



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
November 23, 2015 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on November 23, 2015, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Absent until 5:36 pm
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: Small Business Saturday](#)

Minutes: Jim Steen, Economic Development Authority Board; Dave Hunstad, Moorhead Business Association; and Mayor Williams presented the Small Business Saturday Proclamation.

4. [Approve Minutes](#)

Motion to Approve made by Jim Haney and seconded by Chuck Hendrickson  
**Motion to Approve Minutes**

Motion Passed

For: 6; Absent: 2 - Mari Dailey, Nancy Otto

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

B. [November 16, 2015 Committee of the Whole Meeting](#)

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

Minutes: Daniel Haglund, resident, addressed the City Council in support of the Uber Transportation Network Company.

6. [Agenda Amendments](#)

Minutes: Mayor Williams informed City Council on the amended bid tabulation sheet for item #21 regarding the 2016 electrical materials.

7. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Steve Gehrtz  
**Motion to Approve Consent Agenda as Amended**

Motion Passed

For: 7; Absent: 1 - Mari Dailey

Minutes: Items 14, 15, 17, and 19 were removed from the Consent Agenda.

8. Mayor and Council Appointments

**Public Hearings (5:45 p.m.)**

9. [Public Hearing for 2015 Community Development Block Grant \(CDBG\) Annual Action Plan Amendment](#)

Minutes: Public Hearing opened at 5:53 pm

Lisa Bode, Community Development Service Manager, provided a brief summary of the CDBG Annual Action Plan Amendment.

Public Hearing closed at 5:55 pm

**Planning and Neighborhood Services Department**

10. [\\*Consider Actions Relating to Ordinance 2015-21: An Ordinance to Rezone Community Crossing Addition](#)

A. [\\*Second Reading of Ordinance 2015-21](#)  
**Ordinance 2015-21**

B. [\\*Title and Summary of Ordinance 2015-21](#)  
**Resolution 2015-1123-A**

11. [\\*Resolution Approving a Joint Powers Agreement with the City of Dilworth and the Fargo Park District for Operations of Metro Senior Ride for 2016](#)  
**Resolution 2015-1123-B**

12. [\\*Resolution Approving a Contract with City of Dilworth for Provision of Transit Service in 2016](#)  
**Resolution 2015-1123-C**

13. [\\*Resolution Authorizing a Three-year Contract with First Transit Inc. for Operation of](#)

## Transit Services

### **Resolution 2015-1123-D**

14. [\\*Resolution to Approve Clarification to Purchase Agreement for the Sale of City-owned Property Located at 1512 - 1514 - 1516 Main Ave](#)

Motion to Approve made by Steve Gehrtz and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve Clarification to Purchase Agreement for the Sale of City-owned Property Located at 1512 - 1514 - 1516 Main Ave**

Motion Passed **Resolution 2015-1123-1**

For: 7; Absent: 1 - Mari Dailey

Minutes: Michael Redlinger, City Manager, provided a brief update on the deed restriction for that location and addressed inquiries from Council.

## **Engineering Department**

15. [\\*Resolution to Approve Stormwater Utility Budget Adjustment](#)

Motion to Approve made by Heidi Durand and seconded by Jim Haney  
**Motion to Approve Resolution to Approve Stormwater Utility Budget Adjustment**

Motion Passed **Resolution 2015-1123-2**

For: 7; Absent: 1 - Mari Dailey

Minutes: Bob Zimmerman, City Engineer, addressed concerns about the golf course stormwater ponds and recommended study process.

16. [\\*Resolution to Approve Wastewater Treatment Fund Budget Adjustment](#)  
**Resolution 2015-1123-E**

## **Public Works Department**

17. [\\*Resolution to Approve an Agreement with MinnKota Recycling for Processing and Marketing Recyclable Materials Collected by the City of Moorhead Curbside Recycling Programs](#)

Motion to Approve made by Chuck Hendrickson and seconded by Jim Haney  
**Motion to Approve Resolution to Approve an Agreement with MinnKota Recycling for Processing and Marketing Recyclable Materials Collected by the City of Moorhead Curbside Recycling Programs**

Motion Passed **Resolution 2015-1123-3**

For: 7; Absent: 1 - Mari Dailey

Minutes: Steve Moore, Public Works Director, provided a brief summary of the agreement with MinnKota Recycling and addressed Council questions.

## **Police Department**

18. [\\*Resolution to Approve the Extension of the Current Grant for the 2016 Funding for the Lakes to River Drug & Violent Crimes Task Force](#)  
**Resolution 2015-1123-F**

19. [\\*Resolution to Approve Administrative Hearing Officers](#)

Motion to Approve made by Mike Hulett and seconded by Brenda Elmer  
**Motion to Approve Resolution to Approve Administrative Hearing Officers**

Motion Passed **Resolution 2015-1123-4**

For: 7; Absent: 1 - Mari Dailey

Minutes: David Ebinger, Police Chief, provided a brief profile of the selected Administrative Hearing Officers.

20. [\\*Resolution to Approve the Cooperative Agreement Between United States Department of Justice, Drug Enforcement Administration \(DEA\) and the Moorhead Police Department](#)

**Resolution 2015-1123-G**

**Moorhead Public Service**

21. [\\*Resolution to Award Bids for 2016 Electrical Materials](#)

**Resolution 2015-1123-H**

22. [\\*Resolution to Approve Amendment 5 to the S-1 Power Sale Agreement with Missouri River Energy Services](#)

**Resolution 2015-1123-I**

**Administration**

23. [Resolution to Approve Moratorium for New Telecommunication Tower Structures within the Applicable Mixed Use and Commercial Zoning Districts](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto  
**Motion to Approve Resolution to Approve Moratorium for New Telecommunication Tower Structures within the Applicable Mixed Use and Commercial Zoning Districts**

Motion Passed **Resolution 2015-1123-5**

For: 7; Absent: 1 - Mari Dailey

Minutes: John Shockley, City Attorney, provided a brief summary on the draft resolution.

24. [\\*Resolution to Approve Annual Agreement with Moorhead Community Access Media \(MCAM\)](#)

**Resolution 2015-1123-J**

25. [\\*Resolution to Authorize the City Manager to Enter into an Agreement for the City's Annual Financial Audit](#)

**Resolution 2015-1123-K**

26. [USACE Project Partnership Agreement \(PPA\) Update](#)

Minutes: John Shockley, City Attorney, provided a brief update on the USACE Project Partnership Agreement.

27. [Mayor and Council Reports](#)

Minutes: Council Member Otto provided an update on the Flood Diversion Board of Authority and the Downtown Transit Circulator Committee.

Mayor Williams reminded City Council of the tree lighting event at 5 pm followed by the Holiday Lights Parade at 6:30 pm on November 24, 2015.

Council Member Hulett provided an update on the Clay County Jail Committee, Airport Committee, and a meeting of the Bluestem Communications Advisory Committee.

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

Minutes: Michael Redlinger, City Manager, thanked staff for their assistance with the Holiday Lights Parade and provided an update on the Taxicab/Limousine/Transportation Network Company ordinance.

Meeting adjourned at 7:30 pm

APPROVED BY:

ATTEST:



Del Rae Williams  
Mayor



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*