



**City of Moorhead
City Council Meeting
Meeting Minutes
January 09, 2017 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 09, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Presentation of Colors and Pledge of Allegiance: Police Department Honor Guard](#)
3. [Invocation: Pastor Dan Dornfeld, Lutheran Church of the Good Shepherd](#)

Minutes: Pastor Dan Dornfeld, Lutheran Church of the Good Shepherd, provided the invocation.
4. [Oath of Office: Honorable Michelle Winkis Lawson](#)

Minutes: Honorable Michelle Winkis Lawson administered the Oath of Office to Sara Watson Curry, Melissa Fabian, and Joel Paulsen.
5. Recognitions - Presentations
 - A. [Resolution to Ratify the National Law Enforcement Appreciation Day Proclamation](#)

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Resolution to Ratify the National Law Enforcement Appreciation Day Proclamation

Motion Passed **Resolution 2017-0109-1**
For: 7; Absent: 1 - Steve Gehrtz

Minutes: Mayor Williams read the National Law Enforcement Appreciation Day Proclamation and asked City Council to ratify the resolution in support.

6. [Approve Minutes](#)

Motion to Approve made by Heidi Durand and seconded by Chuck Hendrickson
Motion to Approve Minutes

Motion Passed
For: 7; Absent: 1 - Steve Gehrtz

- A. [December 12, 2016 City Council Meeting](#)
- B. [December 15, 2016 Special City Council Meeting](#)
- C. [December 19, 2016 Special City Council Meeting](#)

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

8. [Agenda Amendments](#)

Minutes: Item 10a was removed from the agenda.

9. [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 as Amended

Motion Passed
For: 7; Absent: 1 - Steve Gehrtz

Minutes: Item numbers 15 and 22 were removed from the agenda.

10. Mayor and Council Appointments

- A. [*Resolution to Approve Board and Committee Appointments](#)

Minutes: This item was removed from the agenda.

Economic Development

- 11. [*Resolution to Approve 2017 Tax Increment Interfund Loan](#)
Resolution 2017-0109-A

Planning and Neighborhood Services Department

- 12. [*Resolution to Approve Private Hangar Land Lease at the Moorhead Municipal Airport](#)
Resolution 2017-0109-B
- 13. [*Consider Actions Relating to Johnson Farms 5th Addition](#)
 - A. [*Resolution to Approve Right of Way and Easement Vacations](#)

Resolution 2017-0109-C

- B. [*Resolution to Approve Final Plat](#)
Resolution 2017-0109-D

14. [*Authorize Service Agreement for Abatement Mowing/Weed Control](#)
Resolution 2017-0109-E

15. [*Resolution to Adopt the 2016-2020 Transit Development Plan \(TDP\)](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer
Motion to Approve Resolution to Adopt the 2016-2020 Transit Development Plan (TDP)

Motion Passed **Resolution 2017-0109-2**
For: 7; Absent: 1 – Steve Gehrtz

Minutes: Lori Van Beek, Transit Manager, provided a brief overview of the 2016-2020 Transit Development Plan.

Engineering Department

16. [*Resolution to Approve Various Actions for Street Improvements in Bulands and Marie's Addition Areas. Eng. No. 17-A2-01](#)

- A. [*Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing](#)
Resolution 2017-0109-F

17. [*Resolution to Approve Various Actions for Street Improvements in the Belsly Blvd West Area. Eng. No. 17-A2-02](#)

- A. [*Resolution to Receive Report, Order Plans & Specifications and Call for Public Hearing](#)
Resolution 2017-0109-G

18. [*Resolution to Approve Various Actions for Street Improvements in Meadow Pointe Area. Eng. No. 17-A2-04](#)

- A. [*Resolution to Receive Report, Order Plans & Specifications and Call for a Public Hearing](#)
Resolution 2017-0109-H

19. [*Resolution to Approve Various Actions for Street Improvements in Queens Addition Area. Eng. No. 17-A2-05](#)

- A. [*Resolution to Receive Report, Order Plans & Specifications and Call for Public Hearing](#)
Resolution 2017-0109-I

Parks and Recreation Department

20. [*Resolution to Accept Mighty Ducks Grant to Replace an Ice Resurface Machine at the Moorhead Sports Center](#)
Resolution 2017-0109-J

Fire Department

21. [*Resolution to Approve Submitting a Written Letter of Support from the City of Moorhead Mayor and City Council for the Application of FEMA Grant Opportunities Available for Cass County Emergency Managers to Assist in Building a Regional and Metro-wide Response Plan for All Types of Emergency Responses](#)
Resolution 2017-0109-K

Public Works Department

22. [*First Reading of Ordinance 2017-01: An Ordinance to Amend the 2017 Fee Schedule - Single-Stream Recycling Fee](#)

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

Motion to Approve First Reading of Ordinance 2017-01: An Ordinance to Amend the 2017 Fee Schedule - Single-Stream Recycling Fee

Motion Passed **Ordinance 2017-01**

For: 7; Absent: 1 - Steve Gehrtz

Minutes: Steve Moore, Public Works Director, provided a brief overview of the proposed ordinance regarding the Single Stream Recycling Fee.

Administration

23. [*Resolution to Approve Agriculture Leases](#)
Resolution 2017-0109-L
24. [*Resolution to Approve 2017 Annual Meeting Business Items](#)
Resolution 2017-0109-M
25. [Mayor and Council Reports](#)
26. [City Manager Reports - Updates](#)
27. [Executive Session - Labor Negotiations for City Manager Employment Agreement](#)

Motion to Approve made by Chuck Hendrickson and seconded by Joel Paulsen

Motion to Move into Executive Session

- A. [Resolution to Approve Employment Agreement Between the City of Moorhead and Christina Volkens](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer

Motion to Approve Resolution to Approve Employment Agreement Between the City of Moorhead and Christina Volkens

Motion Passed **Resolution 2017-0109-3**

For: 7; Absent: 1 - Steve Gehrtz

Meeting adjourned at 6:43 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