



500 CENTER AVENUE, BOX 779, MOORHEAD, MINNESOTA 56561

**MOORHEAD CITY COUNCIL MEETING AGENDA
JANUARY 5, 2004
HERITAGE HJEMKOMST INT. CENTER**

6:30 p.m. Reception / Council Photographs

7:00 p.m. Regular Meeting

1. Call to Order / Presentation of Colors – Boy Scout Troop 637 _____
 2. Pledge of Allegiance _____
 3. Invocation – Reverend Ray Siegle _____
 4. Oath of Office _____
 - A. Council Members – Administered by the Honorable Galen Vaa
Nancy Otto, Diane Wray Williams, Dan Hunt, & Greg Lemke
 - B. Fire Department:
Introductions & Oath: Fire Fighters Eric Welk & Dave Allen (Oath Administered by
Mayor Voxland)
Introductions: Clay Dietrich, Assistant Chief; and Ron Sorum, Lieutenant
 - C. Oath: Acting Fire Chief Joe Gaughan (Oath Administered by Mayor Voxland)
 5. Recognitions/Presentations/Introductions _____
 - A. Recognition: Martin Soeth, Fire Chief
 6. Mayor's Address _____
 7. Approve Minutes November 3, 17 & December 1, 8, 2003 _____
 8. Citizens Addressing the Council _____
 9. Agenda Amendments _____
 10. *Consent Agenda _____
- All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of items unless a Council Member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.
11. *Approve Bills _____
 12. *Approve Licenses/Bonds _____
 13. Mayor and Council Reports/Appointments _____

14. *Set Council Meeting Dates for 2004 _____

15. *Designate Official Newspaper for Calendar Year 2004 _____

Community Services Department

16. *Authorize Submission of Minnesota City Participation Program to Minn. Housing Finance Agency (MHFA) _____

17. *Approve Golf Course Improvement Fee _____

Engineering/Wastewater Treatment

18. *Set Public Hearing to Consider the Storm Water Pollution Prevention Program 2004 Annual Report (2/17/04) _____

19. *Approve Temporary Permit to Construct – Main Ave Bridge Project Kassenborg Building, Eng. No. 02-2-1 _____

20. *Approve Amendment to MnDOT Agreement 83196 for Construction of 34th Street North from 4th Ave N to CSAH 18, Eng. No. 01-2-2 _____

21. *Approve Partnership Agreement with MnDOT to Provide Transportation – Related Technical Assistance & Support _____

22. *ATP Funding Application to MnDOT:

*A. Resolution Authorizing Agreement to Maintain Facility for TH 75 / 40th Ave So Pedestrian Underpass, Eng. No. 04-13-6 _____

*B. Resolution Accepting Responsibility as Sponsoring Agency for TH 75 / 40th Ave So Pedestrian Underpass, Eng. No. 04-13-6 _____

Fire Department

23. No Items Scheduled _____

Operations Department

24. *Approve Extension of Recycling Contract with MinnKota Recycling _____

25. *Approve Budget Adjustment - Purchase/Installation of Pedestrian Bridges (The Meadows & Village Green Golf Courses) _____

Police Department

26. *Approve Issuance of Dance Permit – ND Vietnamese Mutual Assistance Association (1/24/04 – Armory) _____

27. *Approve Issuance of Special Event Liquor License – Speak Easy (HHIC – 1/10/04)

28. *Approve Issuance of Special Event Liquor License – Coach's Sports Pub & Buffet (HHIC – 7/24/04)

Moorhead Public Service

29. *Authorize Advertisement for Bids for 2004 Electric Materials

30. *Authorize Advertisement for bids for 115kV Breakers, 115kV Disconnect Switches, and 115kV Capacitor Voltage Transformers for Southeast Substation Modifications

31. *Approve Changer Order No. 2 with Brink Electric Construction for Brookdale Substation

City Attorney Reports

32. No Items Scheduled

City Manager Reports

33. *Approve Appointment of Acting Fire Chief

34. *Designate Depositories for Calendar Year 2004

35. *Consider Forgiveness of Interest & Late Fees on 2nd Mortgage on Lot 19, Blk 1, Village Green 4th (3644 Village Green Lane)

36. *Waive Bonding Requirements & Authorize Issuance of Replacement Checks

37. Federal/State Legislative Issues – Update/Action

38. ***Ordinance No. 2003-17** – An Ordinance Amending Chapter 20 of the Moorhead Zoning Ordinance in Relation to Portable and High Impact Sign Regulations - 2nd Consideration

39. ***Ordinance No. 2004-1** – An Ordinance Amending the Official Zoning Map in Accordance with Chapter 3 of Title 10 of the Moorhead City Code Rezoning 4.43 Acres Located at 510 28th Street North from R1, Single Family Residential, to R3, Limited Family Residential - 1st Consideration

40. Executive Session (if needed, majority vote required for labor negotiation strategies)

41. Other Reports

42. New Business

Please contact the City of Moorhead, City Clerk's office (299-5166 or 299-5370 for the telecommunication device for the hearing impaired) if auxiliary aids or services are required. (Ten hours notice is required.)

Announcements

Jan	2-3		Council Retreat – The Meadows
	5	6:30 p.m. 7:00 p.m.	Reception / Council Photographs - HHIC Council – HHIC
	6	5:00 p.m.	Planning Commission/Bd of Adjustment – HHIC
	7	7:00 a.m.	Joint Powers – Clay Co Courthouse
	12	5:30 p.m.	Committee of the Whole – HHIC
	19	Holiday	<i>Martin Luther King, Jr. Day - City Hall Closed</i>
	20	7:00 p.m.	Council – HHIC
	23-24		Intergovernmental Retreat – Holiday Inn, Detroit Lakes, MN