



**City of Moorhead
City Council Meeting
Meeting Minutes
March 24, 2014 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 March 24, 2014, 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	Absent
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. [March 10, 2014 City Council Meeting Minutes](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve March 10, 2014 Minutes as Amended

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

Minutes: Michelle French, City clerk, noted a minor change indicating that a motion failed rather than passed.

B. [March 17, 2014 Committee of the Whole Meeting Minutes](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto
Motion to Approve March 17, 2014 Committee of the Whole Meeting Minutes

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

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

Minutes: No citizens addressed the City Council.

5. [Agenda Amendments](#)

Minutes: No agenda amendments were made.

6. [Consent Agenda](#)

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

Motion to Approve made by Nancy Otto and seconded by Heidi Durand
Motion to Approve Consent Agenda as Amended

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

Minutes: Item number 16 was removed from the Consent Agenda.

7. Mayor and Council Appointments

[Public Hearings \(5:45 p.m.\)](#)

8. [Public Hearing Regarding the Request of Jon Youness, Vice President of Eagle Ridge Development LLC, doing business as ERD Fargo-Moorhead LLC, for Property Tax Exemption located along Highway 75 and 46th Ave S](#)

Minutes: Public Hearing Opened at 6:28 pm

Michael Redlinger, City Manager, provided a brief overview of the property tax exemption.

Public Hearing Closed at 6:31 pm

A. [Resolution Approving Property Tax Exemption for Eagle Ridge Development LLC doing business as ERD Fargo-Moorhead LLC](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve Resolution Approving Property Tax Exemption for Eagle Ridge Development LLC doing business as ERD Fargo-Moorhead LLC

Motion None **Resolution 2014-0324-1**
For: 7; Absent: 1 - Steve Gehrtz

9. [Public Hearing to Consider Approval of New MATBUS Route 9 to Southeast Moorhead and Changes to Dilworth Route 6 Timetable](#)

Minutes: Public Hearing Opened at 6:37 pm

Lori Van Beek, Transit Manager, provided a brief overview of the new MATBUS Route 9 and the changes to the Dilworth Route 6.

Public Hearing Closed 6:41 pm

A. [Resolution to Approve Major Service Increases to Southeast Moorhead on](#)

[MATBUS Route 9 and Changes to Dilworth Route 6 Timetable Effective May 1, 2014](#)

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

Motion to Approve Resolution to Approve Major Service Increases to Southeast Moorhead on MATBUS Route 9 and Changes to Dilworth Route 6 Timetable Effective May 1, 2014

Motion Passed **Resolution 2014-0324-2**

For: 7; Absent: 1 - Steve Gehrtz

10. [Public Hearing to Consider Final Bituminous Overlays & Miscellaneous Construction. 14-A2-1](#)

Minutes: Public Hearing Opened at 6:42 pm

Michael Redlinger, City Manager, and Tom Trowbridge, Assistant City Engineer, provided a brief overview of the final bituminous overlays and miscellaneous construction.

Public Hearing Closed at 6:52 pm

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

Motion to Approve made by Heidi Durand and seconded by Nancy Otto

Motion to Approve Resolution to Order Improvements and Declare Intent to Assess

Motion Passed **Resolution 2014-0324-3**

For: 7; Absent: 1 - Steve Gehrtz

Minutes: both resolutions

B. [Resolution to Award Bid](#)

Motion to Approve made by Heidi Durand and seconded by Nancy Otto

Motion to Approve Resolution to Award Bid

Motion Passed **Resolution 2014-0324-4**

For: 7; Absent: 1 - Steve Gehrtz

Planning and Neighborhood Services Department

11. [*Resolution to Approve Budget Adjustment to 2014 Mass Transit Fund for State of Minnesota Funding of Capital Projects](#)
Resolution 2014-0324-A

Engineering Department

12. [*Resolution to Approve Master Engineering Services Agreement with SRF Consulting Group and Task Orders for Traffic Signal Improvements](#)
Resolution 2014-0324-B

13. [*Resolution to Award Bid for Bridge No. 14511 Expansion Joint Rehabilitation. Eng. No. 14-13-5](#)
Resolution 2014-0324-C

14. [*Resolution to Adopt Flood Mitigation Infrastructure Operation & Maintenance Plan](#)
Resolution 2014-0324-D

Moorhead Public Service

15. [*Resolution to Approve Change Order for Abatement and Demolition of Moorhead Power Plant at Elm Street](#)
Resolution 2014-0324-E

Administration

16. [Resolution to Approve Memorandum of Understanding between The Department of the Army and the City of Fargo, City of Moorhead, and Flood Diversion Board of Authority](#)

Motion to Approve made by Nancy Otto and seconded by Brenda Elmer

Motion to Approve Resolution to Approve Memorandum of Understanding between The Department of the Army and the City of Fargo, City of Moorhead, and Flood Diversion Board of Authority

Motion Passed **Resolution 2014-0324-5**

For: 4 - Nancy Otto, Jim Haney, Mike Hulett, Brenda Elmer

Against: 3 - Mari Dailey, Heidi Durand, Chuck Hendrickson

Absent: 1 - Steve Gehrtz

Minutes: Michael Redlinger, City Manager, John Shockley, City Attorney, and Bob Zimmerman, City Engineer, briefly discussed the Memorandum Of Understanding.

The following individuals spoke against the MOU: Dennis Biewer, Bakke Development; Timothy Fox, Wilkin County Attorney; Raymond Holzhey, resident; and Don Nelson, resident.

17. Approve Licenses - Permits

- A. [*Resolution to Approve a Sound Amplification Permit for "4 Luv of Dog Rescue"](#)
Resolution 2014-0324-F

- B. [*Resolution to Approve Renewal of Red River Valley Softball Association 3.2 On-Sale/Sunday Liquor License](#)
Resolution 2014-0324-G

- C. [*Resolution to Approve the Consumption of Beer on the Premises of the Moorhead Youth Hockey Arena on March 28, 2014 and March 29, 2014](#)
Resolution 2014-0324-H

18. [Consider Action Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years.](#)

Motion to Approve made by Mike Hulett and seconded by Jim Haney

Motion to Approve Actions Relating to Ordinance 2014-02: An Ordinance to Amend and Reenact Section 1-5-3 of the Moorhead Municipal Code Relating to Mayor and Council Elected in Even Numbered Years.

Motion Passed

For: 5 - Mari Dailey, Jim Haney, Heidi Durand, Mike Hulett, Chuck Hendrickson

Against: 2 - Nancy Otto, Brenda Elmer

Absent: 1 - Steve Gehrtz

A. [Second Reading of Ordinance 2014-02](#)
Ordinance 2014-02

B. [Title and Summary for Ordinance 2014-02](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve Title and Summary for Ordinance 2014-02

Motion Passed **Resolution 2014-0324-6**
For: 7; Absent: 1 - Steve Gehrtz

19. [Mayor and Council Reports](#)

Minutes: Council Member Otto provided a brief update on the Flood Diversion Board of Authority meeting.

Council Member Elmer provided a brief update on the Metropolitan Council of Government.

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

Minutes: Michael Redlinger, City Manager, John Shockley, City Attorney, provided an update on the potential refunding of 2007A Improvement Bond.

Meeting adjourned at 7:10 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