

**City of Moorhead  
City Council Meeting  
Meeting Minutes  
January 10, 2011 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 January 10, 2011, 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

**City Council Meeting**

1. [Call to Order and Roll Call](#)

Minutes: Mayor Voxland called the meeting to order.

2. Pledge of Allegiance - Presentation of Colors: Moorhead Police Dept. Honor Guard

3. [Invocation: Pastor Steve Wold, Trinity Lutheran Church](#)

4. [Approve Minutes](#)

A. [October 18, 2010 \(Committee of the Whole\)](#)

B. [December 6, 2010 \(Adjourned Council Meeting\)](#)

C. [December 6, 2010 \(Committee of the Whole\)](#)

D. [December 13, 2010 \(City Council Meeting\)](#)

E. [December 23, 2010 \(Special City Council Meeting\)](#)

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

**Approve Minutes of October 18, 2010 (Committee of the Whole), December 6, 2010 (Adjourned Council Meeting), December 6, 2010 (Committee of the Whole), December 13, 2010 (City Council Meeting), and December 23, 2010 (Special City Council Meeting)**

**Motion Passed by unanimous vote**

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

Minutes: Bruce Bekkerus, A-1 Automotive, addressed the Mayor and City Council regarding his opposition to the current conditions in the property tax incentive agreement between the City of Moorhead and A-1 Automotive.

City staff clarified the following in response to Mayor and Council questions:

- City policy allows a four-year exemption for this particular property tax incentive agreement.
- Under current contract conditions, Bekkerus will receive tax exemption between the years of 2012-2015.
- The construction of the A-1 Automotive building was completed in 2009. Minnesota State Statute requires that the City assess the value of the property in 2010. The new assessed value is payable in 2011.
- The tax incentive period typically begins the year following assessment.
- Due to the fact that construction of the A-1 Automotive building occurred more quickly than originally anticipated, the City has offered to adjust the tax exemption period to 2011-2014 if Bekkerus so chooses.

The Mayor and Council Members stated the following:

- Concerns were noted regarding the manner in which the property value assessment was conducted.
- Further information and analysis was requested from the City Attorney regarding the conditions of the tax incentive agreement prior to a vote on the matter.

Motion to Approve made by Nancy Otto and seconded by Mark Hintermeyer  
Resolution to amend tax incentive agreement between the City of Moorhead and A-1 Automotive to include years 2011-2015

**Motion to Table** made by Dan Hunt and seconded by Luther Stueland

**Motion Passed by unanimous vote**

Minutes: Lance Ziebarth, Roers Construction, addressed the Mayor and City Council regarding building permit fees. He requested that the City consider a waiver of investigation fees related to a recent building permit.

City staff clarified the following in response to Mayor and Council questions:

- Current City policy and Minnesota State Statutes state that the permit fee is doubled if a contractor does not obtain a proper permit prior to construction.

City staff requested that Ziebarth submit a letter to the City formally requesting relief from the fine that has been assessed to Roers in this matter.

6. [Agenda Amendments](#)

Minutes: The following agenda item was added:

- #17 A – Other Options for the SE Main Ave/CSAH 52 /I-94 Ramp

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

**Approve Agenda Amendments**

**Motion Passed by unanimous vote**

7. [Consent Agenda](#)

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

Minutes: The following agenda items were removed from the consent agenda:

- #13 – Resolution to Approve Placement of Antennas at Existing Telecommunications Tower Located at 800 Holiday Drive (Holiday Center Mall)
- #18 – Resolution to Approve an Engineering Services Agreement with Campbell Technology Corporation and Related Budget Adjustment for a Downtown Railroad Pre-emption/Traffic Signal Operations Improvement Study
- #26 – Resolution to Approve Agreement with Moorhead Community Access Media for Additional Meeting Broadcasts

Motion to Approve made by Diane Wray Williams and seconded by Brenda Elmer

**Approve Consent Agenda as Amended**

**Motion Passed by unanimous vote**

8. [Approve Licenses - Permits](#)

Motion to Approve made by Luther Stueland and seconded by Nancy Otto

**Approve Licenses - Permits**

Motion Passed: Resolution #'s noted below

For: 8

- A. [Resolution to Approve Renewing Food, Beverage, Lodging, and Swimming Pool Licenses](#)  
**Resolution 2011-0110-1**
- B. [Resolution to Approve Business Licenses](#)  
**Resolution 2011-0110-2**
- C. [Resolution to Approve Permits](#)  
**Resolution 2011-0110-3**

9. Mayor and Council Reports - Appointments

A. [Resolution to Approve 2011 Annual Meeting Business Items](#)

Minutes: The Mayor and Council Members requested further information regarding the selection of financial institutions designated as depositories for City funds. City staff stated that a report would be provided to the Mayor and Council regarding this process.

Motion to Approve made by Nancy Otto and seconded by Diane Wray Williams

**Resolution to Approve 2011 Annual Meeting Business Items**

Motion Passed: **Resolution 2011-0110-4**

For: 8

Motion to Approve made by Greg Lemke and seconded by Diane Wray Williams

**Resolution to Approve Appointments**

Motion Passed: Resolution #'s noted below

For: 8

B. [Resolution to Approve Appointment to Public Housing Authority Board](#)

**Resolution 2011-0110-5**

C. [Resolution to Approve Appointment to Charter Commission](#)

**Resolution 2011-0110-6**

D. [Resolution to Approve Appointment to Economic Development Authority](#)

**Resolution 2011-0110-7**

E. [Resolution to Approve Appointment to Moorhead Library Board](#)

**Resolution 2011-0110-8**

10. [Permanent Flood Protection Discussion/Update](#)

A. [Resolution to Approve Support for the Western Alignment of the Flood Diversion Channel to Protect the Western Area Power Administration Substation](#)

Minutes: Bill Schwandt, Moorhead Public Service General Manager, provided a brief overview on the request to support of a western alignment of the North Dakota Diversion.

Motion to Approve made by Brenda Elmer and seconded by Dan Hunt

**Resolution to Approve Support for the Western Alignment of the Flood Diversion Channel to Protect the Western Area Power Administration Substation**

Motion Passed: **Resolution 2011-0110-9**

For: 8

11. [Discuss 2011 Flood Preparation](#)

Minutes: Michael Redlinger, City Manager, provided a handout entitled "2011 Spring Flood Advance Preparation." As proposed, the City would provide plastic and filled sandbags, empty sandbags, and reimbursement for plastic and sand to Moorhead residents if river level crest forecasts have a 50%

probability of reaching 37 feet or higher.

Redlinger announced that the February 22, 2011 Committee of the Whole meeting has been cancelled. Cancellation of this meeting will allow the Mayor and Council Members to attend the City of Moorhead's 2011 Flood Zone meetings tentatively scheduled for Tuesday, February 22, and Thursday, February 24 at the Courtyard by Marriott in Moorhead.

### **Community Services Department**

12. [\\*Approve 2011-2012 Letter of Agreement with Clay County Social Services for Transportation](#)  
**Resolution 2011-0110-A**
13. [Resolution to Approve Placement of Antennas at Existing Telecommunications Tower Located at 800 Holiday Drive \(Holiday Center Mall\)](#)

Motion to Approve made by Dan Hunt and seconded by Mark Altenburg

**Resolution to Approve Placement of Antennas at Existing Telecommunications Tower Located at 800 Holiday Drive (Holiday Center Mall)**

Motion Passed: **Resolution 2011-0110-10**

For: 8

14. [\\*Consider Actions Related to Horizon Shores 8th Addition](#)
  - A. [\\*Resolution to Approve Preliminary and Final Plat](#)  
**Resolution 2011-0110-B**
  - B. [\\*Approve First Reading of Ordinance No. 2011-1 - An Ordinance to Rezone Horizon Shores 8th Addition from TZ - Transitional to RC - Regional Commercial](#)  
**Resolution 2011-0110-C**
  - C. [\\*Resolution to Approve Developer's Agreement](#)  
**Resolution 2011-0110-D**
15. [\\*Authorize Contract to Conduct Lead-Based Paint Clearance Exams for Homes Improved with Community Development Block Grant Resources](#)  
**Resolution 2011-0110-E**

### **Engineering - Wastewater Treatment**

16. [Various Resolutions to Adopt the 2011-2015 Pavement Management & Transportation Improvement Plan and Related Actions](#)

Minutes: Bob Zimmerman, City Engineer, provided a brief overview of the "2011-2015 Pavement Management & Transportation Improvement Plan." A copy of the full report is provided on the City's website.

City staff clarified the following in response to Mayor and Council questions:

- Engineering service rates may vary depending on the specifics of the project.
- There will be no assessed cost to property owners along the 1st

Avenue North project because there are so few properties.

- A bike path could be considered along the Rivershore Drive project.
- The Engineering Department is working with others to evaluate opportunities to regionalize traffic signal operations and maintenance.
- The costs outlined in the “2011-2015 Pavement Management & Transportation Improvement Plan” are provided as early estimates and will be further refined as projects approach.
- The City will be incorporating earlier opportunities for residents to participate in public information meetings in order to coordinate neighborhood requests where possible.

The Mayor and Council Members stated that street prevention and maintenance is a priority. Redlinger stated that a report would be provided to the Mayor and Council in spring 2011 regarding planned preventive work to roadways, such as cracksealing and sealcoating.

Motion to Approve made by Mark Hintermeyer and seconded by Dan Hunt  
**Various Resolutions to Adopt the 2011-2015 Pavement Management & Transportation Improvement Plan and Related Actions**

Motion Passed: Resolution #'s noted below

- A. [Resolution to Adopt the 2011-2015 Pavement Management & Transportation Improvement Plan](#)  
**Resolution 2011-0110-11**
- B. [Resolution to Adopt Special Assessment Rates for 2011 Street Mill & Overlay, Street Rehabilitation, Street Reconstruction, and Sidewalk Repair Projects](#)  
**Resolution 2011-0110-12**
- C. [Resolution to Order & Receive Report, Order & Approve Plans & Specifications, Authorize Advertisement for Bids, and Call for a Public Hearing for the Final Bituminous Overlay & MPS Trench Repair Project \(Eng. No. 11-A2-1\)](#)  
**Resolution 2011-0110-13**
- D. [Resolution to Order & Receive Report, Order & Approve Plans & Specifications, Authorize Advertisement for Bids, and Call for a Public Hearing for a Street Improvement Project in the Village Green Area, Phase 2, and 24th Ave S from 8th to 10th St. \(11-A2-2\)](#)  
**Resolution 2011-0110-14**
- E. [Resolution to Order & Receive Report, Order & Approve Plans & Specifications, Authorize Advertisement for Bids, and Call for a Public Hearing for a Street Improvement Project on 19th St from 8th to 12th Ave S and Park Drive from 19th to 20th St \(11-A2-3\)](#)  
**Resolution 2011-0110-15**
- F. [Resolution to Order & Receive Report, Order & Approve Plans & Specifications, Authorize Advertisement for Bids, and Call for a Public Hearing for the 2011 Sidewalk Improvement Project \(11-A7-1\)](#)  
**Resolution 2011-0110-16**

G. [Resolution to Approve an Engineering Services Agreement with Apex Engineering for a Street Improvement Project on 20th St from 6th to 12th Ave S \(12-A2-2\)](#)  
**Resolution 2011-0110-17**

H. [Resolution to Approve an Engineering Services Agreement with SRF Consulting Group for a Street Improvement Project on 28th Ave S from 20th to 26th St \(12-A2-3\)](#)  
**Resolution 2011-0110-18**

17. [Resolution to Approve an Engineering Services Agreement with SRF Consulting Group for the SE Main Ave/CSAH 52 /I-94 Ramp Improvements. Eng. No. 11-A2-4](#)

Minutes: Michael Hardy, Hardy Family Partnership, addressed the Mayor and Council regarding the closure of the street between 34<sup>th</sup> Street and SE Main Avenue that borders Minnesota School of Business. He requested that the street be reopened.

City staff stated that the City no longer has control of this roadway. Right-of-Way on the property was reverted back to the owner (PROFFUTT) after the new interstate ramps were opened. The road was removed to discourage additional railroad crossings.

City staff clarified the following in response to Mayor and Council questions:

- An environmental assessment is required before the Federal Highway Administration (FHWA) will consider an Interstate Access Request to retain and reconstruct the SE Main Avenue/I-94 ramps.
- Early projections anticipate reconstruction of the ramps by August 2012.
- The City has maintained a strategy to ensure all Federal and State funds allocated for the project were in place prior to raising the issue of the SE Main Avenue/I-94 ramps with the FHWA in order to prevent delays in reimbursement to the City.
- Delays in railroad agreement approvals further delayed the City in raising the issue with FHWA.
- The City has known and has been working toward the retention and reconstruction of the SE Main Avenue ramps for the past two years.
- The original study did not include retention of the ramps. Retention of the ramps came about when later consideration was given to traffic projections along SE Main Avenue.
- Reconstruction of the SE Main Avenue/I-94 ramps would meet current geometric alignment standards and pavement conditions.
- Reconstruction of the ramps would be considered a new project.

The Mayor and Council Members stated the following:

- Concern was noted regarding the probability of FHWA approval of ramp reconstruction.
- A partnership with the City's Congressional Delegation may assist in

the City's efforts to retain and reconstruct the SE Main Avenue/I-94 ramps.

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto  
**Resolution to Approve an Engineering Services Agreement with SRF Consulting Group for the SE Main Ave/CSAH 52 /I-94 Ramp Improvements. Eng. No. 11-A2-4**

Motion Passed: **Resolution 2011-0110-19**

For: 8

A. Discussion of Other Options for the SE Main Ave/CSAH 52 /I-94 Ramp

Minutes: Randolph Stefanson, Attorney retained by the Moorhead Business Association, addressed the Mayor and City Council regarding closure of the SE Main Avenue/I-94 ramps. He requested that the City undertake whatever actions are legally necessary to immediately re-open the ramps.

The Mayor and Council Members stated the following:

- Closure of the SE Main Avenue/I-94 ramps has affected the economic development in that part of the City and has been a frustration for local citizens.
- It appears that the City has some legal standing to enforce the technical corrections bill that was to allow the retention of the SE Main Avenue/I-94 ramps.
- FHWA has continued to cause delays and complications with the closure of the SE Main Avenue ramps and should be forced to comply with the Technical Corrections bill.
- It is not appropriate to advise staff to conduct an unlawful act by opening the ramps.
- Concern was noted regarding safety issues with the closed ramps.
- It is clear that both the City Council and City Staff want the ramps re-opened as quickly as possible.
- It was requested that City staff provide improved signage better directing traffic to businesses along SE Main Avenue.
- It was requested that the City Attorney provide an analysis of the City Council's legal authority to re-open the SE Main Avenue ramps at Interstate 94.

City staff clarified the following in response to Mayor and Council questions:

- Signage along I-94 was adjusted by Mn/DOT shortly following the closure due to traffic issues.
- Moorhead City Council does not have jurisdiction or authority over the SE Main Avenue ramps and cannot open them without FHWA approval.
- City staff would be violating Federal law by reopening the ramps immediately. Such action could result in potential civil and criminal penalties.
- Staff continues to carry out all necessary actions to provide for



retention and reconstruction of the ramps.

- Pursuing legal action to enforce the Technical Corrections Bill would prolong the issue and would not work in the City's favor for future partnership with the FHWA.
- Current City actions are more likely to resolve the matter expediently.
- Once the Environmental Assessment report is completed, City staff could request that the FHWA agreement be amended to allow the ramps to be re-opened prior to reconstruction in an effort to open them as early as possible.
- The City could receive a high level of scrutiny and risk receipt of future Federal funding by taking actions that are opposed by FHWA.
- Menards was clearly aware the ramps near their location could be closed due to this project.
- City staff has been consistent with Council direction related to this project.

Motion to Approve made by Mark Hintermeyer and seconded by Brenda Elmer  
**Resolution to enforce the 2008 Technical Corrections Bill authorizing the retention of the SE Main Avenue/I-94 ramps and direct City staff to immediately re-open the ramps**

Motion to Amend by Nancy Otto and Seconded by Dan Hunt  
**Strike previous motion and replace**

Resolution to request that City staff re-open the SE Main Avenue/I-94 ramps as soon as possible including contact with the Federal Congressional Delegation and request to re-open the current SE Main Avenue/I-94 ramps as soon as the Environmental Assessment is completed and prior to reconstruction

**Amendment Passed:**

For: 5 – Nancy Otto, Diane Wray Williams, Mark Altenburg, Dan Hunt, Greg Lemke;

Against: 3 – Luther Stueland, Brenda Elmer, Mark Hintermeyer

**Resolution to request that the SE Main Avenue/I-94 ramps be opened as soon as practicably possible in conjunction with Minnesota Congressional Delegation assistance to re-open and reconstruct the SE Main Avenue/I-94 ramps**

Motion Approved: **Resolution 2011-0110-20**

For: 7; Against: 1 – Brenda Elmer

18. [Resolution to Approve an Engineering Services Agreement with Campbell Technology Corporation and Related Budget Adjustment for a Downtown Railroad Pre-emption/Traffic Signal Operations Improvement Study](#)

Minutes: City staff stated that this resolution will allow the City to evaluate options to make infrastructure improvements and adjustments to the railroad pre-emption traffic signal systems in the Downtown area.

Motion to Approve made by Mark Altenburg and seconded by Nancy Otto  
**Resolution to Approve an Engineering Services Agreement with Campbell Technology Corporation and Related Budget Adjustment for a Downtown Railroad Pre-emption/Traffic Signal Operations Improvement Study**

Motion Passed: **Resolution 2011-0110-21**

For: 7; Against: 1 - Luther Stueland

19. [\\*Resolution to Approve Change Orders #4 & #5 for the 2009 Flood Control Lift Station Project. Eng. No. 09-A5-1 B & C](#)  
**Resolution 2011-0110-F**
20. [\\*Resolution to Approve an Engineering Services Agreement with Houston Engineering for Miscellaneous Flood Projects. Eng. No. 11-13-2](#)  
**Resolution 2011-0110-G**
21. [\\*Resolution to Approve Amendment #2 to the Engineering Services Agreement with SRF Consulting Group for the 1st Ave N Improvements. Eng. No. 08-A2-2](#)  
**Resolution 2011-0110-H**

### **Police Department**

22. [Resolutions to Approve Ordinance 2010-8](#)

Minutes: City staff clarified the following in response to Mayor and Council questions:

- The Moorhead Police Department does not track race or socioeconomic status as part of incident reports.
- There is a clear and specific complaint process for citizens who believe they are wrongfully treated by a member of the Moorhead Police Department.
- The City Council has the authority to approve the Ordinance and it is constitutional.

The Mayor and Council Members stated the following:

- A report was requested from the Moorhead Police Department regarding the accomplishments and limitations of the new ordinance a year after implementation.
- The Ordinance will provide a useful tool for law enforcement, but will not likely be frequently utilized.
- Concern was noted regarding the need for the Ordinance given current Minnesota State Statutes.

Ken Lucier, Moorhead resident, addressed the Mayor and City Council regarding his opposition to Ordinance 2010-8.

- A. [Resolution to Approve Second Reading of Ordinance 2010-08, An Ordinance to Amend and Reenact Section 4-4-12 of the Moorhead Municipal Code Relating to Weapons](#)

Motion to Approve made by Dan Hunt and seconded by Greg Lemke

**Resolution to Approve Second Reading of Ordinance 2010-08, An Ordinance to Amend and Reenact Section 4-4-12 of the Moorhead Municipal Code Relating to Weapons**

Motion Passed: **Resolution 2011-0110-22**

For: 5 – Nancy Otto, Diane Wray Williams, Mark Altenburg, Dan Hunt, Greg Lemke;

Against: 3 – Luther Stueland, Brenda Elmer, Mark Hintermeyer

B. [Resolution to Approve Title and Summary of Ordinance 2010-8](#)

Motion to Approve made by Diane Wray Williams and seconded by Mark Altenburg

**Resolution to Approve Title and Summary of Ordinance 2010-8**

Motion Passed: **Resolution 2011-0110-23**

For: 8

### City Manager Reports

23. [Resolution to Approve First Reading of Ordinance 2010-13, An Ordinance to Amend and Reenact Section 2-6C-1 and Repeal Subsection B.6 of Section 2-6C-4 of the Moorhead Municipal Code relating to the Definition of Massage Enterprise and Denial of License](#)

Minutes: City staff stated that the amendment will allow those massage therapists who are properly licensed to conduct massage in the City of Moorhead without having to be affiliated with a licensed massage enterprise.

The Mayor and Council Members stated that relaxation of the existing ordinance is an improvement.

Motion to Approve made by Luther Stueland and seconded by Nancy Otto  
**Resolution to Approve First Reading of Ordinance 2010-13, An Ordinance to Amend and Reenact Section 2-6C-1 and Repeal Subsection B.6 of Section 2-6C-4 of the Moorhead Municipal Code relating to the Definition of Massage Enterprise and Denial of License**

Motion Passed: **Resolution 2011-0110-24**

For: 7; Against: 1 – Luther Stueland

24. [\\*Resolution to Authorize Execution of LMCIT Liability Coverage Waiver Form \(Statutory Tort Liability Limits\)](#)  
**Resolution 2011-0110-I**

25. [\\*Resolution to Decertify 1st Avenue North Tax Increment District](#)  
**Resolution 2011-0110-J**

26. [Resolution to Approve Agreement with Moorhead Community Access Media for Additional Meeting Broadcasts](#)

Minutes: It was noted that additional broadcasts of the following City committees will be offered on Moorhead Community Access Media (MCAM): Park Advisory Board, Economic Development Authority, and Human Rights Commission.

The Mayor and Council Members stated the following:

- Additional broadcasts will allow for greater citizen access to City committee/commission/board meetings.
- Concern was noted regarding citizen interest in participating as volunteers in televised meetings.
- Archived video of broadcasted meetings is preferred.

- Concern was noted regarding the allocation of outside agency funding for this purpose.

Motion to Approve made by Mark Altenburg and seconded by Diane Wray Williams  
**Resolution to Approve Agreement with Moorhead Community Access Media for Additional Meeting Broadcasts**

Motion to Amend made by Luther Stueland and seconded by Nancy Otto  
**Amend Resolution to utilize Council Discretionary Funds instead of General Fund Reserves**

**Motion Passed**

For: 6; Against: 2 – Diane Wray Williams, Greg Lemke

Motion Passed: **Resolution 2011-0110-25**

For: 6; Against: 2 - Luther Stueland, Greg Lemke

27. [Reports - Updates](#)

Minutes: Michael Redlinger, City Manager stated the following:

- Due to weather conditions Redlinger will not be attending meetings at the Minnesota State Capitol as previously planned.
- The Mayor and City Council are asked to enter into Executive Session following the conclusion of the remaining agenda items.

Council Member Wray Williams provided a report on the Coalition for Homeless Persons.

Council Member Lemke provided a Report on the National League of Cities Conference.

Council Member Elmer provided a report on the Clay County Joint Powers Committee.

Concern was noted on the amount of overtime paid for recent snow removal efforts. City staff clarified the following in response to Mayor and Council questions:

- The City of Moorhead was the first community in the metro area to complete snow removal after the 2011 New Year's Day snowstorm.
- Overtime pay for this service was consistent with contract terms contained in the AFSCME collective bargaining agreement.
- The City's "Streets-Grass-Snow" initiative budget is separate from the City's budget to pay staff overtime.
- The City continues to judiciously manage resources. Snow removal will be conducted throughout the remainder of the year.
- Snow removal is the responsibility of the builder or developer in cases where a new home is being built in a new development.

28. [Executive Session - Labor Negotiations](#)

Motion to Enter Executive Session made by Brenda Elmer and seconded by Nancy Otto  
Motion Approved by Unanimous Vote

Council entered into Executive Session at 10:06 p.m.

Council returned to the City Council meeting at 10:32 p.m.

Minutes: Redlinger stated that the resolution will approve a AFSCME, Council 65,  
Local 1450 Collective Bargaining Agreement for Contract Years 2009, 2010,  
& 2011.

Motion to Approve made by Diane Wray Williams and seconded by Nancy Otto  
**Resolution to Approve Collective Bargaining Agreement with AFSCME, Council  
65, Local 1450**

Motion Passed: **Resolution 2011-0110-26**

For: 8

29. [New Business](#)

30. [Citizens Addressing the Council](#)

Minutes: Darren Dressen, Moorhead resident, addressed the Mayor and City Council  
regarding his dissatisfaction with the customer service of City staff and  
unenforced load restrictions along City streets.

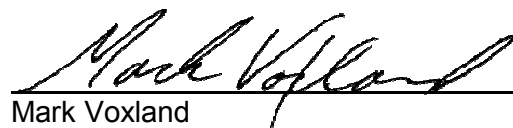
City staff stated that discussions will be initiated with local law enforcement  
and Minnesota State Patrol regarding load restriction enforcement.

This meeting was adjourned to Tuesday, January 18, 2011.

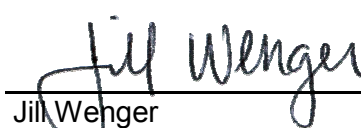
Meeting Adjourned at 10:33 pm.

APPROVED BY:

ATTEST:



Mark Voxland  
Mayor



Jill Wenger  
City Clerk

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

*Respectfully submitted by:*  
*Jill Wenger, City Clerk*