

# CITY COUNCIL MEETING MINUTES MARCH 27, 2023 AT 5:30 PM HJEMKOMST CENTER AUDITORIUM

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: Moorhead Police Department Body Worn Cameras

Police Captain Deric Swenson highlighted the work toward utilizing body worn cameras in the Moorhead Police Department. Sergeant Nick Leinen shared a demonstration of the body cameras. Mayor Carlson thanked Sergeant Leinen, Captain Swenson, Police Department staff and the community for their collaborative work on the cameras. Mayor Carlson also recognized Police Sergeant Scott Kostorhyz who was in the room for being recognized as a Person of Character at Kennedy Elementary School in March.

#### 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 Chuck Hendrickson

**Motion Passed** 

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

6. Approve Minutes

A. March 13, 2023 Meeting Minutes

### Motion to Approve March 13, 2023 Meeting Minutes made by Steve Lindaas and seconded by Laura Caroon

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)

Two residents addressed the City Council in support of an ordinance that would allow backyard chickens in Moorhead.

- 8. \*Mayor and Council Appointments
- 9. Public Hearings (5:45 pm)
  - A. Public Hearing Regarding the Request of Thad Thorsness on behalf of Odin Properties LLC for a Property Tax Exemption for a Project located at 2410 2 Ave N (58.307.0360)

Motion to Open Public Hearing Public Hearing Regarding the Request of Thad Thorsness on behalf of Odin Properties LLC for a Property Tax Exemption for a Project located at 2410 2 Ave N (58.307.0360) made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0:

Absent: 0

Derrick LaPoint shared information on the request of Thad Thorsness for a property tax exemption for 2410 2<sup>nd</sup> Ave. N. Plans include two 5-unit multi-tenant buildings with work to beginning June 2023 and anticipated completion in October 2023.

Motion to Close Public Hearing Public Hearing Regarding the Request of Thad Thorsness on behalf of Odin Properties LLC for a Property Tax Exemption for a Project located at 2410 2 Ave N (58.307.0360) made by Heather Nesemeier and seconded by Larry Seljevold

**Motion Passed** 

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

B. Resolution to Approve a Property Tax Exemption for Odin Properties LLC for Construction of two Commercial Multi-Tenant Buildings located at 2410 2nd Ave N (58.307.0360)

Motion to Approve Resolution to Approve a Property Tax Exemption for Odin Properties LLC for Construction of two Commercial Multi-Tenant Buildings located at 2410 2nd Ave N (58.307.0360) made by Steve Lindaas and seconded by Heather Nesemeier Motion Passed

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

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Against: 0;

Abstain/Recuse: 0;

Absent: 0

C. Public Hearing to Consider Actions Related to 11 St S Street and Utility Improvements (Eng No. 22-A2-02)

## Motion to Open Public Hearing Public Hearing to Consider Actions Related to 11 St S Street and Utility Improvements (Eng No. 22-A2-02) made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

Assistant City Engineer Tom Trowbridge presented information on the proposed improvements to 11<sup>th</sup> Street South road and utility improvements. A resident asked a question about special assessments for boulevard trees and right-of-ways. Mr. Trowbridge addressed the question.

### Motion to Close Public Hearing Public Hearing to Consider Actions Related to 11 St S Street and Utility Improvements (Eng No. 22-A2-02) made by Heather Nesemeier and seconded by Steve Lindaas

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

D. Resolution to Order Improvements & Declare Intent to Assess for 11 St S Street and Utility Improvements (Eng No. 22-A2-02)

## Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for 11 St S Street and Utility Improvements (Eng No. 22-A2-02) made by Larry Seljevold and seconded by Steve Lindaas

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

E. Public Hearing to Consider Actions Related to Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04)

Assistant City Engineer Tom Trowbridge presented information on actions related to Elm Street and River Drive area street and underground utility improvements. No citizens addressed the City Council during the public hearing.

Motion to Open Public Hearing Public Hearing to Consider Actions Related to Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04) made by Heather Nesemeier and seconded by Laura Caroon

**Motion Passed** 

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

Motion to Close Public Hearing Public Hearing to Consider Actions Related to Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04) made by Steve Lindaas and seconded by Larry Seljevold

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

F. Resolution to Order Improvements & Declare Intent to Assess for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04)

Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04) made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

G. Resolution to Award Bid for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04)

Motion to Approve Resolution to Award Bid for Elm Street and River Drive Area Street and Underground Utility Improvements (Eng. No. 22-A2-04) made by Heather Nesemeier and seconded by Laura Caroon

**Motion Passed** 

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

Against: 0:

Abstain/Recuse: 0;

Absent: 0

H. Public Hearing to Consider Actions Related to 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01)

Assistant City Engineer Tom Trowbridge presented information on the proposed improvements to 19 1/2 St. and 14<sup>th</sup> Ave. S. No citizens addressed the City Council during the public hearing.

Motion to Open Public Hearing Public Hearing to Consider Actions Related to 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01) made by Heather Nesemeier and seconded by Chuck Hendrickson

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

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Motion to Close Public Hearing Public Hearing to Consider Actions Related to 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01) made by Steve Lindaas and seconded by Larry Seljevold

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

I. Resolution to Order Improvements & Declare Intent to Assess for 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01)

Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01) made by Laura Caroon and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

J. Resolution to Award Bid for 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01)

### Motion to Approve Resolution to Award Bid for 19-1/2 St and 14th Ave S Area Street Improvements (Eng. No. 23-A2-01) made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

K. Public Hearing to Consider Actions Related to 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03)

Assistant City Engineer Tom Trowbridge presented information on actions related to 14<sup>th</sup>, 16<sup>th</sup>, 17<sup>th</sup> 18<sup>th</sup> St S & 27<sup>th</sup> Ave S Mill and Overlay. A resident addressed the City Council about the improvements. The questions were answered by Mr. Trowbridge.

Motion to Open Public Hearing Public Hearing to Consider Actions Related to 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03) made by Matthew Gilbertson and seconded by Ryan Nelson

Motion Passed

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

Abstain/Recuse: 0;

Absent: 0

Motion to Close Public Hearing Public Hearing to Consider Actions Related to 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03) made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

L. Resolution to Order Improvements & Declare Intent to Assess for 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03)

### Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03) 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

M. Resolution to Award Bid for 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03)

### Motion to Approve Resolution to Award Bid for 14th, 16th, 17th, 18th St S & 27th Ave S Mill and Overlay (Eng. No. 23-A2-03) made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

N. Public Hearing to Consider Actions Related to 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07)

Assistant City Engineer Tom Trowbridge presented information on actions related to the 6<sup>th</sup> St. 18<sup>th</sup> & 20<sup>th</sup> Ave S Street Rehabilitation project. One resident addressed the City Council during the public hearing. Mr. Trowbridge responded to the question.

### Motion to Open Public Hearing Public Hearing to Consider Actions Related to 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07) made by Steve Lindaas and seconded by Laura Caroon

**Motion Passed** 

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

## Motion to Close Public Hearing Public Hearing to Consider Actions Related to 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07) made by Matthew Gilbertson and seconded by Heather Nesemeier

**Motion Passed** 

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Lindaas, Seljevold, Hendrickson Against: 0;

Abstain/Recuse: 0;

Absent: 0

O. Resolution to Order Improvements & Declare Intent to Assess for 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07)

Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07) made by Larry Seljevold and seconded by Matthew Gilbertson

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

P. Resolution to Award Bid for 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07)

### Motion to Approve Resolution to Award Bid for 6th St, 18th & 20th Ave S Rehabilitation (Eng. No. 23-A2-07) made by Laura Caroon and seconded by Steve Lindaas

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

Q. Public Hearing to Consider Actions Related to Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08)

Assistant City Engineer Tom Trowbridge presented information on actions related to Hampton Place 3<sup>rd</sup> Addition Final Wearing Course. No residents addressed the City Council during the public hearing.

## Motion to Open Public Hearing Public Hearing to Consider Actions Related to Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08) made by Chuck Hendrickson and seconded by Larry Seljevold

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

## Motion to Close Public Hearing Public Hearing to Consider Actions Related to Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08) made by Ryan Nelson and seconded by Heather Nesemeier

#### **Motion Passed**

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

R. Resolution to Order Improvements & Declare Intent to Assess for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08)

## Motion to Approve Resolution to Order Improvements & Declare Intent to Assess for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08) made by Chuck Hendrickson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

S. Resolution to Award Bid for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08)

### Motion to Approve Resolution to Award Bid for Hampton Place 3rd Addition Final Wearing Course (Eng. No. 23-A2-08) made by Steve Lindaas and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0

#### 10. Engineering Department

A. Resolution to Award Bid for the Midtown Trail (Eng. No. 21-13-01)

A recommendation was presented to the City Council to award a bid to construct the Midtown Trail from Woodlawn Park to Gooseberry Park in Moorhead. State of Minnesota Legacy Grant funds will cover 75% of the project. The remaining 25% of funding was approved as part of the 2023 budget.

### Motion to Approve Resolution to Award Bid for the Midtown Trail (Eng. No. 21-13-01) made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

#### 11. Community Development Department

A. Resolution to Approve Conditional Use Permit to Operate a 4,220 square foot Nightclub Adjacent to a Residential Use at 1500 11th Street N (Parcel 58.900.1740)

City Planner Robin Huston shared background on the Conditional Use Permit for the nightclub at 1500 11 St N. The item was tabled during the March 13 City Council meeting. Ms. Huston shared questions from the public with responses. Two Moorhead residents addressed the City Council regarding the proposed Conditional Use Permit.

Motion to Amend Resolution to Approve Conditional Use Permit to Operate a 4,220 square foot Nightclub Adjacent to a Residential Use at 1500 11th Street N (Parcel 58.900.1740) with the removal of the requirement of a security plan made by Deb White and seconded by Heather Nesemeier

Motion Failed

For: 4; Nesemeier, White, Lindaas, Seljevold

Against: 5; Nelson, Gilbertson, Caroon, Hendrickson, Carlson

Abstain/Recuse: 0

Absent: 0

Motion to Approve Resolution to Approve Conditional Use Permit to Operate a 4,220 square foot Nightclub Adjacent to a Residential Use at 1500 11th Street N (Parcel 58.900.1740) except for condition #1 to extend the hours to 2am until May 31, 2023 and returning to a 1:00am closing time moving forward made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

#### 12. Police Department

A. First Reading of Ordinance 2023-05: An Ordinance to Amend Sections 3-7-1 and 3-7-10 of the Moorhead Municipal Code relating to Animal Control Definitions and Animals Prohibited in City and to Amend the 2023 Fee Schedule.

Assistant City Planner Forrest Steinhoff presented information and research involved in updating the City Code allowing chickens in backyards.

Motion to Approve First Reading of Ordinance 2023-05: An Ordinance to Amend Sections 3-7-1 and 3-7-10 of the Moorhead Municipal Code relating to Animal Control Definitions and Animals Prohibited in City and to Amend the 2023 Fee Schedule. made by Heather Nesemeier and seconded by Steve Lindaas

Motion Passed

For: 5; Nesemeier, Caroon, White, Lindaas, Seljevold

Against: 3; Nelson, Gilbertson, Hendrickson

Abstain/Recuse: 0

Absent: 0

#### 13. Moorhead Public Service

- A. \*Resolution to Rescind Award of Bid and Award Bid to the Next Lowest, Qualified Bidder for Furnishing Control Panels at Moorhead DOE Tap Substation
- B. \*Resolution to Award Bid for 2023 Street and Lawn Repairs
- Public Works
  - A. \*Second Reading of Ordinance 2023-04: An Ordinance to Amend Section 6-2B Control of Invasive Species Tree Pests
  - B. \*Resolution to Approve Title & Summary of Ordinance 2023-04
  - C. Resolution to Approve Agreement with Cass County Vector Control

Public Works Director Steve Iverson presented the Professional Services Agreement with Cass

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County Vector Control.

### Motion to Approve Resolution to Approve Agreement with Cass County Vector Control made by Chuck Hendrickson and seconded by Laura Caroon

**Motion Passed** 

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

Against: 0

Abstain/Recuse: 0

Absent: 0

D. \*Resolution to Approve Aerial Application Mosquito Control Agreement

#### 15. Administration

A. Resolution to Approve Submission of 2023 CDBG Annual Action Plan

Community Development Program Administrator Tanya Kunza shared a change that is occurring with the Play Outside Daily Mobile Recreation for Youth program. As a result, the program is being withdrawn from the Community Development Block Grant Annual Action Plan. Funds are proposed to be re-allocated to the Snow Removal program due to the large amount of snow this winter.

### Motion to Approve Resolution to Approve Submission of 2023 CDBG Annual Action Plan made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0

B. \*Resolution to Amend the Citizens Participation Plan for CDBG

#### 16. Mayor and Council Reports

Council Member Deb White shared an update on the Human Rights Commission and a regarding a metrowide Juneteenth event. Ms. White also spoke of her attendance at the West Central Initiative's Economic Development District Board meeting and stated an Earth Day Convivium is scheduled to occur on the campus of the University of Minnesota Morris in April.

Council Member Laura Caroon reported her daughter's Girl Scout Troop recently toured Moorhead Fire Station 1 and thanked Firefighter Nate Smith for a great job hosting the troop.

Council Member Steve Lindaas spoke of his attendance at the Greater Fargo Moorhead Economic Development Corporation's Bio Science Business Breakfast. Mr. Lindaas also spoke of a Moorhead Police Department community meeting he attended at Triumph Lutheran Church about collaborative efforts to address neighborhood concerns and opportunities. In addition, Council Member Lindaas spoke of a West Central Initiative Climate Action Plan unveiling at the April Spring Convivium in Morris, MN.

Council Member Chuck Hendrickson mentioned his attendance at the 2023 State of Main Street Listening Tour and congratulated all Moorhead sports teams for their effort and accomplishments, and especially the Moorhead Junior Gold hockey team that won back-to-back State of Minnesota

championship titles.

Council Member Heather Nesemeier thanked Assistant City Manager Mike Rietz, City Manager Intern Zoe Johnson, and city staff for their work on the Citizens Government Academy. Ms. Nesemeier stated applications are now being accepted for the Citizens Police Academy. Information can be found on the City of Moorhead website.

Council Member Matt Gilbertson stated the Bio Science Breakfast hosted by the Greater Fargo Moorhead Economic Development Corporation reported the gross regional product of biosciences in the area were \$35 million in 2011, \$208 million in 2021, and expectations are \$325 million by 2025.

Mayor Shelly Carlson extended her appreciation to the Fargo Moorhead West Fargo Chamber of Commerce and the League of Minnesota Cities for hosting Moorhead Days at the Minnesota State Capitol. Mayor Carlson also shared an update on the Fargo Moorhead Diversion project. In response to recent public media about Moorhead looking like Cuba, Mayor Carlson provided information on the growth and development of Moorhead and emphasized pride in the residents, businesses, community leaders and organizations across the City of Moorhead and the metro area.

#### 17. City Manager Reports

City Manager Dan Mahli updated the City Council on the 2023 spring flood forecast. He stated Moorhead's history of planning and preparation has put the metro in a position of strength when dealing with flood events. It speaks to a team of professionals and data driven decision making. The delayed thaw dictates continued diligence on the City's part. The latest probabilistic flood forecast indicates a 50% chance of 34.2 feet and a 10% chance of 37.8 feet. Based on the National Weather Service's most recent probabilistic forecasts, staff-initiated planning efforts and a pre-event checklist. Mr. Mahli stated there are also threats of flooding across the State of MN which increases the likelihood of State and/or Federal assistance. Dan Mahli added staff may recommend an emergency declaration when it becomes apparent that reimbursable resources may be committed.

- Executive Session
- New Business
- 20. Adjourn

Meeting adjourned at 8:01pm

APPROVED BY:

Michelle (Shelly) A. Carlson

Mayor

Christina Rust

City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.