



**City of Moorhead
City Council Meeting
Meeting Minutes
November 10, 2014 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 November 10, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Absent until 5:31 pm
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](#)

A. [October 27, 2014 Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Brenda Elmer
Motion to Approve the October 27, 2014 Council Meeting Minutes

Motion Passed
For: 8

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

Minutes: Henry Pietrzak, Oakport resident, discussed the services that will be provided and the tax change.

5. [Agenda Amendments](#)

Minutes: No agenda amendments were made. The title to item number 17 was changed to "Sex Offender Ordinance Discussion".

6. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Heidi Durand
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 8

Minutes: Item #9 was pulled from Consent Agenda.

7. Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. [Public Hearing to Consider 2014 Enterprise Zone Program](#)

Minutes: Public Hearing opened at 5:57 pm

Scott Hutchins, Deputy City Manager; Matt Maslowski, Economic Development Director; Jim Steen, Economic Development Board Chair; provided a brief overview of the Enterprise Zone Program.

Bruce Bekkerus, A1 Automotive, provided positive feedback on the Enterprise Zone Program.

Public Hearing closed at 6:13 pm

A. [Resolution to Approve 2014 Enterprise Zone Program](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Resolution to Approve 2014 Enterprise Zone Program

Motion Passed **Resolution 2014-1110-1**
For: 8

Planning and Neighborhood Services Department

9. [Consider Community Development Block Grant \(CDBG\) 2015-2019 Consolidated Plan & 2015 Action Plan/Budget](#)

Minutes: Scott Hutchins, Deputy City Manager; Lisa Vatnsdal, Neighborhood Services Manager; and Holly Heitkamp, Parks and Recreation Director; provided a brief overview and clarification of the CDBG Consolidated Plan and 2015 Action Plan/Budget.

A. [Resolution to Approve the Community Development Block Grant \(CDBG\) 2015-2019 Consolidated Plan & 2015 Action Plan/Budget](#)

Motion to Approve made by Mike Hulett and seconded by Mari Dailey
Motion to Approve Resolution to Approve the Community Development Block Grant (CDBG) 2015-2019 Consolidated Plan & 2015 Action Plan/Budget

Motion Passed **Resolution 2014-1110-2**
For: 8

10. [*Consider Actions Relating to Prairie Meadows 5th Addition](#)
 - A. [*Resolution to Approve Preliminary Plat](#)
Resolution 2014-1110-A
 - B. [*First Reading of Ordinance 2014-25: To Rezone from TZ: Transitional to RLD-3: Residential Low Density-3](#)
Ordinance 2014-25
11. [*First Reading of Ordinance 2014-26: To Rezone An Area within 400 feet of Main Avenue SE from CC: Community Commercial to LI: Light Industrial](#)
Ordinance 2014-26
12. [*Resolution to Approve Amendment #3 to the First Transit Contract for 2015 \(Upon Recommendation of the MAT Coordinating Board\)](#)
Resolution 2014-1110-B

Engineering Department

13. [*Resolution to Authorize Property/Easement Acquisition for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2014-1110-C
14. [*Resolution to Approve Change Order No. 4 for Street & Underground Improvements in MCCARA 4th Addition. Eng. No. 14-A6-2](#)
Resolution 2014-1110-D

Public Works Department

15. [*Resolution to Purchase New Police Department Vehicles to Support Oakport Annexation](#)
Resolution 2014-1110-E
16. [*Resolution to Request for Budget Adjustment to Support the City of Moorhead 2014 Fleet Purchase Program](#)
Resolution 2014-1110-F

Police Department

17. [Sex Offender Ordinance Discussion](#)

Minutes: John Shockley, City Attorney; David Ebinger, Police Chief; Mark Bliven, Director of the Risk Assessment / Community Notification Unit of the Minnesota Department of Corrections, provided a brief update on the proposed draft ordinance in regards to sex offender residency restrictions.

Dan Haglund, Chrissy Long, and Chuck Kehler, Moorhead residents, spoke in support of a residency restriction ordinance.

Motion to Approve made by Brenda Elmer and seconded by Steve Gehrtz

Motion to Create a Draft Ordinance with Residency Restrictions for Sex Offenders

Motion Failed

For: 3 - Nancy Otto, Brenda Elmer, Steve Gehrtz

Against: 5 - Mari Dailey, Jim Haney, Heidi Durand, Mike Hulett, Chuck Hendrickson

18. [*Resolution to Approve the Lakes to River Drug & Violent Crimes Task Force Funding Resolution 2014-1110-G](#)

Moorhead Public Service

19. [*Resolution to Approve Change Order No. 4 for Environmental Abatement and Demolition of the Moorhead Power Plant at Elm Street Resolution 2014-1110-H](#)

Administration

20. [Actions Related to the Competitive Negotiated Sale of General Obligation Improvements Bonds 2014C, General Obligation Improvement Refunding Bonds, Series 2014D and General Obligation Improvement Refunding Bonds, Series 2014E](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto
Motion to Approve 20. Actions Related to the Competitive Negotiated Sale of General Obligation Improvements Bonds 2014C, General Obligation Improvement Refunding Bonds, Series 2014D and General Obligation Improvement Refunding Bonds, Series 2014E

Motion Passed
For: 7; Absent: 1 – Brenda Elmer

Minutes: Wanda Wagner, Finance Director, briefly explained the General Obligation Improvement Bond sales.

- A. [Resolution Providing for the Competitive Negotiated Sale of \\$6,270,000 General Obligation Improvement Bonds, Series 2014C Resolution 2014-1110-3](#)
- B. [Resolution Providing for the Competitive Negotiated Sale of \\$8,230,000 General Obligation Improvement Refunding Bonds, Series 2014D Resolution 2014-1110-4](#)
- C. [Resolution Providing for the Competitive Negotiated Sale of \\$10,400,000 General Obligation Improvement Refunding Bonds, Series 2014E Resolution 2014-1110-5](#)
21. [First Reading of Ordinance 2014-27: An Ordinance to Create and Enact Chapter 6 of Title 5 of the Moorhead City Code Relating to a Street Light Utility](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve First Reading of Ordinance 2014-27: An Ordinance to Create and Enact Chapter 6 of Title 5 of the Moorhead City Code Relating to a Street Light Utility

Motion Passed **Ordinance 2014-27**
For: 8

Minutes: Scott Hutchins, Deputy City Manager, and Wanda Wagner, Finance Director, provided a brief overview of the proposed ordinance.

22. [First Reading of Ordinance No. 2014-28: An Ordinance Amending the 2015 Fee Schedule](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Approve First Reading of Ordinance No. 2014-28: An Ordinance Amending the 2015 Fee Schedule

Motion Passed **Ordinance 2014-28**
For: 8

Minutes: Wanda Wagner, Finance Director, briefly explained the proposed 2015 fee schedule that includes the street light utilities.

23. [Mayor and Council Reports](#)

Minutes: Council Member Hulett recognized Veterans Day.

Council Member Haney recognized the 239th Birthday of the Marine Corp.

Mayor Williams announced that a group is interested in coming to the FM metro area for the Special Olympics.

Meeting adjourned at 7:42 pm

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



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