



**CITY COUNCIL
MEETING MINUTES
AUGUST 12, 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
Mayor: Shelly Carlson
Absent: Council Member: Chuck Hendrickson

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, Carlson

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Hendrickson

5. Recognitions - Presentations

A. MoorHeart Recognition: Troy and Diane DeLeon

Governmental Affairs Director Lisa Bode presented the MoorHeart award to Troy and Diane DeLeon. As owners of the historic Dairy Queen on 8th Street and great citizens, the DeLeon's have contributed much to the community through their work and generosity over the years.

6. Approve Minutes

A. July 22, 2024 Meeting Minutes

Motion to Approve July 22, 2024 Meeting Minutes made by Matthew Gilbertson and seconded by Sebastian McDougall

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Hendrickson

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
Moorhead resident addressed the council regarding a rezoning of property east of Village Green South
8. *Mayor and Council Appointments
9. Public Hearings (5:45 pm)
10. Community Development Department
 - A. First Reading of Ordinance 2024-09: An Ordinance to Rezone 4020 35th Ave S from TZ: Transitional to MU-2: Neighborhood Mixed Use

City Planner Robin Huston shared information on the proposed rezoning for 4020 35th Ave S. Discussion took place regarding the possibility of residential construction in the area.

Motion to Approve First Reading of Ordinance 2024-09: An Ordinance to Rezone 4020 35th Ave S from TZ: Transitional to MU-2: Neighborhood Mixed Use made by Larry Seljevold and seconded by Deb White
Motion Passed
For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall Against: 0
Abstain/Recuse: 0
Absent: 1; Hendrickson
 - B. *First Reading of Ordinance 2024-07: An Ordinance to Amend and Reenact Title 3, Chapter 7, Section 10, Animals Prohibited in City, of the Moorhead Municipal Code Relating to the Keeping of Chickens
 - C. *Resolution to Approve Minnesota Pollution Control Agency Climate Action Grant and Related Agreement for the Replacement of Turf Grass Areas Along the Red River Corridor (Budget Adjustment #24-026)
 - D. *Resolution to Approve Vacation of a portion of a Prescriptive Right of Way Easement near Village Green South First Addition
 - E. *Resolution Approving 2024 Alternative Urban Areawide Review (AUAR) Updates for North, East and South Moorhead Growth Areas
11. Public Works
 - A. *Resolution to Approve Guaranteed Maximum Price Agreement with Gast Construction Company for Reimagine Romkey Park Project
 - B. *Resolution to Authorize Advertisement for Construction Manager at Risk (CMAR) Services for the Matson Field Stadium Project
12. Administration
 - A. *Resolution to Approve a Minnesota Lawful Gambling Premise Permit for Moorhead Youth Baseball Association
 - B. *Resolution to Approve New Liquor License to Starbird Lounge

- C. Resolution to Authorize Agreement with JLG Architects for Architectural and Engineering Services for the City Hall Renovation/Civic Plaza Project

City Manager Dan Mahli shared the recommendation of JLG Architects for City Hall renovations including schematic design through construction with approvals at each step in the project. Rob Remark, JLG Architects was in attendance to answer questions.

Motion to Approve Resolution to Authorize Agreement with JLG Architects for Architectural and Engineering Services for the City Hall Renovation/Civic Plaza Project made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Abstain/Recuse: 0

Absent: 1; Hendrickson

13. Mayor and Council Reports

Council member Caroon attended the Fargo-Moorhead Navy Week proclamation ceremony and other events with the Blue Angels.

Council member White thanked everyone that made Fargo Moorhead Pride Week a success. She stated on August 18 the indigenous Association is hosting the Native American Community Picnic at M.B. Johnson Park.

Council member Nesemeier thanked the City staff for their hard work and mentioned the Employee Appreciation Picnic on August 1. Council member Nesemeier updated and thanked residents that hosted and attended Night to Unite events.

Council member Gilbertson attended the Vietnam War Memorial Wall at the American Legion and shared a few touching reflections.

Mayor Carlson provided an update on the Metro Flood Diversion Authority. Mayor Carlson read a proclamation declaring July 27 as Veterans Honor Flight of MN/ND Day. She thanked public safety officials and staff for another series of successful Safe Cities Night events this summer. Mayor Carlson was a judge for the pet competition at the Moorhead Public Library. She stated CCRI's Annual Picnic was a success and shared appreciation for its great work in the community. Mayor Carlson stated the Chamber of Commerce's Moorhead Dilworth Business Round Table discussion was a great way to connect with the community prior to the 2025 legislative session in Minnesota. Mayor Carlson attended a ribbon cutting at Farm in the Dell. Mayor Carlson also attended the Coalition of Greater Minnesota Cities' Annual Conference and is now serving as President of the CGMC.

14. City Manager Reports

City Manager Mahli thanked Troy and Diane DeLeon for their dedication in the community. Mr. Mahli stated the Sunset on the Riverfront event was a big success. He added the Reimagine Romkey groundbreaking is scheduled on August 15 at 1:00pm at Romkey Park.


15. Executive Session

16. New Business

17. Adjourn

Meeting adjourned at 6:08pm.

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.