

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
June 07, 2010 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on June 07, 2010, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Absent
Mayor:	Mark Voxland	Present

Adjourned City Council Meeting

Minutes: Mayor Voxland called the meeting to order.

Minutes: The following agenda item was removed:

- 2 – [Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for the 34th St/I-94 Interchange Project, Phase 2 \(Intersection & Traffic Signal Improvements\) Eng. No. 04-2-1B.](#)

1. [Resolution to Approve Delegation of Authority for Administration of the Minnesota Wetland Conservation Act to the Clay Soil and Water Conservation District](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Resolution to Approve Delegation of Authority for Administration of the Minnesota Wetland Conservation Act to the Clay Soil and Water Conservation District
Motion Passed: **Resolution 2010-0607-1**
For: 7; Absent: 1 – Greg Lemke

2. REMOVED

3. [Resolution to Approve Revised Property Acquisition Agreement with Martin Properties, LLC for the SE Main Ave/20th St/21st St Railroad Grade Separation Project Eng. No. 02-2-2](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Resolution to Approve Revised Property Acquisition Agreement with Martin Properties, LLC for the SE Main Ave/20th St/21st St Railroad Grade Separation Project Eng. No. 02-2-2
Motion Passed: **Resolution 2010-0607-2**
For: 7; Absent: 1 – Greg Lemke

4. [Resolution to Approve Request for Medical Leave of Absence](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Resolution to Approve Request for Medical Leave of Absence
Motion Passed: **Resolution 2010-0607-3**
For: 7; Absent: 1 – Greg Lemke

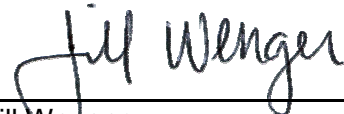
Meeting adjourned at 5:33 pm.

APPROVED BY:

ATTEST:



Mark Voxland
Mayor



Jill Wenger
City Clerk

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

Respectfully submitted by:
Jill Wenger, City Clerk