



**City of Moorhead
City Council Meeting
Meeting Minutes
October 23, 2017 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 October 23, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	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. [Consent Agenda](#)

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

Motion to Approve made by Mari Dailey and seconded by Heidi Durand
Motion to Approve the Consent Agenda

Motion Passed
For: 8

Minutes: Gehrtz would like to Abstain for item number 10

4. Agenda Amendments
5. Approve Minutes

A. [October 9, 2017 City Council Meeting](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey
Motion to Approve October 9, 2017 City Council Meeting

Motion Passed
For: 8

6. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
7. Mayor and Council Appointments
 - A. [*Resolution to Approve Mayor and Council Board Appointments Resolution 2017-1023-A](#)

Public Hearings (5:45 p.m.)

8. [Public Hearing to Consider 2017 Enterprise Zone Program](#)

Minutes: Public Hearing opened at 5:47 pm

Cindy Graffeo, Economic Development Director, provided a brief overview of the Enterprise Zone Program.

Public Hearing closed at 6:02 pm

- A. [Resolution to Approve the 2017 Enterprise Zone Program](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey

Motion to Approve Resolution to Approve the 2017 Enterprise Zone Program

Motion Passed **Resolution 2017-1023-1**

For: 8

9. [Public Hearing to Consider Proposed Change in Youth Passenger Fares for the MATBUS Fixed Route System](#)

Minutes: Public Hearing opened at 6:03 pm

Lori Van Beek, Transit Manager, provided a brief overview of the youth fares on MATBUS fixed route system.

Public Hearing closed at 6:07 pm

- A. [Resolution Approving a 90-day Youth Ticket for the MATBUS Fixed Route System](#)

Motion to Approve made by Sara Watson Curry and seconded by Melissa Fabian

Motion to Approve Resolution Approving a 90-day Youth Ticket for the MATBUS Fixed Route System

Motion Passed **Resolution 2017-1023-2**

For: 8

Economic Development

10. [*Resolution to Approve Consent to Assignment of Development Assistance Agreement from Dragon Development LLC to 8th & Main LLC Resolution 2017-1023-B](#)

Planning and Neighborhood Services Department

11. [*Resolution to Authorize the Purchase of a Paratransit Replacement Bus from North Central Bus Sales](#)
Resolution 2017-1023-C

Public Works Department

12. [*First Reading of Ordinance No. 2017-14: An Ordinance to Amend and Reenact Sections 3-4-1 and 3-4-2 of the Moorhead Municipal Code Relating to Cooperatives and Common Interest Communities](#)
Ordinance 2017-14

Administration

13. [*First Reading of Ordinance No. 2017-13: An Ordinance Adopting the 2018 Fee Schedule](#)
Ordinance 2017-13
14. Approve Licenses - Permits
 - A. [*Resolution to Approve Off-Site Gambling Permit to Moorhead Youth Hockey Association on May 7, 2018](#)
Resolution 2017-1023-D
 - B. [*Resolution to Approve New Liquor License](#)
Resolution 2017-1023-E
15. [Mayor and Council Reports](#)

Minutes: Council Member Watson announced that the Human Rights Commission had their first meeting after two years last Wednesday.

Council Member Elmer announced that Bill Christianson, Executive Director of MetroCOG passed away and provided the funeral details.

Mayor Williams, Council Member Durand, and Council Member Paulsen provided an update on the flood diversion.

Council Member Gehrtz announced that there was a meeting with BNSF to discuss the wye option and the importance of keeping 1st Ave S open.

Council Member Paulsen provided a brief Planning Commission update.

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

Minutes: Wanda Wagner, Finance Director, provided a brief update on future strategic planning.

Meeting adjourned at 6:09 pm

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