



**CITY COUNCIL
MEETING MINUTES
JANUARY 08, 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 Matthew Gilbertson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Seljevold

5. Recognitions - Presentations

A. MoorHeart Recognition: Markus Krueger

Governmental Affairs Director Lisa Bode presented the MoorHeart award to Markus Krueger for his efforts highlighting Moorhead's history through his work with the Historical and Cultural Society of Clay County. Mr. Krueger thanked the community for allowing him to share their stories. Mr. Krueger especially thanked Mark Piehl for his guidance and friendship throughout his career.

B. Employee Service Recognitions

Human Resources Director Amy Settergren recognized employees who have worked for the City of Moorhead for 25 years or more. Police Chief Shannon Monroe recognized Detective Brad Stuvland for his outstanding work with the Moorhead Police Department for 25 years. Public Works Director Paul Fiechtner presented Todd Grimm, Golf Course Superintendent at the Meadows, a certificate of appreciation for 30 years of service.

6. Approve Minutes
 - A. December 11, 2023 Meeting Minutes

Motion to Approve December 11, 2023 Meeting Minutes made by Deb White and seconded by Sebastian McDougall
Motion Passed
For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, McDougall, Hendrickson
Against: 0;
Abstain/Recuse: 0;
Absent: 1; Seljevoll
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
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 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; Seljevoll
 - B. *Resolution to Approve Mayoral Appointments of Council Members to Committees, Boards, and Commissions
 - C. *Resolution for Appointments to Boards and Committees
9. Public Hearings (5:45 pm)
10. Parks and Recreation Department
 - A. *Resolution to Approve 2024 Agreements and 2024 Athletic Use Guide for Leasing of Facilities in Parks and Recreation
 - B. *Resolution to Approve Food and Beverage Service Vendor at Moorhead's Municipal Golf Courses
 - C. Resolution to Award Bids for the Renovations to the Neighborhood Recreation Center at Village Green Park due to Fire Damage

Director of Parks & Recreation Holly Heitkamp shared an update on insurance and bid documents to repair the Neighborhood Recreation Center at Village Green Park after a fire in June 2023.

Motion to Approve Resolution to Award Bids for the Renovations to the Neighborhood Recreation Center at Village Green Park due to Fire Damage made by Heather Nesemeier and seconded by Deb White

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 1; Seljevold

11. Community Development Department

- A. *Resolution to Approve the Re-establishment of a Non-Conforming Zoning Use at 3103 Covent Garden Street

12. Public Works

- A. *Resolution to Approve Agreement with MinnKota Recycling

13. Administration

- A. *Resolution to Approve 2024 Tax Increment Interfund Loan
- B. *Resolution to Designate the Official Newspaper and Website of the City of Moorhead
- C. *Resolution to Designate Official Depositories, Signers and Authority to make Electronic Funds Transfers
- D. *Resolution to Approve Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension regarding the State of Minnesota Criminal Justice Data Communications Network
- E. *Resolution to Approve Submission of 2024 CDBG Annual Action Plan and Amendment
- F. *Resolution to Approve Amendment to the 2022 and 2023 for Community Development Block Grant (CDBG) Annual Action Plan

14. Mayor and Council Reports

Council member Heather Nesemeier thanked Moorhead Public Service and Moorhead Public Works staff for their quick responses during a recent ice and snowstorm.

Mayor Shelly Carlson thanked City staff for their annual years of service recognitions. Mayor Carlson spoke about a meeting with the delegation of Minnesota's Legislative District 4 to review the City of Moorhead's priorities in the 2024 legislative session. Mayor Carlson was honored to be MSUM's fall 2023 commencement speaker. The Mayor recognized Mary Philipi, Executive Director of the Red River Regional Dispatch Center, on her retirement after 30 years of service. Mayor Carlson shared she attended a meeting with the Lakes and Prairies Community Action Partnership and a positive encounter with an individual from the Congo that is requesting assistance to bring family to the United States. Mayor Carlson spoke about a proclamation reading during Homeless Memorial Day on December 21. In addition, the Mayor gave an extended interview with Tyler Schonert with WDAY Radio regarding the great happenings in Moorhead in 2024.

15. City Manager Reports

City Manager Dan Mahli stated the City of Moorhead's 2023 Development Report will be shared at an upcoming City Council meeting. He also stated the Chamber of Commerce's annual State of the Cities event is taking place Thursday, January 11 at the Delta by Marriott in Fargo. City Manager

Mahli provided an update on Frostival events which due to lack of snow is exploring new and adaptive programs to support outdoor activations this winter.

16. Executive Session

17. New Business

18. Adjourn


Meeting adjourned at 6:06pm

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.