



**City of Moorhead  
Council Retreat  
Meeting Minutes  
July 14, 2014 at 6:30 PM  
City Hall Boardroom**

Pursuant to due call and notice thereof, a Council Retreat was held in the City Hall Boardroom, on July 14, 2014, at 8:47 PM.

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

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1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Jim Haney	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

**Committee of the Whole Meeting - City Council Retreat Session #2**

**Council Discussion Topics**

A. Future of FM Diversion Project and Moorhead Sponsorship/Partnership

Minutes: Bob Zimmerman, City Engineer, provided a summary of the FM Diversion Project and Moorhead's history as a project sponsor/partner. Dr. Zimmerman also answered questions about the State of Minnesota's environmental review process and project schedule.

B. Single Family Serviced Lot Inventory

Minutes: Michael Redlinger, City Manager, provided an overview of current single-family lots in the community that are available for construction and the Engineering Department's plans to study infrastructure needs in the next two to three years. Bob Zimmerman, City Engineer, provided an overview of what the future infrastructure analysis will entail and how this analysis will guide future infrastructure investment strategies.

C. City Attorney RFP Process

Minutes: Michael Redlinger, City Manager, provided a brief history of the previous request for proposal (RFP) process for legal services conducted in 2011. City Council discussed whether to proceed with a single-year option agreement for civil services in 2015 from Ohnstad Twichell, P.C. or to request proposals for civil services. Michael Redlinger will provide the previous RFP to the Mayor and City Council and review in greater detail at the July 21<sup>st</sup> Committee of the Whole meeting.

D. Council Miscellaneous

Minutes: This item was not discussed.

E. City Incentive Policies for Developers Post-Tax Forfeiture

Minutes: The Mayor and City Council directed the City Manager and City Attorney to begin working on new parameters for tax incentive agreements and will review at a future Committee of the Whole meeting.

**Future Committee of the Whole Topics**

July 21, 2014: 1) Fargo-Moorhead Diversion Project - USACE/Diversion Authority;  
2) City Arts Advisory Committee - Lake Region Arts Council Grants

August 18, 2014: 1) Metropolitan Developer Security Standards Discussion; 2)  
Proposed 2015 Operating & Capital Budget Discussion

September 15, 2014: Proposed Traffic Calming Policy Discussion

Future: Sex Offender Residency Restriction Ordinance Research

9:00 pm Conclude for Evening

Meeting Adjourned at 9:58 pm

APPROVED BY:

ATTEST:



Del Rae Williams



Michelle French

Mayor

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

*Respectfully submitted by:*  
*Michelle French, City Clerk*