



**CITY COUNCIL
MEETING MINUTES
JUNE 24, 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: Larry Seljevoll
Council Member: Sebastian McDougall
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson

Absent:

2. Pledge of Allegiance

3. Agenda Amendments

Agenda item 12D was removed from the agenda. The item will be brought back to the City Council at a later date.

Agenda item 14G was requested to be removed from the Consent Agenda.

4. Consent Agenda

Motion to Approve Consent Agenda made by Heather Nesemeier and seconded by Deb White

Motion Passed

For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevoll, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

5. Recognitions - Presentations

A. Presentation: 2023 Annual Comprehensive Financial Report and Audit, Eide Bailly LLP

Moorhead Finance Manager Megan Zahradka introduced Jamie Fay, Partner with Eide Bailly LLP, to present the City's 2023 Audit and Financial Report.

B. Presentation: 2024B Bond Sale Issuance - Baker Tilly Municipal Advisors

Moorhead Finance Director Jenica Flanagan introduced Chris Hogan, Director with Baker Tilly Financial Advisors, to present the 2024B Bond Sale Issuance for the Community Center Library.

6. Approve Minutes
 - A. June 10, 2024 Meeting Minutes

Motion to Approve June 10, 2024 Meeting Minutes made by Sebastian McDougall and seconded by Laura Caroon
Motion Passed
For: 8; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, McDougall, 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. Engineering Department
 - A. *Resolution to Approve Master Services Agreement with SEH, Inc.
 - B. *Resolution to Order Report for Proposed Street Improvements on 10-1/2 Street North (Eng. No. 24-A2-09)
 - C. *Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Moorhead Center Mall Redevelopment – Street & Utility Improvements (Eng. No. 24-A6-02)
11. Parks and Recreation Department
 - A. *Resolution to Enter into a Lease Agreement with Northern Prairie Performing Arts dba Fargo Moorhead Community Theatre (FMCT) to lease space at the Hjemkomst Center
 - B. *Second Reading of Ordinance 2024-05: An Ordinance to Amend and Reenact City Codes Related to Updated Parks and Recreation Rules and Regulations
 - C. *Resolution to Approve Title & Summary of Ordinance 2024-05
12. Community Development Department
 - A. *Second Reading of 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 Title & Summary of Ordinance 2024-04
 - C. *Resolution to Approve Guaranteed Maximum Price Amendment #2 to the Agreement with McGough Construction Co., LLC for Construction Manager At Risk Services for the Moorhead Community Center and Public Library

- D. *First Reading of Ordinance 2024-07: An Ordinance to amend and reenact section 3-7-10 of the Moorhead Municipal Code relating to the Keeping of Chickens

13. Moorhead Public Service

- A. Resolution to Approve Application for the Minnesota Public Facilities Authority Drinking Water Revolving Fund Application for Moorhead Public Service's 2024 Lead Service Line Replacement Pilot Project

Moorhead Public Service General Manager Travis Schmidt shared the process for replacing the private lead water service lines in Moorhead. General Manager Schmidt outlined a pilot program that consists of replacing lead lines on 10 residential properties using Federal grant dollars. Eligible properties will be notified by MPS.

Motion to Approve Resolution to Approve Application for the Minnesota Public Facilities Authority Drinking Water Revolving Fund Application for Moorhead Public Service's 2024 Lead Service Line Replacement Pilot Project made by Ryan Nelson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0;

14. Administration

- A. Resolution to Receive the 2023 Annual Comprehensive Financial Report (ACFR)

Motion to Approve Resolution to Receive the 2023 Annual Comprehensive Financial Report (ACFR) made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0;

- B. Resolution Providing for the Competitive Sale of General Obligation Sales Tax Revenue Bonds Series 2024B

Motion to Approve Resolution Providing for the Competitive Sale of General Obligation Sales Tax Revenue Bonds Series 2024B made by Deb White and seconded by Larry Seljevold

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0;

- C. *Resolution to Authorize Contracts with MnDOT for 2025 Public Transportation Services
- D. *Resolution to Authorize Contract with MnDOT for 2025 Special Transportation Services for Persons with Disabilities and Senior Citizens

- E. *Resolution to Authorize Advertisement for Construction Manager at Risk Services for the City Hall Renovation/Civic Plaza Project
- F. *Resolution to Solicit Bids and Approve Award of Contract Bulk Fuel
- G. *Resolution to Approve 2024-2025 Liquor License Renewals

Council member White requested this item be removed from the Consent Agenda. Discussion took place regarding security plan requirements for liquor license renewals. Staff will work with the liquor license renewal applicants on security plans going forward.

Motion to Approve Resolution to Approve 2024-2025 Liquor License Renewals with the Exception of The Clubhouse made by Ryan Nelson and seconded by Heather Nesemeier

Motion Passed

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

Against: 0

Abstain/Recuse: 0

Absent: 0;

Motion to Approve Resolution to Approve 2024-2025 Liquor License Renewal for The Clubhouse made by Heather Nesemeier and seconded by Laura Caroon

Motion Passed

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

Against: 0

Abstain/Recuse: 1; Gilbertson

Absent: 0;

15. Mayor and Council Reports

Council member Nesemeier thanked community members for their participation and engagement in the events happening in Moorhead. The Cass Clay Food Partners continue work on a Strategic Plan. Council member Nesemeier invited residents to attend a Longest Table event on June 27 from 6:00-8:00 pm at MState.

Council member Nelson provided an update on the Red River Regional Dispatch Center and its budget approval process.

Mayor Carlson recognized Dr. Matt Gilbertson and Dr. Matt Lau for their investment in Moorhead with Downtown Chiropractic being one of the first businesses to break ground in the Downtown Center Redevelopment project. Mayor Carlson thanked local FM Rotary Clubs for their significant contributions and commitment to the newly opened Natural Play Hill and Bike Park in Moorhead. The Mayor congratulated Rachel Stone on being recognized as the 2024 Destiny Holiday Award recipient during the Juneteenth celebration at the Hjemkomst Center on June 17. Mayor Carlson attended a movie called Beyond the Bridge about homelessness. She spoke about efforts to end long-term homelessness in the community. Mayor Carlson attended Folkways' You Belong Here event. The Mayor also recognized and thanked all members of the Moorhead Police Department that were awarded, promoted and sworn-in at the Law Enforcement Center on June 21.

16. City Manager Reports

17. Executive Session

18. New Business

19. Adjourn

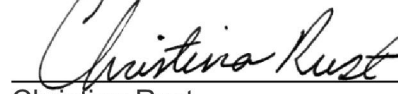
Meeting adjourned at 6:26pm.

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.