



**CITY COUNCIL
MEETING MINUTES
FEBRUARY 13, 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: Steve Lindaas
Council Member: Larry Seljevold
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson

Absent:

2. Pledge of Allegiance

3. Agenda Amendments

4. Recognitions - Presentations

A. Presentation: Donation to the Inclusive Playground from Lake Agassiz Pacers

Charles Elhard, Chair of the Lake Agassiz Pacers, along with other members of the Pacers' running group presented a donation of \$2,000 for the Inclusive Playground in Moorhead.

B. Presentation: 2022 Metro Profile and 2050 Baseline Demographic Forecast from the Metropolitan Council of Governments (MetroCOG)

FM Metropolitan Council of Governments planners Adam Altenburg and Ari Del Rosario shared data from the 2050 population and demographic forecast in the region and recently published 2022 Metro Profile.

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. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.*

Motion to Approve made by Heather Nesemeier and seconded by Ryan Nelson

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

6. Approve Minutes
 - A. January 23, 2022 Meeting Minutes

Motion to Approve January 23, 2022 Meeting Minutes made by Steve Lindaas and seconded by Chuck Hendrickson
Motion Passed
For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Lindaas, Seljevold, Hendrickson
Against: 0;
Abstain/Recuse: 0;
Absent: 0
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. *Mayor and Council Appointments
 - A. *Resolution for Appointments to Boards and Committees
9. Public Hearings (5:45 pm)
10. Economic Development
 - A. *Resolution to Approve Publication of the 2023 Notice of Land Availability
11. Engineering Department
 - A. *Resolution to Approve Actions for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08).
 - B. *Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08)
 - C. *Resolution to Approve Actions for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04)
 - D. *Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04)
 - E. *Resolution to Approve and Authorize the Mayor and City Manager to Execute Master Services Agreements for Engineering Consultation Services
 - F. *Resolution to Receive Report, Order Plans & Specifications, and Call for a Public Hearing for 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01)
 - G. *Resolution to Receive Report, Order Plans & Specifications, and Call for a Public Hearing for 14th, 16th, 17th & 18th St S Area Street Improvements (Eng. No. 23-A2-03)
 - H. *Resolution to Receive Report, Order Plans & Specifications, and Call for a Public Hearing for 6th St S and 18th & 20th Ave S Street Improvements (Eng. No. 23-A2-07)

12. Community Development Department

A. 2022 Development Report

Community Development Director Kristie Leshovsky presented the 2022 Development Report and highlighted accomplishments in growth and development in the City of Moorhead throughout the year.

13. Police Department

A. *Resolution to Authorize Budget Adjustment #23-006 the Funding Contribution of \$2,500.00 from the DUI Forfeiture Account to the 7th Judicial District Office for the Clay/Becker Drug Court.

B. *Resolution to Authorize Budget Adjustment #23-007 to Transfer Funds from State Drug Seizures to Support a Service Agreement with CordicoShield Mobile Application.

14. Moorhead Public Service

A. *Resolution to Award Bids for 2023 Water Treatment and Wastewater Treatment Chemicals

15. Public Works

A. *Second Reading of Ordinance 2023-01: An Ordinance to Amend the 2023 Fee Schedule for Sanitation Demolition Materials Roll-off Disposal Costs

B. *Resolution to Approve Title & Summary of Ordinance 2023-01

16. Administration

A. *Resolution to Amend Resolution 2022-1212-O, Adopt 2023 City of Moorhead Legislative Priorities, to include additional bonding request for 11 St Underpass Construction

B. Used Car Dealership Permit Denial Appeal - Amedy Auto

City Attorney John Shockley shared the process for reviewing and renewing used car dealership licenses. Police Chief Shannon Monroe and City Clerk Christina Rust presented information and a recommendation to deny renewing the dealership license to Amedy Auto in Moorhead. Mr. Amedy presented his appeal to the City Council. Discussion occurred regarding the license and recommendation to deny renewing it.

Motion to Table Used Car Dealership Permit Denial Appeal - Amedy Auto until additional information from the County is available made by Deb White and seconded by Heather Nesemeier

Motion Passed

For: 6; Gilbertson, Nesemeier, Caroon, White, Lindaas, Seljevold

Against: 2; Nelson, Hendrickson

Abstain/Recuse: 0

Absent: 0

C. *Resolution to Approve Pay Equity Implementation Report

17. Mayor and Council Reports

Council Member Heather Nesemeier shared her experience at the ribbon cutting for the Clay County

Resource Recovery Center and encouraged the public to bring recyclables and household hazardous waste to the new transfer center located at 3322 15th Avenue North.

Council Member Deb White spoke of her attendance at the 2023 Introduction to Race Equity Workshop presented by the League of Minnesota Cities.

Council Member Chuck Hendrickson discussed his participation at the Midwest Economic Outlook Summit and speakers that were part of the program.

Council Member Steve Lindaas encouraged the public to stop by the new Clay County Resource Recovery Center and shared that people can drive-in and drop-off garbage waste. Council member Lindaas also shared his attendance at an Inclusive Moorhead event near the end of January and stated many productive conversations took place to increase connections in the community.

Council Member Ryan Nelson spoke about meetings he attended for the Red River Regional Dispatch Governance Board. He stated discussions about a new dispatch facility are underway.

Mayor Shelly Carlson, along with the City of Moorhead's Legislative Workgroup, attended the Coalition of Greater MN Cities Legislative Action Day on January 25 where the team was able to hear from Governor Walz and meet with Senator Kupec and Representative Joy. Mayor Carlson spoke about meetings with the Diversion Authority and stated Mayor Tim Mahoney is this year's Chair and Clay County Commissioner Kevin Campbell is the Vice Chair. Mayor Carlson stated the Moorhead Clay County Joint Powers group also met to continue conversations and work to acquire flowage easements in the upstream area of the Diversion project. Mayor Carlson talked about the Home Builders Association's New Year Celebration that she and Council members Gilbertson and Lindaas attended. Mayor Carlson also shared a proclamation for Murdered and Missing Indigenous Women Awareness Day.


- 18. City Manager Reports
- 19. Executive Session
- 20. New Business
- 21. Adjourn

6:48 p.m.

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.