



**City of Moorhead
City Council Meeting
Meeting Minutes
April 13, 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 April 13, 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	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. [Recognitions - Presentations](#)

A. [Proclamation: Girl Scout Volunteer Appreciation Week April 19-25, 2015](#)

Minutes: Mayor Williams presented David Rasmussen, Girls Scouts Board of Directors, the Girl Scout Volunteer Appreciation Week Proclamation.

B. [Proclamation: Equal Pay Day April 15, 2015](#)

Minutes: Mayor Williams presented Susan Helgeland, President of the Fargo-Moorhead American Association of University Women, the Equal Pay Day Proclamation.

4. Approve Minutes

A. [March 23, 2015 City Council Minutes](#)

Motion to Approve made by Nancy Otto and seconded by Mari Dailey
Motion to Approve the March 23, 2015 City Council Minutes

Motion Passed
For: 8

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

6. [Agenda Amendments](#)

Minutes: Michael Redlinger, City Manager, stated that revised resolutions were distributed for the Board/Commission Appointments and the Moorhead Economic Development Authority Resolution to Call for a Public Hearing.

7. [Consent Agenda](#)

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

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

Motion to Approve the Consent Agenda

Motion Passed

For: 8

8. [*Resolution to Approve the Mayor and Council Board/Commission Appointments](#)

Resolution 2015-0413-A

[Public Hearings \(5:45 p.m.\)](#)

9. [Public Hearing for Street and Underground Utilities in Johnson Farms 1st Addition, Ph. 2. Eng. No. 15-A6-2](#)

Minutes: Public Hearing opened at 5:48 pm.

Tom Trowbridge, Assistant City Engineer, provided a brief summary of the street and underground utilities in Johnson Farms 1st Addition, Phase 2.

Public Hearing closed at 5:52 pm.

A. [Resolution to Order Improvements & Declare Intent to Assess](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey

Motion to Approve Resolution to Order Improvements & Declare Intent to Assess

Motion Passed **Resolution 2015-0413-1**

For: 8

B. [Resolution to Award Bid](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey

Motion to Approve Resolution to Award Bid

Motion Passed **Resolution 2015-0413-2**

For: 8

Planning and Neighborhood Services Department

10. [*Consider Actions Relating to Proposed 2015 Project at Moorhead Municipal Airport - Pavement Rehabilitation](#)

A. [*Resolution to Approve Agreement with Mead and Hunt for Engineering.](#)

Architectural and Bidding Services

Resolution 2015-0413-B

- B. *Resolution to Approve Grant Agreement with the State of Minnesota (MnDOT) for Airport Improvements
Resolution 2015-0413-C
- 11. *Resolution to Approve Conditional Use Permit - 2505 12th Ave S
Resolution 2015-0413-D
- 12. *Consider Actions Relating to Split Rock First Addition
 - A. *Preliminary Plat Approval - Split Rock First Addition
Resolution 2015-0413-E
 - B. *First Reading of Ordinance 2015-10: An Ordinance to Amend the Official Zoning Map to Rezone Lots with Split Rock First Addition from RLD-2 to RLD-3
Ordinance 2015-10
- 13. *Resolution Approving the Transit Title VI Civil Rights Program and Authorizing Submission to the Federal Transit Administration
Resolution 2015-0413-F
- 14. *Resolution Approving an Agreement with Creative Outdoor Advertising of America for Transit Courtesy Benches
Resolution 2015-0413-G

Engineering Department

- 15. *Resolution to Amend the Vanguard Locating Services Agreement
Resolution 2015-0413-H
- 16. *Resolution to Approve Right-of-Way/Easement Acquisitions for the 12 Ave S/SE Main Intersection Project. Eng. No. 14-A2-03
Resolution 2015-0413-I
- 17. *Resolution to Approve Land Exchange Agreement with PROffutt for Phase 2 of Horizon Shores Regional Pond. Eng. No. 12-A5-01
Resolution 2015-0413-J
- 18. *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 2015-0413-K
- 19. *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 2015-0413-L
- 20. *Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8 to 19 St. Eng. No. 15-A2-2
Resolution 2015-0413-M
- 21. *Resolution to Award Bid for Access Improvements on TH 75 at 44th Ave S. Eng. No.

[14-A2-6A](#)

Resolution 2015-0413-N

22. [*Resolution to Award Bid & Approve an Easement Agreement with Moorhead Public Housing for Flood Mitigation Project Area 2, Phase 2. Eng. No. 11-A13-6](#)
- A. [*Resolution to Award Bid](#)
Resolution 2015-0413-O
- B. [*Resolution to Approve an Easement Agreement with Moorhead Public Housing](#)
Resolution 2015-0413-P

Parks and Recreation Department

23. [*Resolution to Order and Approve Plans & Specifications and Authorize Advertisement for Bids for the MB Johnson Park Picnic Shelter](#)
Resolution 2015-0413-Q
24. [*Resolution to Approve Agreement with Exclusive Beverage Provider - Moorhead Park System](#)
Resolution 2015-0413-R

Fire Department

25. [*Resolution to Accept Grant Award for 2014 Hazardous Materials Emergency Preparedness \(HMEP\) Grant Program](#)
Resolution 2015-0413-S

Police Department

26. [*Authorize Police Towing Contract with Ed's Towing](#)
Resolution 2015-0413-T

Moorhead Public Service

27. [*Award Bids for 2015 Underground Cable Replacement, Annual Boring, and Extension and Upgrade Projects](#)
Resolution 2015-0413-U

Administration

28. Approve Licenses - Permits
- A. [*Resolution to Approve a Sound Amplification Permit for the Fargo Marathon](#)
Resolution 2015-0413-V
- B. [*Resolution to Approve Renewal of Red River Valley Softball Association 3.2 On-Sale/Sunday Liquor License](#)
Resolution 2015-0413-W
- C. [*Resolution to Approve Issuance of Wine and 3.2% On-Sale Malt Liquor License to Bravish LLC dba Everest Tikka House, 420 Center Ave. Ste #37](#)
Resolution 2015-0413-X

29. [Mayor and Council Reports](#)

Minutes: Council Member Elmer provided a Diversion Board update.

A. [Receive Report on EDA Organizational Model Research and Consider Resolution to Call for a Public Hearing](#)

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

Motion to Approve Receive Report on EDA Organizational Model Research and Consider Resolution to Call for a Public Hearing

Motion Passed **Resolution 2015-0413-3**

For: 8

Minutes: Michael Redlinger, City Manager, briefly explained the resolution and next steps for the City and EDA to consider modifications to the EDA organizational structure.

B. [Proposed 2015 Sidewalk Poetry and Art Contest Discussion](#)

Motion to Approve made by Nancy Otto and seconded by Mari Dailey

Motion to Table

Motion Passed

For: 8

Minutes: Lana Suomala, Lorilee Bergin, Su Legatt, and Mara Morken spoke in favor of the sidewalk poetry.

Sofia Castella, Dilworth resident, inquired about the project.

Mandy Peterson, Moorhead Ace Hardware Owner, stated that she is also in support of the project from a business standpoint.

City Council questioned the development of the project and proposed funding sources. It was recommended that the arts organizations solicit private funds for the project.

30. [City Manager Reports – Updates](#)

Minutes: Michael Redlinger, City Manager, provided an update on the Home Builder's Association of Fargo-Moorhead Spring Parade of Homes and an upcoming meeting of the Downtown Transit Circulator Subcommittee with the City of Fargo. Redlinger requested that the Mayor and City Council adjourn the meeting to April 20, 2015 to act on a resolution of support for joint law enforcement center planning and to consider a new mosquito control agreement with Cass County Vector Control.

Meeting adjourned at 7:25 p.m.

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*