



**CITY COUNCIL
MEETING MINUTES
JANUARY 09, 2023 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: Steve Lindaas
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson

Absent:

Prior to the start of the meeting, Mayor Shelly Carlson and Council members Ryan Nelson, Heather Nesemeier, Deb White and Chuck Hendrickson were sworn in by Seventh District Judge Johnathan Judd.

2. Pledge of Allegiance

3. Agenda Amendments

Request to remove agenda item #8B from the consent agenda.

4. Recognitions - Presentations

A. Presentation: Gate City Bank BetterLife Childcare Incentive

Shawn Gruenberg and a team with Gate City Bank shared information on the need and shortage of childcare in the region, as well as a new Gate City Bank program to support providers that offer daycare services.

5. Consent Agenda

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion.

Motion to Approve made by Heather Nesemeier and seconded by Steve Lindaas

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

6. Approve Minutes

A. December 12, 2022 Meeting Minutes

Motion to Approve December 12, 2022 Meeting Minutes made by Laura Caroon and seconded by Deb White

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

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

Moorhead resident Janine Hanson addressed the City Council regarding a Moorhead Human Rights Award presented to Tammi Kromenaker on Dec 12, 2022. A letter was submitted with 150 signatures. Moorhead resident Shelly Bill also addressed the City Council and asked that Ms. Kromenaker's Human Rights Award be revoked.

8. *Mayor and Council Appointments

A. Resolution to Approve Appointment of Mayor Pro Tem and Mayoral Appointments to Committees, Boards, and Commissions

Motion to Approve Resolution to Approve Appointment of Mayor Pro Tem and Mayoral Appointments to Committees, Boards, and Commissions made by Deb White and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

B. *Resolution to Approve Mayoral Appointments of Council Members to Committees, Boards, and Commissions

City Manager Dan Mahli shared a request to add designated Council member alternates to the resolution and the inclusion of Council member Steve Lindaas as the Moorhead City Council liaison on the Clay County Planning Commission.

Motion to Approve Resolution to Approve Mayoral Appointments of Council Members to Committees, Boards, and Commissions made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

C. *Resolution for Appointments to Boards and Committees

9. Public Hearings (5:45 pm)

10. Economic Development

A. *Resolution to Approve 2023 Tax Increment Interfund Loan

11. Engineering Department

A. *Resolution to Approve Agency Agreement No. 1052209 with MnDOT to Appoint Commissioner of Transportation as Agent to Accept Federal Aid Funds

12. Parks and Recreation Department

A. *Resolution to Approve an Agreement with Personal Touch Marketing & Manufacturing Inc. for Screen Printing and Apparel Services

B. *Resolution to Approve 2023 "Boiler Plate" Agreements and the 2023 Athletic Use Guide for Routine Leasing of Facilities within the Parks and Recreation Department

C. *Resolution to Accept Grant Funds from Lake Region Arts Council for the 2023 Celtic Festival

13. Administration

A. *Resolution to Affirm 2023 City Council Meeting Dates

B. *Resolution to Designate the Official Newspaper and Website of the City

C. *Resolution to Designate Official Depositories, Signers and Authority to make Electronic Funds Transfers

D. *Resolution to Accept 2022 Donations

E. Resolution to Approve Resource Recovery Center Agreement with Clay County

Assistant City Manager Mike Rietz presented the Cooperative Services Agreement for the Clay County Resource Recovery Center. Mr. Rietz outlined organizational roles at the facility and areas of responsibility for the City of Moorhead and Clay County.

Motion to Approve Resolution to Approve Resource Recovery Center Agreement with Clay County made by Chuck Hendrickson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

14. Mayor and Council Reports

Council member Heather Nesemeier informed the City Council and public about a ribbon cutting and tour of the new Clay County Resource Recovery Center on January 31. All are encouraged to attend. Ms. Nesemeier shared information on the Intergovernmental Retreat which is taking place Friday, January 20 at the Law Enforcement Center. Council member Nesemeier added the City of Moorhead is hosting the intergovernmental retreat in 2024.

Council member Chuck Hendrickson attended a grand opening for the renovated treatment facility at Prairie St John's.

Council member Steve Lindaas spoke of his engagement in the West Central Initiative Climate Action Planning Committee. Council member Lindaas stated there was an organizational meeting to discuss how the Committee can develop tools and materials to assist counties and smaller municipalities that do not have the resources to develop climate action plans on their own.

Mayor Carlson shared her attendance at DARE graduations.

15. City Manager Reports

City Manager Dan Mahli presented an update on the draft ordinance for allowing chickens and cayuga ducks in the City of Moorhead. He stated staff in Community Development, Police and Animal Control have researched the matter and gathered information. Council member Heather Nesemeier asked to have the draft ordinance published on the City website to allow Moorhead residents an opportunity to review and reach out to Council members. Council member Laura Caroon requested a Council workshop be scheduled to review and discuss the draft ordinance.

Motion to take discussion of allowing chickens and cayuga ducks to a council workshop made by Laura Caroon and seconded by Matthew Gilbertson

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

City Manager Mahli encouraged everyone to participate in Frostival events throughout the winter and noted information is available at www.frostival.com.

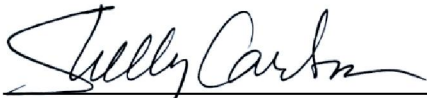
16. Executive Session

17. New Business

18. Adjourn


Meeting adjourned at 6:24pm

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.