

City of Moorhead
Adjourned Council Meeting
Meeting Minutes
June 21, 2010 at 5:30 PM
City Hall Council Chambers

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on June 21, 2010, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

Adjourned City Council Meeting

1. [Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for the 34th St/I-94 Interchange Project, Phase 2 \(Intersection & Traffic Signal Improvements\) Eng. No. 04-2-1B](#)

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the project. He stated that this section of the project was originally excluded due to a delay in receiving railroad agreements.

Zimmerman clarified the following In response to Mayor and Council questions:

- The project will begin in August. A projected completion date is not yet fully known.
- Work will be coordinated with the railroad.
- The positioning of ramps on Southeast Main Avenue is currently being reviewed by the MN Department of Transportation and U.S. Department of Transportation, Federal Highway Administration for formal approval.

It was noted that the Council and City Staff prefer that the ramps on Southeast Main Avenue be positioned as originally designed.

Motion made to Approve made by Nancy Otto and seconded by Mark Hintermeyer
Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for the 34th St/I-94 Interchange Project, Phase 2 (Intersection & Traffic Signal Improvements) Eng. No. 04-2-1B

Motion Passed by unanimous vote: **2010-0621-1**

2. [Resolution to Award Bid & Authorize Acquisition of Easements and Wetland Banking Credits for the 27th Ave N Flood Mitigation Project, Phase 2. Eng. No. 09-A13-2A](#)


Minutes: Zimmerman disseminated an updated map outlining the 2010 Flood Mitigation Projects and provided a brief overview of the projects undergoing completion.

Motion made to Approve made by Nancy Otto and seconded by Mark Hintermeyer
Resolution to Approve Agenda Items 2A, 2B, 2C, 3, 4, and 5
Motion Passed by unanimous vote

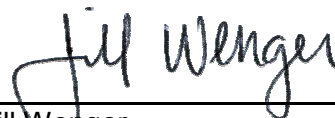
- A. [Resolution to Award Bid](#) for the 27th Ave N Flood Mitigation Project, Phase 2.
Eng. No. 09-A13-2A
2010-0621-2
 - B. [Resolution to Authorize Acquisition of Easements](#) for the 27th Ave N Flood Mitigation Project, Phase 2. Eng. No. 09-A13-2A
2010-0621-3
 - C. [Resolution to Approve Wetland Banking Purchase Agreement](#)
2010-0621-4
3. [Resolution to Award Bid for the 40th Ave. S. Flood Mitigation Project, Phase 1. Eng. No. 09-A5-1A](#)
2010-0621-5
4. [Resolution to Award Bid for the Storm Sewer Outlet Flood Mitigation Project \(3407 Rivershore Dr. & 226 37th Ave. Circle S.\). Eng. No. 09-A5-1G](#)
2010-0621-6
5. [Resolution to Approve Easements for the 1st Ave N Improvements. Eng. No. 08-A2-2.](#)
2010-0621-7

APPROVED BY:

ATTEST:



Mark Voxland
Mayor



Jill Wenger
City Clerk

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

Respectfully submitted by:
Jill Wenger, City Clerk