



**City of Moorhead
City Council Meeting
Meeting Minutes
February 23, 2015 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 February 23, 2015, 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	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	Absent
3rd Ward Council Member:	Brenda Elmer	Absent until 5:31 pm
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. Recognitions - Presentations

A. *Presentation:* Bill Christian, Executive Director, Metro COG

Minutes: Bill Christian, Executive Director, Metro COG, was not present to conduct the presentation and will be rescheduled to a future City Council meeting.

4. Approve Minutes

A. [February 9, 2015 City Council Meeting](#)

Motion to Approve made by Nancy Otto and seconded by Steve Gehrtz
Motion to Approve February 9, 2015 City Council Meeting Minutes

Motion Passed
For: 7; Absent: 1 - Mike Hulett

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

Minutes: No citizens addressed the Mayor and Council

6. Agenda Amendments

7. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Nancy Otto

Motion to Approve Consent Agenda

Motion Passed

For: 7; Absent: 1 - Mike Hulett

8. Mayor and Council Appointments

Planning and Neighborhood Services Department

9. [*Resolution to Approve Memorandum of Understanding with Audubon Dakota - Urban Woods and Prairies Initiative](#)
Resolution 2015-0223-A

10. [*Consider Actions Relating to Ordinance 2015-04: An Ordinance to Repeal Ordinance No. 2004-31 Relating to the Courtesy Bench Franchise](#)

A. [*Second Reading of Ordinance 2015-04](#)
Ordinance 2015-04

B. [*Resolution to Approve Title and Summary of Ordinance 2015-04](#)
Resolution 2015-0223-B

Engineering Department

11. [*Resolution to Award Bid for Flood Mitigation Project Area 1B \(15 Ave & 7 St N\). Eng. No. 11-A13-5B](#)
Resolution 2015-0223-C

12. [*Resolution to Authorize Property/Easement Acquisition for Sidewalk Improvements along TH 75 from 2nd Ave S to 20th Ave S. Eng. No. 14-7-1](#)
Resolution 2015-0223-D

13. [*Resolution to Approve Amendment No. 3 to the Engineering Services Agreement with SRF Consulting Group for Design and Right-of-Way Services for the TH 10/TH 75 Safety and Operations Improvement Project \(CIMS Grant\). Eng. No. 14-2-1](#)
Resolution 2015-0223-E

14. [*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 2015-0223-F

Fire Department

15. [*Resolution to Approve Submittal of an Application for the FEMA U.S. Department of Homeland Security FY 2014 Staffing for Adequate Fire and Emergency Response \(SAFER\) Grant](#)

Resolution 2015-0223-G

Public Works Department

16. [*Consider Actions Relating to Ordinance 2015-05: An Ordinance to Amend Fee Schedule for Senior Living/Assisted Living Recycling Service](#)
 - A. [*Second Reading of Ordinance 2105-05](#)
Ordinance 2015-05
 - B. [*Resolution to Approve Title and Summary of Ordinance 2015-05](#)
Resolution 2015-0223-H

Administration

17. [*First Reading of Ordinance 2015-06: An Ordinance to Amend Title 9 Relating to Adoption of the Building Code](#)
Ordinance 2015-06
18. [*Resolution to Approve Delegation Agreement for Building Code Administration on Public and State Licensed Buildings](#)
Resolution 2015-0223-I
19. [Mayor and Council Reports](#)

Minutes: Mayor Williams congratulated MSUM Professor Kyja Kristjansson-Nelson for being recognized as the "2014 Minnesota Professor of the Year."

Mayor Williams announced that on March 10, 2015 there will be a variety of events at the Moorhead Center Mall connecting MSUM students with City of Moorhead businesses.

A. [Discuss EDA Organizational Model](#)

Minutes: City Manager Michael Redlinger reported that there has been a request of the Economic Development Authority (EDA) Executive Committee to study options related to hiring its own Executive Director and relocating the EDA offices outside of City Hall. Actions authorized by this resolution would be to research legal and financial questions related to this proposed model. If approved, information would be reported to the EDA Board and City Council on March 23, 2015. It was noted that this identical resolution was approved unanimously by the EDA Board at a meeting earlier today.

EDA Director Matt Maslowski provided a report to the Council regarding the positive benefits this new model could provide to Moorhead businesses.

Motion to Approve made by Steve Gehrtz and seconded by Brenda Elmer
Motion to Approve Resolution to Authorize the City Manager and City Attorney to Examine Legal, Financial, Technical and Organizational Impacts related to Proposed EDA Organizational Model

Motion Passed: **Resolution 2015-0223-J**
For: 7; Absent: 1 - Mike Hulett

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

Minutes: City Manager Michael Redlinger provided the following reports:

- The Minnesota Department of Transportation (MnDOT) is hosting a community meeting tonight at the Marriott Hotel in Moorhead to discuss sound barriers proposed as part of the I-94/Hwy 75 interchange project.
- A Buffalo-Red River Watershed District meeting originally scheduled for February 23rd will be rescheduled to mid-March. The City Manager and City Engineer will participate in this meeting.
- The League of Minnesota Cities (LMC) is asking cities to adopt a resolution demonstrating support for new dedicated state funding for city streets. This resolution will be considered by the Mayor and Council at the March 9th City Council meeting.
- Beginning at 5:30 pm on March 2nd at Hjemkomst Center, the City Council will meet in a Committee of the Whole session to prioritize the "City Council *Draft* Short-to Mid-Range Plan Framework." Immediately following at 7:00 pm there will be a joint meeting of the City Council, Moorhead School Board, and Clay County Commission. These meetings will be audio recorded.
- The City of Moorhead accepts solicitations for undergraduate or graduate student internships throughout the year.
- Council Members are encouraged to participate in the HBA Home & Garden Show at the Fargodome February 27-March 1.

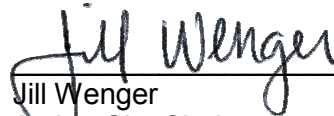
Meeting adjourned at 6:02 pm.

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



Jill Wenger
Acting City Clerk

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

Respectfully submitted by:
Jill Wenger, Acting City Clerk