



**CITY COUNCIL
MEETING MINUTES
NOVEMBER 13, 2023 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 Seljevold

Council Member: Sebastian McDougall

Council Member: Chuck Hendrickson

Absent: Mayor: Shelly Carlson

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve made by Heather Nesemeier and seconded by Sebastian McDougall

Motion Passed

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

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

5. Recognitions - Presentations

A. MoorHeart Recognition: Mary Arnhold

Governmental Affairs Director Lisa Bode presented the MoorHeart award to Mary Arnhold for being a great Moorhead resident and dedication in clearing snow from around the fire hydrant in her neighborhood for over 20 years.

B. Donation to the Inclusive Playground from Moorhead Kiwanis

Members of the Moorhead Kiwanis club presented a \$2,000 donation to Moorhead's Inclusive Playground. This is the final installment of a \$10,000 pledge to the project at Southside Regional Park.

6. Approve Minutes

A. October 23, 2023 Meeting Minutes

Motion to Approve October 23, 2023 Meeting Minutes made by Larry Seljevold 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)

Two Moorhead residents addressed the City Council on a land use question related to a property line split.

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 Authorize a Flood Damage Reduction Grant Agreement

11. Fire Department

A. *Resolution to Approve the Sale of Surplus Technical Rescue Equipment to the City of Madison, Minnesota – Madison Fire Department

12. Community Development Department

A. First Reading of Ordinance 2023-09: An Ordinance to Amend and Reenact Title 10, Chapter 18, Section 1, Use Regulations Relating to Micro-Dwelling Unit Sacred Community

City Planner Robin Houston shared a first reading of an amendment to City ordinance regarding micro-dwelling units in Moorhead. The change is due to a new State Statute related to permitting and regulating micro-dwelling units in Minnesota often referred to as tiny homes.

Motion to Approve First Reading of Ordinance 2023-09: An Ordinance to Amend and Reenact Title 10, Chapter 18, Section 1, Use Regulations Relating to Micro-Dwelling Unit Sacred Community 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;

13. Moorhead Public Service

A. *Resolution to Award Revised Bid to Irby Utilities for 2024 Electrical Materials

- B. *Resolution to Award Bid for 2024 Annual Boring

14. Administration

- A. *Resolution to Approve a Minnesota Lawful Gambling Premise Permit for Moorhead Youth Hockey Association
- B. *Resolution to Approve Amendment to Joint Powers Agreement for Red River Regional Dispatch Center (RRRDC)
- C. *Resolution to Approve Transfer of Liquor Licenses for Avengers, LLC DBA Vic's Bar & Grill
- D. *Resolution to Authorize Submission of Transit Capital Grant Applications for 2024-2027 to the State of Minnesota and Provide Local Share Match for Selected Projects

15. Mayor and Council Reports

Council member Deb White shared that Pangea is taking place November 19 at the Hjemkomst Center. Council Member White also shared information on the Felix Battle monument and ribbon cutting at MSUM.

Council member Heather Nesemeier mentioned a job opening as a Clay County Extension Service Educator in Horticulture and encouraged people to apply. Council Member Nesemeier talked about the Cass Clay Food Commission meeting and grant opportunities. Council member Nesemeier recognized people in the audience who are at the City Council meeting as part of the West Central Initiative Community Foundation Rural Democracy program. She added appreciation to Concordia students that are reaching out to learn about local government functions.

Council member Ryan Nelson stated the Mary Phillippi, Director of the Red River Regional Dispatch Center, is resigning after 36 years. He added the search for a new director has started.

16. City Manager Reports

City Manager Dan Mahli shared the City of Moorhead has received a \$5 million grant for Reimagine Romkey Park improvements. Moorhead is one of five communities in the nation that is successful in receiving Outdoor Recreation Grant funds from the U.S. Department of Interior. Mr. Mahli also spoke of the Holiday Kickoff that is taking place Tuesday, November 21 at 5:00 p.m. in the courtyard at the Rourke Art Museum. The evening will include a tree lighting, music and refreshments.

17. Executive Session

- A. Closed executive session pursuant to Minn. Stat. § 13D.05, Subdivision 3b(3), for the purpose of discussing the sale of real property described as a portion of Parcel Number 58.424.0040 and 58.424.0050 owned by the City of Moorhead

Motion to Enter Closed Session at 6:04pm pursuant to Minn. Stat. § 13D.05, Subdivision 3b(3), for the purpose of discussing the sale of real property described as a portion of Parcel Number 58.424.0040 and 58.424.0050 owned by the City of Moorhead 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;

Excited closed session at 6:21pm

18. New Business

19. Adjourn

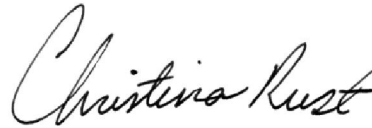
Meeting adjourned at 6:23pm

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.