



**City of Moorhead
City Council Meeting
Meeting Minutes
July 18, 2016 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 18, 2016, 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. Approve Minutes

A. [June 27, 2016 City Council Meeting](#)

Motion to Approve made by Mari Dailey and seconded by Brenda Elmer
Motion to Approve June 27, 2016 City Council Meeting as Amended

Motion Passed
For: 8

Minutes: Council Member Otto did not vote on item number 22 as she was acting Mayor and Council Member Hulett voted against the resolution to approve Interim City Manager Employment Agreement with David Schmidt.

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

Minutes: Item number 17 was pulled from the agenda to be discussed at a future Committee of the Whole. City Council added actions related to City-owned land located in MCCARA Industrial Park to the agenda as 9a and 9b.

6. [Consent Agenda](#)

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

Motion to Approve made by Heidi Durand and seconded by Brenda Elmer
Motion to Approve Consent Agenda as Amended

Motion Passed
For: 8

7. Mayor and Council Appointments

Economic Development

8. [*Resolution to Approve Land Pricing Policy Updates as Recommended by Land Pricing Policy Subcommittee and EDA](#)
Resolution 2016-0718-A

9. *Consider Actions Related to City-owned Land Located in MCCARA Industrial Park

- A. *Resolution to Approve the Second Amendment Relating to Purchase Agreement between H&S Contracting Inc. (Buyer) and the City of Moorhead (Seller)
Resolution 2016-0718-B
- B. *Resolution to Approve the Access Agreement Relating to land located in MCCARA 3rd Addition known as Lot 1, Block 1
Resolution 2016-0718-C

Planning and Neighborhood Services Department

9. [*Resolution to Approve 2016 Community Development Block Grant \(CDBG\) Annual Action Plan Amendment](#)
Resolution 2016-0718-D

10. [*Consider Actions Relating to Bright Sky Addition](#)

- A. [*Resolution to Approve Final Plat](#)
Resolution 2016-0718-E
- B. [*Resolution to Approve Developer's Agreement](#)
Resolution 2016-0718-F

11. [*Consider Actions Relating to Prairie Meadows 6th Addition](#)

- A. [*Resolution to Approve Preliminary Plat](#)
Resolution 2016-0718-G
- B. [*Ordinance 2016-12: An Ordinance Rezoning Prairie Meadows 6th Addition](#)
Ordinance 2016-12

12. [*Resolution to Approve House Moving Permit - 6202 Broadway St NW](#)
Resolution 2016-0718-H

13. [*Ordinance 2016-13: An Ordinance to Amend Various Sections of Moorhead City Code Ordinance 2016-13](#)

Engineering Department

14. [Resolutions to Approve Various Actions for the Industrial Park Area Mill & Overlay Project. Eng. No. 16-A2-08](#)

Minutes: Tom Trowbridge, Assistant City Engineer, provided an update on the proposed project.

Council Member Gehrtz and Council Member Hulett feels that option one should be included in the motion.

Steve Ystebo, Ystebo Dry-Wall Co, spoke in favor of option one.

Bruce Bekkerus, Owner of A-1 Automotive, spoke in favor of the project.

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

Motion to Approve made by Steve Gehrtz and seconded by Chuck Hendrickson

Motion to Approve Resolution to Order Improvements and Declare Intent to Assess – to Include Option 1

Motion Passed **Resolution 2016-0718-1**

For: 8

- B. [Resolution to Award Bid](#)

Motion to Approve made by Steve Gehrtz and seconded by Nancy Otto

Motion to Approve Resolution to Award Bid

Motion Passed **Resolution 2016-0718-2**

For: 8

15. [*Resolution to Approve Various Actions for Street & Underground Utilities in Horizon Shores 10th Addition. Eng. No. 16-A2-10](#)

- A. [*Resolution to Receive Petitions](#)

Resolution 2016-0718-I

- B. [*Resolution to Receive Engineer's Report and Order Plans & Specifications](#)

Resolution 2016-0718-J

16. [*Resolution to Approve an Engineering Services Agreement with SRF for the 15 Ave N Bridge Rehabilitation Project. Eng. No. 17-13-1](#)

Resolution 2016-0718-K

Public Works Department

17. [Resolution to Approve a Budget Adjustment and Advertisement to Bid to conduct a City Facilities Condition Assessment](#)

Minutes: This item will be discussed at a future Committee of the Whole meeting.

18. [*Resolution to Approve a Budget Adjustment for a City of Moorhead Parking Ramp Lighting LED Retrofit Project](#)
Resolution 2016-0718-L

Police Department

19. [*Resolution approving the renewal of the Multi-Agency Law Enforcement Joint Powers Agreement between the State of Minnesota, acting through the Commissioner of Public Safety, Bureau of Criminal Apprehension \("Grantee:"\) and City of Moorhead, acting through its Moorhead Police Department \("Undersigned Law Enforcement Agency"\) for the Minn. Internet Crimes Against Children Task Force \("ICAC"\)](#)
Resolution 2016-0718-M

Administration

20. [*Resolution to Approve the Amended Slate of Election Judges for the 2016 Primary and General Election](#)
Resolution 2016-0718-N
21. Approve Licenses - Permits
- A. [*Resolution to Approve Off-site Gambling Permit to Moorhead Youth Hockey Association on October 14, 2016](#)
Resolution 2016-0718-O
- B. [*Resolution to Approve Sound Amplification Permits](#)
Resolution 2016-0718-P
22. [Mayor and Council Reports](#)

Minutes: Mayor Williams provided a brief legislative update.

Council Gehrtz and Mayor Williams welcomed David Schmidt.

Council Member Durand asked that Kris Knutson, Moorhead Public Service Water Division Manager, be kept in the loop on all mill and overlay projects.

Council Member Otto provided a brief Diversion Authority update.

Council Member Haney provided a brief update on the upcoming Beyond Yellow Ribbon Week street dedication.

Council Member Elmer provided a brief update on the West Central Economic Development Initiative District Board meeting. Reminded residents of the upcoming block club party on Tuesday, August 2, 2016.

Council Member Hulett provided a brief Law Enforcement Correctional Facility update.

23. City Manager Reports - Updates

24. Executive Session (If needed)

- A. Executive Session for Consideration of Purchase Offer by Mjølness Construction

for Lot 8, Block 2, MCCARA 4th Addition (3305 43rd St S, 58.423.0090)

25. New Business

26. Citizens Addressing the Council (continued, if necessary)

Meeting adjourned at 6:04 pm to move into Executive Session.

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