



MOORHEAD CITY COUNCIL MEETING RESOLUTIONS

December 5, 2011

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RESOLUTION 2011-1205-1

Resolution to Approve Changes in Traffic Control – Regulatory & Warning Signs

WHEREAS, an engineering study of traffic and pedestrian safety has been conducted and recommends the following traffic control device and/or pavement marking installations, modifications, and/or removals:

- 11-13:** Deny request to install slow children at play and 25 MPH speed limit signage in Ridgewood 2nd Addition.
- 11-14:** Deny request to install pedestrian crossing improvements in Belsly's 2nd and 3rd Additions across from City Park.
- 11-15:** Approve request for the Minnesota School of Business to install a private "no thru traffic" sign within public right of way at 28th Avenue South and 34th Street.
- 11-16:** Deny request to install pedestrian crossing improvements adjacent Concordia College at 6th Street and 12th Avenue South.
- 11-17:** Approve request to install pedestrian crossing improvements at 4126 2nd Street South across from the City Park.
- 11-18:** Approve request to increase visibility of westbound stop sign at 4th Avenue South and Oak Way.
- 11-20:** Deny request to install a yield sign at the tee-intersection of 8th Street and 11th Avenue North.
- 11-22:** Deny request to install traffic signals at the intersection of 14th Street and 30th Avenue South.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the City Council does hereby authorize the recommended installation, modification, and/or removal of traffic control devices and/or pavement markings at these locations.

PASSED: December 5, 2011 by the City Council of the City of Moorhead.

RESOLUTION 2011-1205-2

Resolution Accepting Offer on Sale of \$4,200,000 G.O. Flood Mitigation Bonds, Series 2011C

WHEREAS, the City Council of the City of Moorhead, Minnesota (the "City"), has heretofore determined and declared that it is necessary and expedient to issue \$4,200,000 General Obligation Flood Mitigation Bonds, Series 2011C of the City, pursuant to Minnesota statutes, Chapters 429 and 475, to finance the construction of various improvements in the City (the "Improvements"); and

WHEREAS, the construction of each of the improvement projects to be financed by the Bonds has heretofore been ordered; and

WHEREAS, offers to purchase the Bonds were solicited on behalf of the City by Springsted Incorporated; and

WHEREAS, it is in the best interests of the City that the Bonds be issued in book-entry form as hereinafter provided; and

WHEREAS, the following offers were received, opened and recorded at the offices of Springsted Incorporated at 10:00 A. M. this same day:

<u>Bidder</u>	<u>Price</u>	<u>Net Interest Cost</u>	<u>TIC</u>
United Bankers' Bank	\$4,162,200.00	\$1,498,647.98	2.8894%
Robert Baird	\$4,179,943.80	\$1,526,378.45	2.9492%
Piper Jaffray	\$4,173,299.90	\$1,549,308.43	2.9932%
BOSC, Inc.	\$4,199,175.85	\$1,579,971.57	3.0425%

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota, as follows:

Acceptance of Offer. The offer of United Bankers' Bank (the "Purchaser") to purchase \$4,200,000 General Obligation Flood Mitigation Bonds, Series 2011C, of the City (the "Bonds," or individually a "Bond"), in accordance with the terms of proposal, at the rates of interest hereinafter set forth, and to pay therefore the sum of \$4,162,200 plus interest accrued to settlement, is hereby found, determined and declared to be the most favorable offer received and is hereby accepted, and the Bonds are hereby awarded to the Purchaser. The City Manager is directed to retain the deposit of said Purchaser and to forthwith return to the others making offers their good faith deposits.

PASSED: December 5, 2011 by the City Council of the City of Moorhead.

RESOLUTION 2011-1205-3

Resolution to Approve 1-year Contract with Ohnstad Twichell for City Attorney Services

BE IT RESOLVED by the City Council of the City of Moorhead that the City Council intends to enter into a 2012 City Attorney Services Agreement with Ohnstad Twichell.

PASSED: December 5, 2011 by the City Council of the City of Moorhead.

RESOLUTION 2011-1205-A

Resolution to Approve/Deny Changes to Parking Restrictions

WHEREAS, an engineering study of traffic and pedestrian safety has been conducted and recommends the following traffic control device and/or pavement marking installations, modifications, and/or removals:

- 11-11**: Deny request to install handicapped parking signage across from 1205 10th Avenue South.
- 11-19**: Forward request to install “no parking here to corner” signage at the intersection of 11th Street and 11th Avenue North (west side of 11th Street) to the Clay County Highway Department due to jurisdiction of CSAH # 3.
- 11-23 and 11-25**: Deny request to restrict parking along the 1100 block of 38th Street South.
- 11-24**: Deny request to establish permit parking only for diagonal parking area adjacent the former Edison Elementary School.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the City Council does hereby authorize the recommended installation, modification, and/or removal of traffic control devices and/or pavement markings at these locations.

PASSED: December 5, 2011 by the City Council of the City of Moorhead.