



**CITY COUNCIL  
MEETING MINUTES  
JULY 24, 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:

2. Pledge of Allegiance

Mayor Carlson shared a moment of silence in honor of Fargo Police Officer Jake Wallin.

3. Agenda Amendments

4. Consent Agenda

**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;

5. Recognitions - Presentations

6. Approve Minutes

A. July 10, 2023 Meeting Minutes

**Motion to Approve July 10, 2023 Meeting Minutes made by Matthew Gilbertson and seconded by Steve Lindaas**

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)

8. \*Mayor and Council Appointments

9. Public Hearings (5:45 pm)

- A. Public Hearing on Amendments to the Community Development Block Grant 2020-2024 Consolidated Plan and the 2022 & 2023 Annual Action Plans

**Motion to Open Public Hearing Public Hearing on Amendments to the Community Development Block Grant 2020-2024 Consolidated Plan and the 2022 & 2023 Annual Action Plans 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;

Community Development Program Administrator Tanya Kuzna presented proposed updates and amendments to Moorhead's Community Development Block Grant Consolidated Plan and Annual Action Plan.

**Motion to Close Public Hearing Public Hearing on Amendments to the Community Development Block Grant 2020-2024 Consolidated Plan and the 2022 & 2023 Annual Action Plans made by Ryan Nelson and seconded by Heather Nesemeier**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

10. Community Development Department

- A. \*Resolution to Approve Vacation of Two 5-foot Drainage & Utility Easements within Twelfth Avenue Business Park and Twelfth Avenue Business Park Second Addition
- B. \*Resolution to Approve Vacation of a portion of 9th Street N between Center Avenue and 1st Avenue N
- C. \*Resolution to Approve Preliminary and Final Plat relating to Horizon Shores Holiday Addition
- D. \*Resolution to Approve Developer's Agreement for Horizon Shores Holiday Addition
- E. \*Resolution to Approve Future Land Use Map Updates in the Onward Moorhead Comprehensive Plan

11. Administration

- A. \*Resolution to Authorize Contract with MnDOT for 2024 Public Transportation Services
- B. \*Resolution to Authorize Contract with MnDOT for 2024 Special Transportation Services for Persons with Disabilities and Senior Citizens
- C. \*Resolution to Approve Contracts with Moorhead Higher Education Institutions for 2023-24 MATBUS U-Pass Program

D. Ward 4 City Council Candidate Interviews

The following candidates were interviewed to fill the Ward 4 City Council seat vacancy:

Dorothy Suomala  
Andrew Rockhold  
Darren Opsahl  
Sebastian McDougall  
Ryan Larson  
Trenton Gerads - virtual

City Council members will discuss further at the next regular City Council meeting on August 14.

12. Mayor and Council Reports

Council member Deb White mentioned Pride in the Park and the Pride Parade are seeking volunteers on August 12 and 13. Council member White stated the Indigenous Community Picnic will occur on August 19 at MB Johnson Park. Deb White also congratulated the executive officers that were inaugurated to the United Liberian Association of ND during a recent Liberian Independence Day celebration.

Council member Chuck Hendrickson stated he was honored to present a proclamation for the Honor Flight.

Mayor Shelly Carlson mentioned she is chairing the FM Diversion project in 2024. She added she is no longer the Vice Chair for the Red River Regional Dispatch Center. Mayor Carlson stated she participated in a Farm in the Dell event, a local nonprofit that grows and shares vegetables and flowers. Mayor Carlson recognized Access of the Red River Valley for its expansion into Moorhead.

13. City Manager Reports

City Manager Dan Mahli shared details on upcoming Night to Unite neighborhood events that will take place on August 1. Dan Mahli also thanked Community Policing Coordinator Leann Wallin and the many residents and households that are participating in Night to Unite.

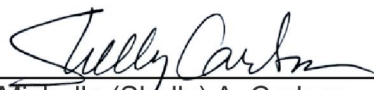
14. Executive Session

15. New Business

16. Adjourn

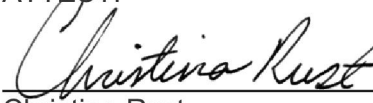
Meeting adjourned at 6:19pm

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.