Award Bid for Southeast Main Avenue and 12th Avenue South Watermain Improvements](#)

Resolution 2016-0314-G

16. [*Resolution to Approve Change Order No. 1 for I-94 and 12th Street South Watermain Relocation Project](#)

Resolution 2016-0314-H

17. [*Resolution Accepting the Offer of the Minnesota Public Facilities Authority to Purchase a \\$2,640,893 General Obligation Water Revenue Note of 2016, Providing for its Issuance, and Authorizing Execution of a Bond Purchase and Project Loan Agreement](#)

Resolution 2016-0314-I

Administration

18. Approve Licenses - Permits

- A. [*Resolution to Approve the Sound Amplification Permits](#)

Resolution 2016-0314-J

- B. [*Resolution to Approve a Minnesota Lawful Gambling Premise Permit to Fraternal Order of Police Northwest MN Lodge #8 at Brickhouse Tavern LLC](#)

Resolution 2016-0314-K

- C. [*Resolution to Approve a Minnesota Lawful Gambling Premise Permit to Dilworth Lions at Sunset Lanes](#)

Resolution 2016-0314-L

- D. [*Resolution to Approve the Consumption of Beer on the Premises of the Moorhead Youth Hockey Arena on March 25, 2016 and March 26, 2016](#)

Resolution 2016-0314-M

19. New Business

Minutes: Council Member Durand proposed a resolution for the Dedication of Property for the Use of Moorhead Public Service.

Travis Schmidt, Electrical Engineer with Moorhead Public Service, stated that current sites are at capacity and the new site would be used for equipment storage, solar gardens, and energy storage.

Michael Redlinger, City Manager; Amy Thorpe, Economic Development Program Administrator; and Cindy Graffeo, Economic Development Director; provided a brief summary of the proposed land sale.

Tracy Hazelton, owner of H&S Contracting, stated the he was originally interested in the land at 4110 34th Ave S, but the sale price was too high so the land at 3250 43rd

St. S was proposed.

John Rogalla, Moorhead Public Service Commissioner/Economic Development Board Member, stated that the land is a dedicated use, not a transfer. The proposed land is critical to MPS, because it allow them not to be land locked like the other properties.

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz
Motion to Table to Executive Session on March 21, 2016

Motion Passed
For: 7; Against: 1 - Heidi Durand

19. [Mayor and Council Reports](#)

Minutes: Council Member Otto provided a Flood Diversion Board update.

Council Member Durand announced that Sally Roe, Public Housing Director, is retiring in June.

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

Minutes: Michael Redlinger, City Manager, discussed the upcoming Executive Session and Committee of the Whole.

21. [Executive Session](#)

Minutes: Motion to move into Executive Session at 7:16 pm

Executive Session ended at 7:26 pm

A. Menard, Inc. Litigation Update

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve a Budget Adjustment for Legal Fees to Defend Against a Valuation Appeal to the Minnesota Supreme Court

Motion Passed
For: 6; Absent – 2 Mike Hulett

Meeting adjourned until March 21, 2016.

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