



**CITY COUNCIL  
MEETING MINUTES  
JULY 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: Larry Seljevoid

Council Member: Chuck Hendrickson

Mayor: Shelly Carlson

Absent: Council Member: Sebastian McDougall

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

**Motion to Approve Consent Agenda made by Heather Nesemeier and seconded by Laura Caroon**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; McDougall

5. Recognitions - Presentations

A. MoorHeart Recognition: James Christie

Governmental Affairs Director Lisa Bode presented a MoorHeart Award to James Christie for his impact on community and neighborhood engagement in Moorhead.

B. Presentation: Concordia President Colin Irvine

Concordia College President Colin Irvine shared an update on Concordia.

6. Approve Minutes

A. June 24, 2024 Meeting Minutes

**Motion to Approve June 24, 2024 Meeting Minutes made by Matthew Gilbertson and seconded by Larry Seljevoid**

Motion Passed

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

Against: 0;  
Abstain/Recuse: 0;  
Absent: 1; McDougall

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

8. \*Mayor and Council Appointments

9. Public Hearings (5:45 pm)

10. Engineering Department

- A. \*Resolution to Approve an amendment for Engineering Services Task Order with Moore Engineering – 34th St Rehabilitation from 4<sup>th</sup> Ave. S to 3<sup>rd</sup> Ave. N

11. Parks and Recreation Department

- A. Resolution to Accept Grant Funds from FM Area Foundation for a Fence at the Inclusive Playground

Parks and Recreation Director Holly Heitkamp shared the FM Area Foundation donated \$7,500 towards a fence at the Inclusive Playground at Southside Regional Park.

**Motion to Approve Resolution to Accept Grant Funds from FM Area Foundation for a Fence at the Inclusive Playground made by Heather Nesemeier and seconded by Ryan Nelson**

Motion Passed

For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, Hendrickson Against: 0

Abstain/Recuse: 0

Absent: 1; McDougall

- B. Resolution to Accept Grant Funds from Alex Stern Family Foundation for the Grandstand Project at Matson Field

Parks and Recreation Director Holly Heitkamp stated the Alex Stern Family Foundation granted \$25,000 towards the Matson Ballfield Grandstand project.

**Motion to Approve Resolution to Accept Grant Funds from Alex Stern Family Foundation for the Grandstand Project at Matson Field made by Heather Nesemeier and seconded by Larry Seljevold**

Motion Passed

For: 7; Nelson, Gilbertson, Nesemeier, Caroon, White, Seljevold, Hendrickson Against: 0

Abstain/Recuse: 0

Absent: 1; McDougall

12. Community Development Department

- A. \*First Reading of Ordinance 2024-06: An Ordinance to Amend and Reenact Title 10 Chapter 17 of the Moorhead City Code (Aeronautical Zoning)

- B. \*Ordinance 2024-03: An Ordinance to Amend and Reenact Title 10, Chapter 15 Mixed Use Zones, Title 10, Chapter 2, Definitions, Title 10, Chapter 18, Use Regulations, Title 10, Chapter 19, Site Development Standards, Repeal Title 10, Chapter 13, Article A. NC: Neighborhood Commercial District and to Amend and Reenact the Official Zoning Map of the City of Moorhead
- C. \*Resolution Ordering Alternative Urban Areawide Review (AUAR) Updates for North, East and South Moorhead Growth Areas

13. Administration

- A. \*Resolution to Adopt the Transit Reorganization Study and Authorize Implementation
- B. \*Resolution to Approve Plans and Specifications and Authorize Advertisement for Bids for Dilworth Walmart Transit Hub Improvements
- C. \*Resolution for Appointment of Election Judges for the August 13, 2024 Primary Election

14. Mayor and Council Reports

Council member Neseimier stated the Clay County Fair is July 11-14 in Barnesville.

Council members White and Seljevoll are hosting a Conversation with Ward 3 Council Members on Thursday, July 11 from 6:30 – 8:00 p.m. in the small shelter at Gooseberry Park. Inclusive Moorhead is also hosting a community picnic in the evening on July 11 from 5:00 – 8:00 p.m. Council member White mentioned the Lake Agassiz Pacers are hosting the Red River Run during Greater Moorhead Days and funds raised will be donated to the Inclusive Playground.

Council member Gilbertson stated Moorhead Public Service is hosting a Family Fun Night at the municipal pool in Moorhead including free admission on Tuesday, July 16 from 6:30 – 8:30 p.m.

Mayor Carlson met with Moorhead Byte Speed, a successful business in Moorhead. The Mayor also met with Folkways about community building and placemaking events. Mayor Carlson provided an update on the Metro Flood Diversion Authority. The Police Activities League sponsored a Safe City Night at Robert Asp and two other Safe City Night events are scheduled on July 17 at Ellen Hopkins and July 31 at Queens Park. Safe City Nights are free and open to the public. Mayor Carlson attended a Community Health Partnership breakfast to examine three top community health issues in the metro area, which are homelessness, childcare, and transportation. Mayor Carlson also met with representatives from the United Way Cass Clay and the American Red Cross.

15. City Manager Reports

16. Executive Session

17. New Business

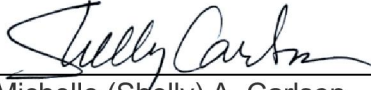
- A. Discuss future ordinance options to Amend and Reenact Title 3, Chapter 9: Pools of the City of Moorhead City Code

Council members White and Seljevoll requested information regarding pool fencing/covers. A draft ordinance is requested related to below ground pools with current pools that are in compliance to be grandfathered in. Council member Caroon suggested also including pools that had decks that were level with pools.

18. Adjourn

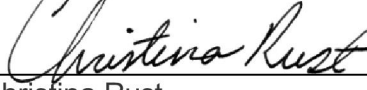
Meeting adjourned at 6:19pm.

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.