



**CITY COUNCIL
MEETING MINUTES
JULY 22, 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: Sebastian McDougall

Council Member: Chuck Hendrickson

Mayor: Shelly Carlson

Absent: Council Member: Larry Seljevold

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: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Seljevold

5. Recognitions - Presentations

A. Presentation: Major Zachery Hendrickson, Minnesota Army National Guard

Major Zachery Hendrickson with the Minnesota Army National Guard shared information on the Minnesota National Guard headquartered in Moorhead. Major Hendrickson also shared information about a community open house scheduled on October 3 from 4:00- 7:00 pm at the National Guard Armory at 1002 15 Ave N. All are invited.

6. Approve Minutes

A. July 8, 2024 Meeting Minutes

Motion to Approve July 8, 2024 Meeting Minutes made by Laura Caroon and seconded by Deb White

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Seljevold

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. *Mayor and Council Appointments
9. Public Hearings (5:45 pm)
10. Engineering Department
 - A. *Resolution to Approve Sale of City-owned Land to the BNSF Railway Company
 - B. *Resolution to Receive Petitions, Order Improvements & Declare Intent to Assess, and Award Bid for Moorhead Center Mall Redevelopment – Streets & Utility Improvements (Eng. No. 24-A6-02)
 - C. *Resolution to Order Improvements and Declare Intent to Assess
 - D. *Resolution to Award Bid for Moorhead Center Mall Redevelopment - Street & Utility Improvements (Eng. No. 24-A6-02)
11. Community Development Department
 - A. Resolution to Approve Energy Efficiency and Conservation Block Grant Voucher from the Department of Energy (Budget Adjustment #24-024)

Assistant City Planner Ethan Johnk shared information to accept grant funding from the Energy Efficiency and Conservation Block Grant (EECBG) program. In collaboration with Moorhead Public Service, existing streetlights are being converted to LED in selected corridors throughout the City of Moorhead.

Motion to Approve Resolution to Approve Energy Efficiency and Conservation Block Grant Voucher from the Department of Energy (Budget Adjustment #24-024) made by Heather Nesemeier and seconded by Sebastian McDougall

Motion Passed
For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, McDougall, Hendrickson
Against: 0
Abstain/Recuse: 0
Absent: 1; Seljevold
 - B. *Second Reading of Ordinance 2024-06: An Ordinance to Amend and Reenact Title 10 Chapter 17 of the Moorhead City Code (Airport Zoning)
 - C. *Resolution to Approve Title and Summary of Ordinance 2024-06
 - D. *Second Reading of Ordinance 2024-03: An Ordinance to Amend and Reenact Title 10, Chapter 15 Mixed Use Zones, Title 10, Chapter 2, Definitions, Title 10, Chapter 18, Use Regulations, Title 10, Chapter 19, Site Development Standards of the Moorhead City Code, Repeal Title 10, Chapter 13, Article A. NC: Neighborhood Commercial District of the Moorhead City Code and to Amend and Reenact the Official Zoning Map of the City of Moorhead
 - E. *Resolution to Approve Title & Summary of Ordinance 2024-03
 - F. *Resolution to Approve Minor Subdivision - 3700 Oakport St N - Parcel 58.900.2810

12. Police Department

- A. *Resolution to Accept additional funding to the Pathway to Policing (P2P) Grant through the State of Minnesota 2024-2025 and Approve Budget Adjustment #24-023

13. Administration

- A. Resolution to Approve and Accept Offer of Sale of General Obligation Sales Tax Revenue Bonds, Series 2024B

Chris Hogan, Director with Baker Tilly Financial Advisors, shared information on the sale of General Obligation Sales Tax Revenue Bonds, Series 2024B.

Motion to Approve Resolution to Approve and Accept Offer of Sale of General Obligation Sales Tax Revenue Bonds, Series 2024B made by Chuck Hendrickson and seconded by Heather Nesemeier

Motion Passed

For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, McDougall, Hendrickson Against: 0

Abstain/Recuse: 0

Absent: 1; Seljevold

14. Mayor and Council Reports

Council member White reported the West Central Initiative Legacy Revolving Loan Fund and the CARES Act Loan Fund have resources available. Council member White attended multiple events in Gooseberry Park, including Inclusive Moorhead and the International Potluck's community picnic as well as a Conversation with Ward 3 Council members on July 11. Council member White attended a community open house for the Heartland Trail. She also invited the public to participate in FM Pride events taking place August 8-11 in the metro area.

Council member Nesemeier is attending strategic planning sessions with the Cass Clay Food Partners. Council member Nesemeier also attended the multicultural festival at Gooseberry Park and shared the final Safe City Night event of the season is scheduled on July 31 at Queens Park.

Mayor Carlson attended a Moorhead Clay County Joint Powers special meeting and Chamber Public Policy Committee meeting and presented updates on the Metro Flood Diversion project. The Mayor stated MN Senate Majority Leader Murphy and Senator Kupec joined local elected officials and staff on a walking tour from 11 Street to the Red River to discuss ongoing projects and opportunities in Moorhead. Mayor Carlson attended a news conference at MState with MN State Senator Rasmusson and Representative Keeler designating MState as a testing site for commercial driver licensing. Mayor Carlson invited all to attend upcoming events, including the historic Dairy Queen's 75th Anniversary Celebration on July 25 on 8th Street and Main Avenue. The Blue Angels and Navy support team are playing a sled hockey game with Hope Inc. The American Legion is hosting the traveling Vietnam Memorial Wall in Moorhead July 25 to July 29. Summer Blast is also taking place at the American Legion July 25 to 28 with concert proceeds to be donated to the Honor Flight. Mayor Carlon also invited the public to Moonlight Alley, located between the Armory Event Center and Swing Barrel, for an outdoor concert on July 25.

15. City Manager Reports

City Manager Mahli stated a groundbreaking for the Reimagine Romkey Park project is taking place on Thursday, August 15 at 1:00 pm with a community party at the park and municipal pool to follow. Moorhead Youth Baseball players are also distributing door hangers throughout Moorhead in honor of the late Coach Steve Timmer, Moorhead Golds baseball coach from 1977-2022. Proceeds from the fundraiser will support the Matson Field Grandstand project.

16. Executive Session

A. Executive Session pursuant to Minn. Stat. § 13D.04 for Labor Negotiation

Motion to Enter Closed Session Executive Session pursuant to Minn. Stat. § 13D.04 for Labor Negotiation at 6:04pm made by Heather Nesemeier and seconded by Ryan Nelson

Motion Passed

For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, McDougall, Hendrickson Against: 0

Abstain/Recuse: 0

Absent: 1; Seljevoid

Exited closed session at 7:38pm

17. New Business

18. Adjourn

Meeting adjourned at 7:40pm

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.