



**City of Moorhead
City Council Meeting
Meeting Minutes
April 08, 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 08, 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	Absent
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](#)

Minutes: Council Member Joel Paulson arrive at 5:31pm

2. [Pledge of Allegiance](#)

3. [Agenda Amendments](#)

Minutes: No amendments.

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.

Minutes: No items removed from consent. Council member Steve Gehrtz abstain from item numbers 14 and 21

Motion to Approve made by Deb White and seconded by Shelly Carlson

Motion to Approve Consent Agenda

Motion Passed

For: 6 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Deb White, Steve Gehrtz, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 2 - Heidi Durand, Joel Paulsen

Recused: 0 - (None)

5. [Recognitions - Presentations](#)

A. [Proclamation: Fair Housing Month](#)

Minutes: Mayor Judd presented and proclaimed April as Fair Housing Month in the City of Moorhead, MN. MaKell Pauling-Normandin, Chair of Human Rights Commission accepted the proclamation from the Mayor.

B. [Commercial No Sort Recycling Pilot Program Update](#)

Minutes: Steve Moore, Public Works Director, presented an overview on the No Sort Recycling Pilot Program. The City of Moorhead was approached by the F-M Chamber in 2018 to conduct a Pilot program, and Moorhead is the only city in the Fargo-Moorhead area to participate. The timeline of the pilot program is October 2018 to May 2019. 75% of the costs of the program is covered by MPCA Environmental Assistance Grant, matching funds were from the recycling budget. One of the requirements for the grant is to track data. Public Works operator's tracks information when collecting on routes. Public Works intends to return in May to the City Council regarding a final recommendation with discussion of fees to be charged to customers.

6. Approve Minutes

A. [March 22, 2019 City Council Meeting](#)

B. March 25, 2019 City Council Meeting

Minutes: Council member Deb White requests an amendment to show that she was present at the March 22, 2019 meeting even though she arrived a few minutes late. With this correction, she is in support of approving the minutes.

Motion to approve was made regarding the March 22, 2019 minutes. Clarification was made by Mayor Judd that the motion to approve was for both the 22nd and 25th Council Meeting Minutes.

Motion to Approve made by Deb White and seconded by Sara Watson Curry
Motion to Approve March 22, 2019 City Council Meeting.

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Joel Paulsen, Deb White, Steve Gehrtz, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Heidi Durand

Recused: 0 - (None)

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

Minutes: No citizen's addressed the Mayor or City Council.

8. Mayor and Council Appointments

- A. [*Appointment to Board of Appeals and Equalization](#)

Economic Development

9. [*Economic Development Report](#)

Engineering Department

10. [*Consider Easement Acquisition for the S.E. Main Ave/20 St./21st St. Railroad Grade Separation Project \(Eng. No. 02-02-02\)](#)

- A. [*Resolution to Approve Easement Acquisition for the S.E. Main Ave/20 St./21st St. Railroad Grade Separation Project \(Eng. No. 02-02-02\)](#)

11. [*Request for Council Action to Award Bid for 20th Ave S & Center Square Area Street Improvements \(Eng. No. 19-A2-10\)](#)

- A. [*Resolution to Award Bid for 20th Ave S & Center Square Area Street Improvements \(Eng. No. 19-A2-10\)](#)

Community Development Department

12. [*Resolution to Approve Alteration of Leased Premises - 521 Main Ave / Rourke Art Museum](#)

13. [*Consider Actions Relating to Preserve on Broadway Addition](#)

- A. [*Resolution to Approve Final Plat](#)
B. [*Resolution to Approve Developer's Agreement](#)

14. [*Resolution to Approve Conditional Use Permit to Allow Development in the 100-year Flood Fringe and Conditional Use Permit to Allow Excavation and/or Fill in the Floodway for One 4th Street South](#)

Police Department

15. [*Transfer of DWI Seizure Funds for Police Recruiting Media](#)

Public Works Department

16. [*Resolution to Approve Award for Fire Station Location Analysis](#)

Administration

17. Approve Licenses - Permits

- A. [*Resolution to Approve the Renewal of Moorhead Softball Association 3.2 On-Sale/Sunday Liquor License](#)

18. [Cooperative City Prosecution Services Agreement](#)

Minutes: City Manager Chris Volkens updated the Mayor and City Council members on the agreement for which approval is requested. In summary, the agreement is with the cities of Barnsville, Dilworth, and Glyndon for a flat fee service.

- A. [Resolution to Approve Cooperative City Prosecution Services Agreement](#)

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson
Motion to Approve Cooperative City Prosecution Services Agreement

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Joel Paulsen, Deb White, Steve Gehrtz, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Heidi Durand

Recused: 0 - (None)

19. [*Metro COG Office Remodel and Furnishings](#)

20. [*Cullen Hockey Center Phase I City Contribution Reconciliation](#)

- A. [*Resolution to Approve Budget Adjustment 19-012 for Cullen Hockey Center Phase I](#)

21. [*Moorhead Youth Hockey Special Assessment Agreement](#)

- A. [*Resolution to Authorize Special Assessment to Moorhead Youth Hockey Association](#)

Other

22. [Mayor and Council Reports](#)

Minutes: No reports.

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

Minutes: City Manager Chris Volkens gave a current update on the 2019 Flood; which crested at 35.03 – making this flood in the top 10 historical Floods. The water will stay at this level for several days then start to go down. Clean up will begin and continue over the next few weeks. Comments of gratitude were delivered to the Mayor and Council by the City Manager on behalf of City Staff for their support through this event.

24. Executive Session (If needed)

Minutes: No Executive Session.

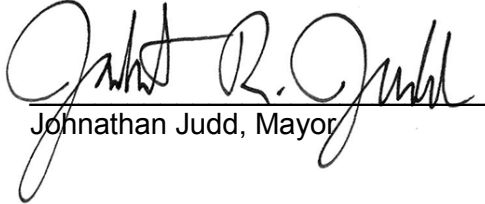
25. [New Business](#)

Minutes: no reports

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

Meeting Adjourned by Mayor Johnathon Judd at 6:05 pm.

APPROVED BY:


Johnathon 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