



**City of Moorhead
City Council Meeting
Meeting Minutes
January 13, 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 January 13, 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 | 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. [Presentation of Colors: Police Department Honor Guard](#)
3. [Invocation: Pastor John Roberts, Churches United for the Homeless](#)
4. [Oath of Office: Honorable Michelle Winkis Lawson](#)
5. [Mayor's State of the City Address](#)

Minutes: Mayor Williams provided the State of the City Address.

6. [Approve Minutes](#)

Motion to Approve made by Nancy Otto and seconded by Mike Hulett
Motion to Approve Minutes

Motion Passed
For: 8

- A. [December 9, 2013 City Council Minutes](#)
7. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Diane Wray Williams, resident, discussed 2014 Lake Agassiz Regional Library funding.

8. [Agenda Amendments](#)

Minutes: Item number 13 will be moved to the January 27, 2014 City Council Meeting.

9. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Mike Hulett

Motion to Approve Consent Agenda as Amended

Motion Passed

For: 8

Minutes: Item numbers 18 and 19 were removed from Consent Agenda.

10. Mayor and Council Appointments

A. [Resolution to Approve the Mayor and Council Committee Appointments](#)

Motion to Approve made by Mike Hulett and seconded by Nancy Otto

Motion to Approve Resolution to Approve the Mayor and Council Committee Appointments

Motion Passed **Resolution 2014-0113-1**

For: 8

Planning and Neighborhood Services Department

11. [*Resolution to Approve Conditional Use Permit Amendment - Dorothy Day House \(714 8th Street South\)](#) **Resolution 2014-0113-A**

12. [*First Reading of Ordinance No.2014-01: An Ordinance to Amend Sections 10-18: Use Regulations and 10-20: Off Street Parking](#) **Ordinance 2014-01**

Engineering Department

13. [Moved to January 27, 2014 City Council Meeting.](#)

Public Works Department

14. [*Resolution to Approve Extension of Contract with MinnKota Recycling](#)
Resolution 2014-0113-B

Police Department

15. [*Resolution to Approve a Fourth Amendment to the Third Amended and Reconstituted Joint Powers Agreement - Purchase of Property Located at 300 NP Avenue, Fargo, North Dakota](#)
Resolution 2014-0113-C

Administration

16. [*Resolution to Approve Land Sale Policy](#)
Resolution 2014-0113-D
17. [*Resolution to Approve Software Purchase Agreements with Vanguard Appraisals, Inc.](#)
Resolution 2014-0113-E
18. [*Resolution to Approve Fiber Optic Service Agreement with Public Service](#)

Motion to Approve made by Heidi Durand and seconded by Mike Hulett
Motion to Approve Resolution to Approve Fiber Optic Service Agreement with Public Service

Motion Passed **Resolution 2014-0113-2**
For: 8

19. [*Resolution to Approve Department Director Appointments](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Resolution to Approve Department Director Appointments

Motion Passed **Resolution 2014-0113-3**
For: 8

Minutes: Michael Redlinger, City Manager, provided a brief summary of the department director appointments.

20. [Resolution to Approve 2014 Annual Meeting Business Items](#)

Motion to Approve made by Nancy Otto and seconded by Chuck Hendrickson
Motion to Table the Official Newspaper Section

Motion Passed
For: 8

Motion to Approve made by Nancy Otto and seconded by Mari Dailey
Motion to Approve Resolution to Approve 2014 Annual Meeting Business Items as Amended

Motion Passed **Resolution 2014-0113-4**
For: 8

Minutes: John Shockley, City Attorney, provided an update on the newspaper item and recommended tabling the official newspaper section.

21. [*Resolution to Authorize Execution of LMCIT Liability Coverage Waiver Form \(Statutory Tort Liability Limits\)](#)
Resolution 2014-0113-F

22. [Approve Licenses - Permits](#)

- A. [*Resolution to Approve the Issuance for an On-Sale/Sunday Intoxicating Liquor](#)

[License to Grizzly's Wood Fired Grill \(3333 Hwy 10 E\)](#)

Resolution 2014-0113-G

- B. [*Resolution to Approve the Issuance for an On-Sale/Sunday Intoxicating/Caterers Permit/2 am Liquor License to O'Learys Irish Pub \(808 30th Ave. S\).](#)

Resolution 2014-0113-H

23. Mayor and Council Reports

Minutes: Council Member Otto suggested looking at Council Retreat dates.

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

Minutes: Michael Redlinger, City Manager, provided an update on the new City website and provided a preview of upcoming meetings.

Adjourned at 6:18 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*