



**City of Moorhead
City Council Meeting
Meeting Minutes
May 12, 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 May 12, 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	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. [April 28, 2014 City Council Meeting Minutes](#)

Motion to Approve made by Jim Haney and seconded by Nancy Otto
Motion to Approve April 28, 2014 City Council Meeting Minutes

Motion Passed
For: 8

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

Minutes: John Moen, resident, expressed his concern regarding acquisition of the 15th Ave. N. Toll Bridge. John Shockley, City Attorney, provided a brief background on the current litigation matter.

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

Motion Passed
For: 8

Minutes: Item #20 was removed from the Consent Agenda.

7. Mayor and Council Appointments

A. [*Resolution to Approve Board & Commission Appointments](#)
Resolution 2014-0512-A

Public Hearings (5:45 p.m.)

8. [Public Hearing Regarding the Request of Joshua West, West Holdings LLC \(3333 9 St S\) for Property Tax Exemption](#)

Minutes: Public Hearing Opened at 5:50 pm

Michael Redlinger, City Manager, provided a brief overview of the proposed property tax exemption for West Holdings LLC.

Public Hearing Closed at 5:52 pm

A. [Resolution Approving Property Tax Exemption for Joshua West, West Holdings LLC](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve Resolution Approving Property Tax Exemption for Joshua West, West Holdings LLC

Motion Passed **Resolution 2014-0512-1**
For: 8

9. [Public Hearing Regarding the Request of SuperValu Holdings Inc. doing business as Hornbacher's \(950 40th Ave S\) for Property Tax Exemption](#)

Minutes: Public Hearing Opened at 5:53 pm

Michael Redlinger, City Manager, provided a brief background on the property tax exemption for SuperValu Holdings, Inc.

Public Hearing closed at 5:56 pm

A. [Resolution Approving Property Tax Exemption for SuperValu Holdings Inc.](#)

Motion to Approve made by Mike Hulett and seconded by Heidi Durand
Motion to Approve Resolution Approving Property Tax Exemption for SuperValu Holdings Inc.

Motion Passed **Resolution 2014-0512-2**
For: 8

10. [Public Hearing Regarding the Request of 8th Street Retail Center LLC \(935 37 Ave S\) for Property Tax Exemption](#)

Minutes: Public Hearing Opened at 5:57 pm

Michael Redlinger, City Manager, provided a brief overview of the property tax exemption for the 8th Street Retail Center.

Public Hearing Closed at 5:59 pm

A. [Resolution Approving Property Tax Exemption for 8th Street Retail Center LLC](#)

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

Motion to Approve Resolution Approving Property Tax Exemption for 8th Street Retail Center LLC

Motion Passed **Resolution 2014-0512-3**

For: 8

11. [Public Hearing for Proposed Special Assessments \(Unpaid Administrative Penalties - Property Maintenance & Code Enforcement\)](#)

Minutes: Public Hearing Opened at 6:01 pm

Michael Redlinger, City Manager, and Lisa Vatnsdal, Community Development Manager, provided a brief summary of the proposed assessments and explained the objections.

Fred Wright, resident, and Andy Skatvold, Dakota Industrial LLC, objected to proposed assessments. With regard to the contested assessments, the following recommendations were made:

1721 17th Street South, Scofield: Withdraw assessment based on procedural error (file documentation incomplete).

602/604 9th Street South, Wright: Sustain full assessment; policy and due process were conducted properly.

822 Rensvold Blvd, Campbell: Sustain full assessment; policy and due process were conducted properly.

430 12th Street South, Montaniel: Reduce assessment from \$2,000 to \$200; \$1,800 suspended for 12 months provided property owner agrees to no further safety or rental housing violations; policy and due process were conducted properly but new information from property owner indicates the violation, while uncontested, was not substantiated.

814 Center Avenue, Dakota Industrial LLC: Information not immediately available; remove assessment pending procedural review.

415 17th Street North, Sampson: Information not immediately available; remove assessment pending procedural review.

Public Hearing Closed at 6:20 pm

Motion to Approve made by Heidi Durand and seconded by Mari Dailey

Motion to Approve the Resolution on Proposed Special Assessments (Unpaid Administrative Penalties - Property Maintenance & Code Enforcement) as recommended.

Motion Passed **Resolution 2014-0512-4**

For: 8

Planning and Neighborhood Services Department

12. [*Request of R. Erickson for the following actions relating to Lots 12 through 28, Block 1 and part of vacated 32nd Avenue South in Village Green Sixth Addition:](#)
 - A. [*Preliminary and Final Plat Approval - Farmstead Addition](#)
Resolution 2014-0512-B
 - B. [*Vacation of Part of 32nd Avenue South and related Utility Easements](#)
Resolution 2014-0512-C
13. [*Request of T. George for the following actions relating to Lots 4 through 6, Block 6, less the west 61 feet, Bruns First Addition \(115 14th Street North\):](#)
 - A. [*First Reading of Ordinance 2014-07: To Rezone from RMD-2: Residential Medium Density - 2 to MU-3: Commercial Mixed Use](#)
 - B. [*Comprehensive Plan Amendment from Medium Density Mixed Residential to Mixed Use](#)
Resolution 2014-0512-D
14. [*Resolution to Accept the Moorhead River Corridor Master Plan](#)
Resolution 2014-0512-E

Engineering Department

15. [*Resolution to Approve Ordinance 2014-05 – An Ordinance to Amend the 2014 Fee Schedule \(Excess BOD Surcharge\) – 2nd Consideration](#)
 - A. [*Second Reading of Ordinance 2014-05](#)
Ordinance 2014-05
 - B. [*Resolution to Approve Title & Summary of Ordinance 2014-05](#)
Resolution 2014-0512-F

Public Works Department

16. [*Resolution to Approve Lease for Two \(2\), 4-Yard Wheel Loaders](#)
Resolution 2014-0512-G
17. [*Resolution to Approve an Adjustment to the 2014 Forestry Budget](#)
Resolution 2014-0512-H

Police Department

18. [*Resolution to Approve Funding for Tobacco and Alcohol Compliance Checks and Alcohol Server Training \(Budget Adjustment #14-013\)](#)
Resolution 2014-0512-I

Administration

19. Approve Licenses - Permits

- A. [*Resolution to Approve Sound Amplification Permits](#)
Resolution 2014-0512-J
 - B. [*Resolution to Approve Liquor Licenses](#)
Resolution 2014-0512-K
20. [*Resolution to Abolish the Police Civil Service Commission](#)
- Motion to Approve made by Nancy Otto and seconded by Mike Hulett
Motion to Approve Resolution to Abolish the Police Civil Service Commission
- Motion Passed **Resolution 2014-0512-5**
For: 8
- Minutes: Michael Redlinger, City Manager, and David Ebinger, Police Chief, provided a brief history of the Civil Service Commission.
21. [*Approve First Reading of Ordinance No 2014-06: An Ordinance to Create and Enact Section 4-4-21 of the Moorhead Municipal Code Relating to Disruptive Intoxication](#)
22. [*Approve First Reading of Ordinance No. 2014-08: An Ordinance to Amend the 2014 Fee Schedule](#)
23. [Mayor and Council Reports](#)
- A. [Resolution of Support for MnDOT 50th Ave. S. & US 75 Roundabout](#)
- Motion to Approve made by Mike Hulett and seconded by Nancy Otto
Motion to Approve Resolution of Support for MnDOT 50th Ave. S. & US 75 Roundabout
- Motion Failed
For: 2 - Nancy Otto, Mike Hulett
Against: 6
- Minutes: Mike Wheeler, resident, spoke against the roundabout.
- Bob Zimmerman, City Engineer, provided a brief memorandum from January 2012 explaining the data on the intersection control evaluation.
- David Ebinger, Police Chief, provided a brief update on traffic control at this location.
- B. Other Reports
- Minutes: Council Member Durand announced that there would be an opening on the Moorhead Library Board.
- Council Member Otto provided a brief update on the Flood Diversion Board of Authority Meeting.
24. [City Manager Reports - Updates](#)
- Minutes: Michael Redlinger, City Manager, provided a brief update on Clean Up Week, Fargo Marathon, Memorial and Oak Grove Bridge transportation enhancement funds, and

the Legislative Session.

Meeting Adjourned at 7:24 pm



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