



**City of Moorhead
City Council Meeting
Meeting Minutes
April 22, 2019 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 April 22, 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	Present
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: Assistant City Manager Dan Mahli request on behalf of Moorhead Public Service to remove item #11 from the agenda as MPS would like to reconsider the Award Bid for Southside Water Tower Project.

Motion to Approve made by Joel Paulsen and seconded by Heidi Durand

Motion to Approve Agenda Amendments

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)

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 Heidi Durand and seconded by Chuck Hendrickson
Motion to Approve Consent Agenda

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)

5. [Recognitions – Presentations](#)

A. [National Small Business Week Proclamation](#)

Minutes: Mayor Judd presented the Proclamation for National Small Business Week; proclaiming May 5-11, 2019 National Small Business week in the City of Moorhead.

Mayor Judd read a proclamation presented earlier in the day, which he proclaimed April 22-27th as Earth Week, in the City of Moorhead.

B. [Flood Update](#)

Minutes: City Engineer Bob Zimmerman, presented a flood update to the Mayor and City Council. This year's 1st crest was the 10th highest, which occurred on April 8th 2019 at 35.03ft. There are about 60 steps to deactivate as the river goes down. The major impacts of what the public sees regarding Transportation and Parks. A recommendation date of April 23, 2019, was given to begin pumping down 1st Ave N., along with Public Works cleaning the area but best case scenario is at end of this week/end with the possibility we could reopen the underpass to traffic. Public will see impact on Parks (primarily be Woodland and Gooseberry). Both dealing with flooding, clean up in parks requires the ground to be dried out. Public Works may be able to begin clean up in Mid-May, but could take longer.

6. [Approve Minutes](#)

Motion to Approve made by Shelly Carlson and seconded by Joel Paulsen
Motion to Approve Minutes

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. [Approve April 8, 2019 Minutes](#)

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

8. Mayor and Council Appointments

A. [*Appointment to Public Housing Agency Board](#)

Engineering Department

9. [*Award Bid for 8th St N and 13th Ave N Street Improvements \(Eng. No. 19-A2-06\)](#)
 - A. [*Resolution to Award Bid](#)

Police Department

10. [*Authorize Towing Contract with Aggressive Towing and Recovery](#)

Moorhead Public Service

11. [Award Bid for Southside Water Tower Project](#)

Minutes: This item was removed from the agenda by Moorhead Public Service.

Other

12. [Mayor and Council Reports](#)

Minutes: Council Member Sara Watson-Curry: A number of Moorhead Proud Art submissions were reviewed by the ART review team on April 12, 2019. The Arts and Culture committee meeting was cancelled, so no final recommendation. Solid Waste meeting is happening this week. Assisted with the Earth Day Proclamation, which highlighted our Green Steps City.

Council Member Shelly Carlson: Library sale Thursday April 25th through Saturday April 27th; fill bag for \$5.00, proceeds go to Friends of the Moorhead Library. In April, residents can become a Page Turner, which is a monthly giving donation to the Public Library. Participants would receive a mug from Lake Agency Regional Library (LARL).

Council Member Steve Gehrtz: Attended the Moorhead Public Service Commission meeting on Tuesday, and there was discussion on awarding the new water tower bid. The commission wants to do their due diligence with some issues, but foresees the item coming back at the next council meeting.

Council Member Paulsen: Lt. General Todd Semonite visited the community last week, and mentioned this division project was one of the top core projects for the year; and is in his top 20 nationwide. There is an upcoming public hearing for the Buffalo-Red Watershed District, tomorrow April 23, 2019 at 7:00pm.

Mayor Judd: The Almanac, which is a Twin Cities Public TV program, interviewed the Mayor in a short documentary of the City of Moorhead regarding the yearly flooding. Coffee with the Mayor at Concordia College this Wednesday night at 7pm in the Berkshire Lounge.

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

Minutes: No update

14. Executive Session (If needed)

Minutes: No session

15. [New Business](#)

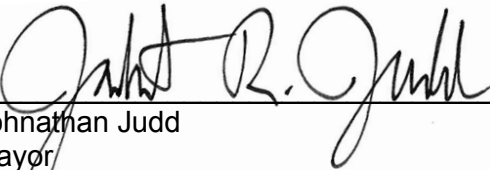
Minutes: None

16. [Citizens Addressing the Council \(continued, if necessary\)](#)

Minutes: None

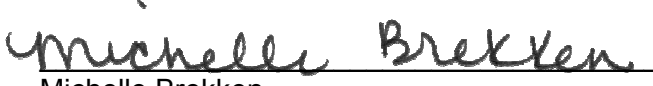
Meeting adjourned at 6:02pm

APPROVED BY:



Johnathan Judd
Mayor

ATTEST:



Michelle Brekken
City Clerk

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

Respectfully submitted by:
Michelle Brekken, City Clerk