

**City of Moorhead
Adjourned Council Meeting
Meeting Minutes
October 04, 2010 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on October 4, 2010, at 5:30 PM.

Roll call of the members was made as follows:

| | | |
|--------------------------|---------------------|---------|
| 1st Ward Council Member: | Luther Stueland | Present |
| 1st Ward Council Member: | Nancy Otto | Present |
| 2nd Ward Council Member: | Diane Wray Williams | Present |
| 2nd Ward Council Member: | Mark Altenburg | Present |
| 3rd Ward Council Member: | Dan Hunt | Present |
| 3rd Ward Council Member: | Brenda Elmer | Present |
| 4th Ward Council Member: | Mark Hintermeyer | Present |
| 4th Ward Council Member: | Greg Lemke | Present |
| Mayor: | Mark Voxland | Present |

Adjourned City Council Meeting

Minutes: Michael Redlinger, City Manager, stated that the City of Moorhead will continue to provide staffing and resources for the *Extreme Makeover: Home Edition* project being conducted this week at the Grommesh home in south Moorhead.

Daryl Braham and Tyrone Leslie, Co-owners, Heritage Homes, thanked the Mayor and Council and City staff for their contributions to the project. The projected economic impact of the event is expected to contribute \$65,000 - \$85,000 per day.

Motion to Approve made by Nancy Otto and seconded by Mark Altenburg

Approve Agenda Items #1 – 4

Motion Passed: **Resolution #'s Noted Below**


For: 8

1. [Execute Utility Easement with Midcontinent Communications at 1928 8th Avenue North](#)
Resolution 2010-1004-1
2. [Authorize Land Sale to Lake Agassiz Habitat for Humanity for Affordable Home Production](#)
Resolution 2010-1004-2
3. [Authorize House Moving Permit](#)
Resolution 2010-1004-3
4. [Resolution to Approve Actions Necessary to Support the Preparation and Production of ABC's "Extreme Makeover: Home Edition" in the City of Moorhead](#)
Resolution 2010-1004-4
5. [City Manager Reports](#)

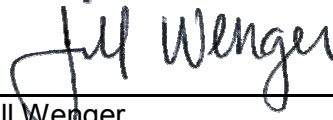
Minutes: Mayor Voxland reported that the City Council met in Executive Session on September 27, 2010 to conduct the annual performance review of the City Manager. The Council utilized a 1-3 scoring system. The City Manager received an average overall rating of 2.53.

APPROVED BY:

ATTEST:



Mark Voxland
Mayor



Jill Wenger
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Jill Wenger, City Clerk