



**City of Moorhead
City Council Meeting
Meeting Minutes
October 11, 2016 at 6:00 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 11, 2016, at 6:00 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Present
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](#)

Motion to Approve made by Brenda Elmer and seconded by Chuck Hendrickson
Motion to Approve Minutes

Motion Passed
For: 8

- A. [September 12, 2016 City Council Meeting](#)
 - B. [September 26, 2016 City Council Meeting](#)
 - C. [September 26, 2016 Committee of the Whole](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
 5. [Agenda Amendments](#)

Minutes: David Schmidt, Interim City Manager, asked that the City Council act on item number 21 following the approval of the consent agenda.

6. [Consent Agenda](#)

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

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

Motion Passed
For: 8

7. Mayor and Council Appointments

Planning and Neighborhood Services Department

8. [Conditional Use Permit - Telecommunications Tower at 1700 1st Ave S](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer
Motion to Approve the Conditional Use Permit - Telecommunications Tower at 1700 1st Ave S

Motion Failed
For: 1 - Mike Hulett
Against: 7

Motion to Approve made by Nancy Otto and seconded by Mari Dailey
Motion to Deny the Conditional Use Permit - Telecommunications Tower at 1700 1st Ave S

Motion Passed
For: 7
Against: 1 – Mike Hulett

Minutes: Kristie Leshovsky, City Planner, provided a brief overview of the proposed conditional use permit for the telecommunications tower located at 1700 1st Ave. S.

9. [*Consider Actions Relating to Ordinance 2016-16: An Ordinance to Rezone Lots 1-18, Block 8 Bergquist's 1st Addition from RLD-2: Residential Low Density - 2 to INS: Institutional](#)

A. [*Second Reading](#)
Ordinance 2016-16

B. [*Title and Summary](#)
Resolution 2016-1011-A

10. [*Consider Actions Relating to Ordinance 2016-17: An Ordinance Amending the City Code Relating to Temporary Family Health Care Dwellings](#)

A. [*Second Reading](#)
Ordinance 2016-17

B. [*Title and Summary](#)
Resolution 2016-1011-B

11. [*Consider Actions Relating to 3401 8th St S](#)

A. [*Comprehensive Plan Land Use Map Revision from Low Density Residential to](#)

Commercial
Resolution 2016-1011-C

- B. *First Reading of Ordinance 2016-20: An Ordinance Amending the Zoning of 3401 8th St S from Residential Low Density - 1 to Community Commercial Ordinance 2016-20
12. *Consider Actions Relating to Evergreen Meadows 3rd Addition
- A. *Resolution to Approve Preliminary Plat Resolution 2016-1011-D
 - B. *First Reading of Ordinance 2016-19: An Ordinance Rezoning Lots In Evergreen Meadows 3rd Addition to RLD-2: Residential Low Density – 2 Ordinance 2016-19

Engineering Department

13. *Resolution to Approve Various Actions for the 12 Ave S & 45 St S Street & Underground Utility Improvements. Eng. No. 16-A2-06
- A. *Resolution to Approve Right-of-Way Acquisition and Special Assessment Agreement Resolution 2016-1011-E
 - B. *Resolution to Award Bid Resolution 2016-1011-F
14. *Resolution to Award Quote for the 28 Ave & 20 St S Intersection Access Modifications. Eng. No. 14-A2-02C
- A. *Resolution to Award Quote Resolution 2016-1011-G
15. *Resolution to Authorize an Extension of a Temporary Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement Project (CIMS Grant). Eng. No. 14-2-1
- A. *Resolution to Approve Temporary Easement Extension Resolution 2016-1011-H

Public Works Department

16. *Resolution to Approve Budget Adjustment for 2016 Forestry Budget Resolution 2016-1011-I
17. *Resolution to Approve Contract for City Facilities Condition Assessment Resolution 2016-1011-J

Moorhead Public Service

18. *Resolution to Award Bid for 2016/2017 Tree Trimming Resolution 2016-1011-K

19. [*Resolution to Approve Change Order No. 2 for SE Main and 12 Ave S Watermain Improvements](#)
Resolution 2016-1011-L

Administration

20. [*Resolution to Approve Slate of Election Judges for the 2016 General Election](#)
Resolution 2016-1011-M
21. [Consider Actions Relating to Accepting Offers on the Sale of General Obligation Improvement Bonds, Series 2016B and General Obligation Improvement Refunding Bonds, Series 2016C](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer

Motion to Approve Actions Relating to Accepting Offers on the Sale of General Obligation Improvement Bonds, Series 2016B and General Obligation Improvement Refunding Bonds, Series 2016C

Motion Passed

For: 8

Minutes: Paul Steinman, Vice President of Springsted Incorporated, provided a brief summary of the sale of the General Obligation Improvement Bonds

- A. [Resolution Accepting Bid on the Sale of General Obligation Improvement Bonds, Series 2016B](#)
Resolution 2016-1011-2
- B. [Resolution Accepting Bid on the Sale of General Obligation Improvement Refunding Bonds, Series 2016C](#)
Resolution 2016-1011-3
22. [*First Reading of Ordinance No. 2016-22: An Ordinance Adopting the 2017 Fee Schedule](#)
Ordinance 2016-22
23. [Mayor and Council Reports](#)
24. [City Manager Reports - Updates](#)
25. Executive Session (If needed)
- A. [Executive Session - Interim City Manager 3-month Review](#)

Motion to Approve made by Mike Hulett and seconded by Mari Dailey

Motion to Move Into Executive Session - Interim City Manager 3-month Review

Motion Passed

For: 8 -

Minutes: John Shockley, City Attorney, stated the reason for the Executive Session.

Meeting adjourned to Executive Session at 6:43 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*