



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
March 10, 2014 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 10, 2014, 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	Absent until 5:33 pm
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Absent
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. Approve Minutes

A. [February 24, 2014 City Council Minutes](#)

Motion to Approve made by Steve Gehrtz and seconded by Jim Haney  
**Motion to Approve A. February 24, 2014 City Council Minutes**

Motion Passed  
For: 6; Absent: 2 - Nancy Otto, Heidi Durand

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

Minutes: No citizens addressed the City Council.

5. [Agenda Amendments](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson  
**Motion to Approve the Agenda**

Motion Passed  
For: 6; Absent: 2 - Nancy Otto, Heidi Durand

Minutes: No agenda amendments were made.

6. [Consent Agenda](#)

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

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto  
**Motion to Approve Consent Agenda**

Motion Passed  
For: 7; Absent: 1 Heidi Durand

7. Mayor and Council Appointments

A. [\\*Resolution to Approve Board & Commission Appointments](#)  
**Resolution 2014-0310-A**

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

8. [Public Hearing Regarding the Request of Ryan Carlson, Northridge Assets, for Property Tax Exemption \(2400/2430 36 St S\)](#)

Minutes: Public Hearing Opened at 6:38 pm

Michael Redlinger, City Manager, provided a brief overview of the proposed property tax exemption.

Public Hearing closed at 6:40 pm

A. [Resolution Approving Property Tax Exemption for Ryan Carlson, Northridge Assets](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney  
**Motion to Approve Resolution Approving Property Tax Exemption for Ryan Carlson, Northridge Assets**

Motion Passed **Resolution 2014-0310-1**  
For: 7; Absent: 1 - Heidi Durand

9. [Public Hearing to Consider Street & Underground Utility Improvements for Phase 2 of Johnson Farms 3rd Addition. Eng. No. 14-A2-5](#)

Minutes: Public Hearing opened at 6:42 p.m.

Tom Trowbridge, Assistant City Engineer, provided a brief overview of the street and underground utility improvements for Phase 2 of Johnson Farms 3<sup>rd</sup> Addition.

Public Hearing Closed at 6:50 p.m.

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Approve All Resolutions for the Street & Underground Utility Improvements for Phase 2 of Johnson Farms 3<sup>rd</sup> Addition. Eng. No. 14-A2-5**

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

- A. [Resolution to Receive Petitions and Approve Agreement of Special Assessment and Waiver of Appeal](#)  
**Resolution 2014-0310-2**
- B. [Resolution to Order Improvements and Declare Intent to Assess](#)  
**Resolution 2014-0310-3**
- C. [Resolution to Award Bid](#)  
**Resolution 2014-0310-4**

### Planning and Neighborhood Services Department

- 10. [\\*Resolution to Approve Easement Vacation - 3333 Highway 10 East](#)  
**Resolution 2014-0310-B**
- 11. [\\*Resolution to Approve House Moving Permit - 422 37th Avenue South](#)  
**Resolution 2014-0310-C**
- 12. [\\*Amendment to Resolution #2013-0826-D Authorizing a Contract with MnDOT for 2014 Federal Section 5317 Transportation Services for Mobility Management](#)  
**Resolution 2014-0310-D**
- 13. [Authorize Continued Evaluation of Acquisition/Donation of 1014 19th Street South in response to Minnesota Attorney General's Office Inquiry](#)

Minutes: Michael Redlinger, City Manager, and City staff provided an overview of the proposed scope of work and communications with the Minnesota Attorney General's Office.

Motion to Approve made by Nancy Otto and seconded by Mari Dailey  
**Motion to Approve Resolution to Authorize Continued Evaluation of Acquisition/Donation of 1014 19th Street South in response to Minnesota Attorney General's Office Inquiry**

Motion Failed  
For: 5; Against 2 – Jim Haney, Steve Gehrtz; Absent: 1 - Heidi Durand

### Engineering Department

- 14. [Resolution to Approve a Budget Adjustment and Engineering Services Agreement with SRF Consulting Group to Prepare a TIGER Grant Application for the SE Main Ave/20th St/21st St Railroad Grade Separation Project. Eng. No. 02-2-2](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson  
**Motion to Approve Resolution to Approve a Budget Adjustment and Engineering Services Agreement with SRF Consulting Group to Prepare a TIGER Grant Application for the SE Main Ave/20th St/21st St Railroad Grade Separation Project. Eng. No. 02-2-2**

Motion Passed **Resolution 2014-0310-5**  
For: 7; Absent: 1 - Heidi Durand

Minutes: Michael Redlinger, City Manager, and Bob Zimmerman, City Engineer, provided a brief overview of the TIGER Grant application for the SE Main Ave/20th St/21st St Railroad Grade Separation Project.

15. [\\*Resolution to Approve Amendment to Engineering Services Agreement with SRF Consulting Group for Right-of-Way Acquisition Services for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\) . Eng. No. 14-2-1](#)  
**Resolution 2014-0310-E**
16. [\\*Resolution to Award Bid for Storm Lift Station No. 5 Improvements. Eng. No. 14-5-1](#)  
**Resolution 2014-0310-F**
17. [\\*Resolution to Approve Amendment to Engineering Services Agreement with Stantec for Construction Engineering Services for Sanitary Lift Station Improvement Projects. Eng. Nos. 13-6-2, 13-6-3, 13-6-4](#)  
**Resolution 2014-0310-G**
18. [\\*Resolution to Approve Various Actions for North Moorhead Street Improvements. Eng. No. 14-A2-7](#)
  - A. [\\*Resolution to order and receive the Preliminary Engineering Report and call for a Public Hearing](#)  
**Resolution 2014-0310-H**
  - B. [\\*Resolution to Approve County Project within Municipal Corporate Limits](#)  
**Resolution 2014-0310-I**
  - C. [\\*Resolution to Approve Parallel Parking](#)  
**Resolution 2014-0310-J**
19. [\\*Resolution to Approve a Cost Share Agreement with Fargo for the 1st Ave North Bridge Expansion Joint Rehabilitation. Eng. No. 14-13-5](#)  
**Resolution 2014-0310-K**

#### **Moorhead Public Service**

20. [\\*Award Bid for 2014 Water Treatment and Wastewater Treatment Chemicals](#)  
**Resolution 2014-0310-L**

#### **Administration**

21. [\\*Resolution to Approve Agriculture Lease in MCCARA Industrial Park](#)  
**Resolution 2014-0310-M**
22. Consider Actions Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years.
  - A. Second Reading of Ordinance 2014-02
  - B. Title and Summary for Ordinance 2014-02

Motion to Approve made by Steve Gehrtz and seconded by Mike Hulett  
**Motion to Approve Actions Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years.**

Motion Failed

For: 4 - Mari Dailey, Jim Haney, Mike Hulett, Chuck Hendrickson

Against: 3 – Nancy Otto, Brenda Elmer, Steve Gehrtz

Absent: 1 - Heidi Durand

Motion to Approve made by Nancy Otto and seconded by Jim Haney

**Motion to Bring Back Actions Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years for Reconsideration.**

Motion Passed

For: 5; Against: 1 – Steve Gehrtz; Absent: 1 - Heidi Durand

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer

**Motion to Table Actions Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years.**

Motion Passed

For: 6; Against: 1 – Mike Hulett; Absent: 1 - Heidi Durand

23. \*Consider Action Relating to Ordinance No. 2014-03: An Ordinance to Repeal and Reenact Chapter 4 of the Moorhead Municipal Code Relating to Transient Merchants/Solicitors

A. [\\*Second Reading of Ordinance 2014-03](#)  
**Ordinance 2014-03**

B. [\\*Title and Summary for Ordinance 2014-03](#)  
**Resolution 2014-0310-N**

24. [Mayor and Council Reports](#)

Minutes: Council Member Otto announced that the next Diversion Authority meeting will be held on Thursday.

Council Member Elmer provided a brief update on a recent Metro COG River Corridor study meeting.

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

Minutes: Michael Redlinger, City Manager, provided a brief overview of the upcoming agenda items and a legislative update.

26. [Executive Session - Labor Negotiations Update](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer

**Motion to Move into Executive Session**

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

**Motion to Approve Collective Bargaining Agreement Between City of Moorhead and Law Enforcement Labor Services (LELS) – Police Sergeants and Police Lieutenants, Local 375**

Motion Passed **Resolution 2014-0310-6**

For: 7; Absent: 1 - Heidi Durand

Motion to Approve made by Brenda Elmer and seconded by Mike Hulett  
**Motion to Approve Collective Bargaining Agreement Between City of Moorhead and International Association of Firefighters (IAFF) – Moorhead Fire Chiefs, Local 1323**

Motion Passed **Resolution 2014-0310-7**  
For: 7; Absent: 1 - Heidi Durand

Meeting adjourned at 8:05 p.m.

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*