



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 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: Larry Seljevoll

Council Member: Sebastian McDougall

Council Member: Chuck Hendrickson

Absent: Council Member: Deb White

Mayor: Shelly Carlson

2. Pledge of Allegiance

3. Agenda Amendments

There was a request to remove item 12A from the consent agenda.

Motion to Approve made by Heather Nesemeier and seconded by Larry Seljevoll

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; White

4. Consent Agenda

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

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; White

5. Recognitions - Presentations

6. Approve Minutes

A. October 28, 2024 Meeting Minutes

Motion to Approve October 28, 2024 Meeting Minutes made by Ryan Nelson and seconded by Sebastian McDougall

Motion Passed

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

Against: 0;
Abstain/Recuse: 0;
Absent: 1; White

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 Agency Agreement No. 1057758 with MnDOT for Federal Transportation Grants Technical Assistance
11. Parks and Recreation Department
 - A. *Resolution to Enter into an Agreement with the Minnesota Historical Society to receive a grant for a Camera Surveillance System at the Hjemkomst Center.
 - B. *Resolution to Approve 2025 Boiler Plate Agreement and the 2025 Athletic Use Guide for Routine Leasing of Facilities within the Parks and Recreation Department
12. Public Works
 - A. *Resolution to Approve the Modification to the Agreement with MinnKota Recycling to Process and Market Recyclable Materials

Motion to Approve Resolution to Approve the Modification to the Agreement with MinnKota Recycling to Process and Market Recyclable Materials made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 1; White

Council member Nesemeier stated increases in the costs of recycling will likely result in increases to the overall cost of single sort recycling in Moorhead.

13. Administration
 - A. Resolution to Assign Transit Revenue and Expense Contracts to the City of Fargo Effective 1/1/2025

Transit Manager Lori Van Beek shared information on the interim joint powers agreement for Transit services with the City of Fargo whereby Moorhead purchases services in 2025. Mayor Pro-Tem Chuck Hendrickson thanked Moorhead Transit Manager Lori Van Beek for her dedication and service to Moorhead and the metro area for over 42 years. Ms. Van Beek plans to retire in December 2024.

Motion to Approve Resolution to Assign Transit Revenue and Expense Contracts to the City of Fargo Effective 1/1/2025 made by Ryan Nelson and seconded by Laura

Caroon

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 1; White

B. Resolution to Canvass the Results of the November 5, 2024 General Election

City Clerk Christina Rust presented election results of the November 5, 2024 general election. City Clerk Rust shared appreciation for the City's election team, staff and nearly 150 election judges, that allow Moorhead and Clay County to conduct safe, secure, and accessible elections.

Motion to Approve Resolution to Canvass the Results of the November 5, 2024 General Election made by Heather Nesemeier and seconded by Sebastian McDougall

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 1; White

C. *Resolution to Approve Labor Agreement and Memorandums of Understanding Between the City of Moorhead and Law Enforcement Labor Services (LELS) Local 375 Police Sergeant and Lieutenants

D. *Resolution to Designate Environmental Review Certifying Officer for HUD Programs

14. Mayor and Council Reports

Council member Nesemeier stated the Take-Back-Jack program continues in Clay County through November 14. Council member Nesemeier also shared information on the Cass Clay Food Commission.

Council member McDougall mentioned Pangea events are taking place at the Hjemkomst Center on Saturday, November 16 from 10:00 to 4:00 p.m. Admission is free.

Council member Nelson attended the Moorhead Fire Department's annual recognition where new members of department are sworn-in along with promotions to leadership positions.

Mayor Pro-Tem Hendrickson thanked all of the candidates that ran for office in 2024, as well as election judges, staff, and others that work to make the election possible.

15. City Manager Reports

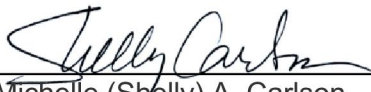
16. Executive Session

17. New Business

18. Adjourn

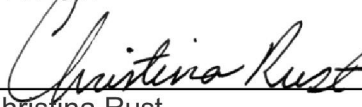
Meeting adjourned at 5:46pm

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.