



**CITY COUNCIL
MEETING MINUTES
JUNE 10, 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: Matthew Gilbertson
Council Member: Heather Nesemeier
Council Member: Laura Caroon
Council Member: Deb White
Council Member: Larry Seljevold
Council Member: Sebastian McDougall
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson
Absent: Council Member: Ryan Nelson

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve Consent Agenda made by Chuck Hendrickson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Nelson

5. Recognitions - Presentations

A. MoorHeart Recognition: Heather Ranck and FM Rotary

Moorhead Director of Parks and Recreation Holly Hietkamp presented a MoorHeart Award to Heather Ranck and members of Rotary Clubs in Fargo and Moorhead. The Grand Opening of the of the Rotary Natural Play Hill and Bike Park is taking place on June 20 at 10:00 at Riverfront Park.

B. Presentation: Transit Reorganization Study, Wade Kline (KLJ Engineering)

Wade Kline from KLJ Engineering presented the Transit Reorganization Study for mass transit services in the metro area.

C. Clean Up Weeks Update – Paul Fiechtner

Public Works Director Paul Fiechtner shared an update on Clean-Up Weeks. During Clean-Up Weeks, 696 tons of waste were collected by 28 city employees and 10 contracted support workers

D. Proclamation: Juneteenth

Mayor Shelly Carlson presented a Proclamation for Juneteenth and activities in Moorhead that will take place on June 17 at the Hjomkomst Center.

E. Proclamation: World Refugee Day

Council member Sebastian McDougall presented a World Refugee Day Proclamation.

Mayor Shelly Carlson asked for a moment of silence for fallen Minneapolis Police Officer Jamal Mitchell.

6. Approve Minutes

A. May 28, 2024 Meeting Minutes

Motion to Approve May 28, 2024 Meeting Minutes made by Sebastian McDougall and seconded by Larry Seljevoid

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Nelson

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

A man addressed the City Council about an incident at a local hotel involving Moorhead Police and Emergency Medical Services during a visit to the area for the Fargo Marathon.

8. *Mayor and Council Appointments

A. *Resolution for Appointments to Boards and Committees

9. Public Hearings (5:45 pm)

A. Public Hearing Related to Proposals that the City adopt the Redevelopment Plan for the Moorhead Prairie Parkway Redevelopment Project Area

Motion to Open Public Hearing Related to Proposals that the City adopt the Redevelopment Plan for the Moorhead Prairie Parkway Redevelopment Project Area made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Nelson

City Manager Dan Mahli stated the developer is requesting time to further define the scope of the development project. The recommendation is to adjourn the public hearing and reconvened this summer.

Motion to Adjourn Public Hearing made by Larry Seljevold and seconded by Sebastian McDougall

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Nelson

10. Engineering Department

- A. *Resolution to Approve MnDOT Agreement No.1057018 for Federal Participation in an LED Lighting Project
- B. *Resolution to Receive Report, Order Preparation of Plans & Specifications and Call for a Public Hearing for Moorhead Center Mall Redevelopment – Street & Utility Improvements (Eng. No. 24-A6-02)

11. Parks and Recreation Department

- A. *First Reading of Ordinance 2024-05: An Ordinance to Amend and Reenact City Codes Related to Updated Parks and Recreation Rules and Regulations
- B. *Resolution to Accept a Donation and Transfer Ownership from the Fargo Moorhead Rotary Foundation of the Rotary Natural Play Hill & Bike Park at 600 1st Ave North

12. Community Development Department

- A. *Ordinance 2024-04: An Ordinance to Amend and Reenact Title 10, Chapter 2: Definitions, Title 10, Chapter 18, Section 3: Accessory Buildings, Uses And Equipment, Title 10, Chapter 18, Section 4: Nonconforming Lots, Buildings, Structures And Uses, Title 10, Chapter 19, Section 8: Outside Storage, Residential, Commercial and Industrial Uses and Title 10, Chapter 19, Section 12: Allowed Extensions Into Required Setbacks.
- B. *Resolution to Approve Agreements for Primary Fixed Based Operator and Airport Manager

13. Administration

- A. *Resolution to Approve Easement Agreement with Wal-Mart for Dilworth Transit Hub Improvements
- B. *Resolution to Approve Short Term Extension to Lien Agreement
- C. *Resolution to Approve Amendment to the Employment Agreement between the City of Moorhead and City Manager

14. Mayor and Council Reports

Council member Matt Gilbertson announced there will be a ground breaking for Downtown Chiropractic on Tuesday June 18 at 1:30 p.m. on the corner of 6 Street and Center Avenue.

Mayor Shelly Carlson highlighted the Groundbreaking on June 5 for the new Community Center Library. She stated it was a great event and well attended. Mayor Carlson also reported on the Ribbon Cutting for the Inclusive Playground at Southside Regional Park that occurred on June 7. Mayor Carlson stated the next ribbon cutting is the Natural Play Hill and Bike Park.

15. City Manager Reports

City Manager Dan Mahli spoke about the celebration for the Rotary Natural Play Hill and Bike Park. The grand opening is set for June 20 at 10:00 a.m. at Riverfront Park. If weather is an issue, the back-up day and time is June 27 at 10:00 a.m.

City Manager Mahli added, in addition to Moorhead receiving Pathways to Policing grants, the City is also the recipient of a new initiative called the Intensive and Comprehensive Peace Officer Education and Training program (ICPOET). The ICPOET funding will assist the Police Department in hiring people interested in a career in law enforcement with two or four year degrees in areas other than public safety. Individuals can apply online at cityofmoorhead.com or contact Moorhead PD Sergeant Joe Brannan at 218-299-5233.

16. Executive Session

17. New Business

18. Adjourn

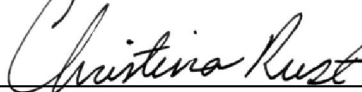
Meeting adjourned at 6:27pm

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.