



**CITY COUNCIL
MEETING MINUTES
APRIL 08, 2024 AT 5:30 PM
HJEMKOMST CENTER AUDITORIUM**

1. Call to Order and Roll Call

Roll call of the members was made as follows:

Present: Council Member: Ryan Nelson
Council Member: Matthew Gilbertson
Council Member: Heather Nesemeier
Council Member: Laura Caroon
Council Member: Deb White
Council Member: Larry Seljevold
Council Member: Sebastian McDougall
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson

Absent:

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve Consent Agenda made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

5. Recognitions - Presentations

A. MoorHeart Award: DeAnn Syverson – The Retrievers

Governmental Affairs Director Lisa Bode presented a MoorHeart Award to DeAnn Syverson for her work rescuing dogs with an organization called The Retrievers. Ms. Syverson thanked the community for helping fulfill the work and passion.

B. Presentation: MSUM President Dr. Tim Downs

Minnesota State University Moorhead President Dr. Tim Downs shared an update on his first eight months at MSUM.

C. Proclamation: Fair Housing Month

Council Member Sebastian McDougall read Moorhead's Fair Housing Month proclamation.

6. Approve Minutes

A. March 25, 2024 Meeting Minutes

Motion to Approve March 25, 2024 Meeting Minutes made by Laura Caroon and seconded by Sebastian McDougall

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)

8. *Mayor and Council Appointments

A. *Resolution for Appointments to Boards and Committees

9. Public Hearings (5:45 pm)

10. Economic Development

A. Resolution to Accept MN DEED Redevelopment Grant for the Downtown Center Project and Approve Budget Adjustment #24-011

Downtown Moorhead Inc President/CEO Derrick LaPoint shared information about a \$1M grant award from the Minnesota Department of Employment and Economic Development (DEED) to be utilized for the Moorhead Center redevelopment project.

Motion to Approve Resolution to Accept MN DEED Redevelopment Grant for the Downtown Center Project and Approve Budget Adjustment #24-011 made by Ryan Nelson and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

11. Engineering Department

A. *Resolution to Award Bid for the 14th St N, 16th St N, and 6th Ave N Underground Utility and Street Improvements (Eng. No. 24-A2-04)

12. Parks and Recreation Department

A. Resolution to Authorize Actions Related to the Reimagine Romkey Park and Pool Project and Approve Budget Adjustment #24-007

Parks and Recreation Director Holly Heitkamp presented an update on the Reimagine Romkey Park and Pool project.

Motion to Approve Resolution to Authorize Actions Related to the Reimagine Romkey Park and Pool Project and Approve Budget Adjustment #24-007 made by Deb White and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0
Abstain/Recuse: 0
Absent: 0;

- B. Resolution to Authorize Agreement with YHR Partners for Architectural and Engineering Services for the Reimagine Romkey Park and Pool Project

Motion to Approve Resolution to Authorize Actions Related to the Reimagine Romkey Park and Pool Project and Approve Budget Adjustment #24-007 made by Deb White and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0

Abstain/Recuse: 0

Absent: 0;

- C. Resolution to Authorize Advertisement for Construction Manager at Risk Services for the Reimagine Romkey Park and Pool Project

Motion to Approve Resolution to Authorize Actions Related to the Reimagine Romkey Park and Pool Project and Approve Budget Adjustment #24-007 made by Deb White and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0

Abstain/Recuse: 0

Absent: 0;

- D. *Resolution to Accept Community Grant from Age-Friendly Minnesota for Pickleball Courts at Riverview Estates Park and Approve Budget Adjustment #24-010

13. Community Development Department

- A. *Resolution to Approve Grant Agreement with State of MN - Airport Taxiway Project
- B. *Second Reading of Ordinance 2024-01: An Ordinance to Amend and Reenact Title 10, Chapter 12, Residential Districts, Title 10, Chapter 2, Definitions, Title 10, Chapter 18, Use Regulations and to Amend and Reenact the Official Zoning Map of the City of Moorhead
- C. *Resolution to Approve Title & Summary of Ordinance 2024-01

14. Police Department

- A. *Resolution to Authorize Continued Participation in the Pathway to Policing (P2P) Grant through the State of Minnesota 2024-2025 and Approve Budget Adjustment #24-009
- B. *Resolution to Authorize Participation in the Intensive Comprehensive Peace Officer Education and Training (ICPOET) Grant and Approve Budget Adjustment #24-008

15. Administration

- A. *Resolution to Approve and Submit the 2024 Transit Title VI Civil Rights Program to the Federal Transit Administration
- B. Resolution to Approve a Minnesota Lawful Gambling Premise Permit for VFW Post 1223

City Clerk Christina Rust presented a request from VFW Post 1223 to host legal gambling at The Clubhouse located at 805 30 Ave S in Moorhead.

Motion to Approve Resolution to Approve a Minnesota Lawful Gambling Premise Permit for VFW Post 1223 made by Heather Nesemeier and seconded by Larry Seljevold

Motion Passed

For: 7; Nelson, Nesemeier, Caroon, White, Seljevold, McDougall, Hendrickson

Against: 0

Abstain/Recuse: 1; Gilbertson

Absent: 0;

16. Mayor and Council Reports

Council Member Heather Nesemeier spoke about an event taking place on April 22 from 6:00-7:30 at the Moorhead Library about Emerald Ash Borer and tree choices.

Council Member Laura Caroon stated the demolition contractors on the Center Mall project are working diligently to clean up debris that was blown around the downtown construction area.

Mayor Shelly Carlson talked about participating the Chamber of Commerce's Women Connect Intentional event. She attended the Chamber's Eggs and Issues discussion about community and public safety with area police chiefs and sheriffs. Mayor Carlson spoke about two events at Concordia College – Admitted Student Day and an event called With Malice Toward None – which was also attended by Council members Caroon, White and McDougall.

17. City Manager Reports

City Manager Dan Mahli gave a mid-session review of the Coalition of Greater MN Cities' 2024 legislative priorities. City Manager Mahli also shared an article from the League of Minnesota Cities magazine that highlights Moorhead City Forester Trent Wise, the citywide tree inventory, and work to mitigate harmful effects of Emerald Ash Borer. Mr. Mahli also mentioned potholes on 8 Street South which is a segment of State Highway 75. He shared the MN Department of Transportation is repairing areas now and plans a full reconstruct in coming years.

18. Executive Session

19. New Business

20. Adjourn

Meeting adjourned at 6:12pm

APPROVED BY:



Michelle (Shelly) A. Carlson
Mayor

ATTEST:



Christina Rust
City Clerk

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