



**CITY COUNCIL  
MEETING MINUTES  
OCTOBER 28, 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 (arrived 5:44pm)

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

4. Consent Agenda

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

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 1; Gilbertson

5. Recognitions - Presentations

A. MoorHeart Recognition: Curt Cannon

Governmental Affairs Director Lisa Bode presented the MoorHeart Award to Curt Cannon, Clay County Veterans Service Officer.

B. Presentation: 4-H

Monique Stelzer, Extension Educator/4-H Youth Development shared information on the 4-H program. High school senior Anna Peters, shared her experience in the 4-H program and the impact on her life.

6. Approve Minutes

A. October 15, 2024 Meeting Minutes

**Motion to Approve October 15, 2024 Meeting Minutes made by Ryan Nelson and seconded by Sebastian McDougall**

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

9. Public Hearings (5:45 pm)

A. Public Hearing to Consider Adoption for Special Assessments - 2023 Unpaid Administrative Penalties and Abatements

**Motion to Open Public Hearing to Consider Adoption for Special Assessments - 2023 Unpaid Administrative Penalties and Abatements made by Deb White and seconded by Heather Nesemeier**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

Community Development Director Kristie Leshovsky shared background on 2023 unpaid administrative penalties and abatements requested for special assessments. Ms. Leshovsky stated the goal is compliance, not fines and fees, and outlined the process for communication and notification.

**Motion to Close Public Hearing to Consider Adoption for Special Assessments - 2023 Unpaid Administrative Penalties and Abatements made by Heather Nesemeier and seconded by Larry Seljevold**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

B. Resolution to Consider Adoption for Special Assessments - 2023 Unpaid Administrative Penalties and Abatements

**Motion to Approve Resolution to Consider Adoption for Special Assessments - 2023 Unpaid Administrative Penalties and Abatements made by Deb White and seconded by Matthew Gilbertson**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

10. Community Development Department

- A. \*Resolution to Approve Agreements for Moorhead Community Center and Public Library - Center for Entrepreneurship

11. Police Department

- A. \*Resolution to Authorize Participation in the Intensive Comprehensive Peace Officer Education and Training (ICPOET) Grant through the State of Minnesota

12. Administration

- A. \*Resolution to Authorize Submission of Transit Capital Grant Applications for 2025-2029 to the State of Minnesota and Provide Local Match for Selected Projects

13. Mayor and Council Reports

Council member White attended the Heartland Trail stakeholder meeting and cybersecurity tabletop exercise for partners in Moorhead and Clay County.

Council member Nesemeier encouraged Moorhead residents to explore the 4-H program. Council member Nesemeier stated the Take Back Jack program is happening again this year to dispose of pumpkins after Halloween.

Council member Caroon shared her experience with a Women in Local Government panel at MSUM.

Council member McDougall invited the public to participate in the upcoming Pangea event on November 16 at the Hjemkomst Center.

Council member Hendrickson attended the ShareHouse Rise and Shine Recovery Breakfast.

Mayor Carlson presented to the Concordia Student Senate and kicked off a news conference for the MSUM scholars partnership with Moorhead Area Public Schools. Mayor Carlson attended the Missouri River Energy Service regional meeting regarding legislative priorities. Mayor Carlson joined local Mayors for the Joint Fire Academy graduation. The Mayor stated the Metro Flood Diversion selected Jason Benson as its next Executive Director. Mr. Benson's first day with the Diversion Authority is February 1, 2025.

14. City Manager Reports

City Manager Dan Mahli recognized candidates running in the upcoming election and expressed appreciation for efforts to ensure a fair, secure, and accessible election.

15. Executive Session

- A. Closed Executive Session pursuant to Minn. Stat. § 13D.05, Subd. 3(c)(3), for the purpose of developing or considering offers or counteroffers for the purchase or sale of real property described as Parcel Number 58.900.1505 owned by the City of Moorhead

**Motion to Enter Closed Session pursuant to Minn. Stat. § 13D.05, Subd. 3(c)(3), for the purpose of developing or considering offers or counteroffers for the purchase or sale of real property described as Parcel Number 58.900.1505 owned by the City of Moorhead at 6:10pm made by Laura Caroon and seconded by Heather Nesemeier**

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

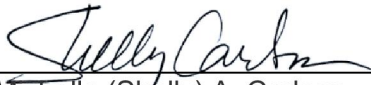
The City Council exited the Executive Session at 6:37 p.m.

16. New Business

17. Adjourn

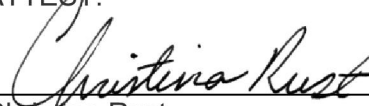
Meeting adjourned at 6:39pm

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.