



**City of Moorhead
City Council Meeting
Meeting Minutes
July 27, 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 July 27, 2015, at 5:30 p.m.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent until 5:32 pm
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	Absent until 5:32 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. Approve Minutes

Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Approve July 13, 2015 and July 20, 2015 Meeting Minutes

Motion Passed
For: 8

- A. [July 13, 2015 Council Meeting Minutes](#)
- B. [July 20, 2015 Committee of the Whole Meeting Minutes](#)
4. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)
5. [Agenda Amendments](#)
6. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 8

Minutes: Item #9 was removed from the Consent Agenda.

7. Mayor and Council Appointments

- A. [*Resolution to Approve the Mayor and City Council Board & Commission Appointments](#)
Resolution 2015-0727-A

Planning and Neighborhood Services Department

8. [*Consider Actions Relating to Ordinance 2015-17: An Ordinance to Amend the Official Zoning Map to Rezone lots within Horizon Shores 9th Addition](#)

- A. [*Second Reading of Ordinance 2015-17](#)

- B. [*Title and Summary](#)
Resolution 2015-0727-B

9. [Consider Actions Relating to Urban Woods and Prairies Initiative](#)

Motion to Approve made by Brenda Elmer and seconded by Mari Dailey
Motion to Approve Actions Relating to Urban Woods and Prairies Initiative

Motion Passed
For: 8

Minutes: Kristie Leshovsky, City Planner, provided an overview of the new Urban Woods and Prairies Initiative.

- A. [*Resolution to Approve Implementation of Urban Woods and Prairies Initiative - North River Drive](#)
Resolution 2015-0727-1

- B. [*Resolution to Approve Implementation of Urban Woods and Prairies Initiative - Riverview Circle South](#)
Resolution 2015-0727-2

Engineering Department

10. [*Resolutions for Completed Public Improvement Projects Funded with Special Assessments](#)
Resolution 2015-0727-C & Resolution 2015-0727-D

11. [*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 2015-0727-E

12. [*Resolution to Authorize Property/Easement Acquisition for Street Improvements on Main Ave from 8 to 19 St. Eng. No. 15-A2-2](#)
Resolution 2015-0727-F

Administration

13. [*Actions Related to Redevelopment of City Owned Property Located on 1st Avenue North known as the Honey Badger Addition](#)
 - A. [*Resolution to Enter into an Interim Agreement with Dale Buchholz Construction](#)
Resolution 2015-0727-G
 - B. [*Resolution to Approve and Authorize Submission to the Minnesota Department of Employment and Economic Development \(DEED\) of a Contamination Cleanup Grant Application](#)
Resolution 2015-0727-H
14. [*Resolution to Approve Memorandum of Understanding \(MOU\) between the City of Moorhead and International Association of Fire Fighters \(IAFF\), Local 1323 for Hazardous Materials Response Team On-Call Provisions](#)
Resolution 2015-0727-I
 - A. [*Resolution to Approve MOU Between the City of Moorhead and IAFF Local 1323 - Moorhead Fire Fighters and Captains](#)
 - B. [*Resolution to Approve MOU Between the City of Moorhead and IAFF Local 1323 - Moorhead Fire Chiefs](#)
15. [*Resolution Providing for the Competitive Negotiated Sale of \\$12,390,000 General Obligation Improvement Bonds, Series 2015A](#)
Resolution 2015-0727-J
16. Approve Licenses - Permits
 - A. [*Resolution to Approve 2:00 a.m. Liquor Licenses](#)
Resolution 2015-0727-K
 - B. [*Resolution to Approve Sound Amplification Permits](#)
Resolution 2015-0727-L
 - C. [*Resolution to Approve Off-Site Gambling Permit to Detroit Lakes Shrine Color Guard on August 14, 2015](#)
Resolution 2015-0727-M
17. [Mayor and Council Reports](#)

Minutes: Council Member Hulett provided an update on the Clay County Jail Committee.
18. [City Manager Reports - Updates](#)

Minutes: Scott Hutchins provided an update on Night to Unite.

Meeting adjourned 6:00 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*