



**City of Moorhead
City Council Meeting
Meeting Minutes
June 14, 2021 at 5:30 PM
Hjemkomst Center**

Pursuant to due call and notice thereof, a regular meeting of the City Council was held in the Hjemkomst Center on June 14, 2021 at 5:30 PM.

Roll call of the members was made as follows:

| | | |
|--------------------------|--------------------|---------|
| 1st Ward Council Member: | Shelly Dahlquist | Present |
| 1st Ward Council Member: | Matthew Gilbertson | Absent |
| 2nd Ward Council Member: | Heather Nesemeier | Present |
| 2nd Ward Council Member: | Laura Caroon | Present |
| Mayor: | Shelly Carlson | Present |
| 3rd Ward Council Member: | Deb White | Present |
| 3rd Ward Council Member: | Larry Seljevoid | Present |
| 4th Ward Council Member: | Chuck Hendrickson | Present |
| 4th Ward Council Member: | Steve Lindaas | Present |

City Council Meeting

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Agenda Amendments
4. Consent Agenda

Motion to Approve Consent Agenda made by Heather Nesemeier and seconded by Steve Lindaas

Motion Passed

For: 7

Absent: 1

5. Recognitions - Presentations

A. Presentation: Lakes & Prairies Community Action Partnership, Lori Schwartz, Executive Director

Minutes: Lori Schwartz, Executive Director of Lakes & Prairies Community Action Partnership (CAPLP), shared information on CAPLP and how the partnership works and is growing in the area.

B. Proclamation: Juneteenth Independence Day

Minutes: Council member White presented a proclamation for Juneteenth Independence Day. Council member White thanked Destiny Holiday, Executive Director of Birthing of a Diamond, and the Moorhead Human Rights Commission for their work and planning to celebrate Juneteenth on Saturday, June 19 from 10:00am to 3:00pm at Gooseberry Park.

C. Proclamation: Pollinator Week

Minutes: Council member Lindaas presented a proclamation for Pollinator Week.

D. Proclamation: Lucille Thrasher Day

Minutes: Council member Seljevold presented a proclamation for Lucille Thrasher Day.

6. Approve Minutes

A. May 24, 2021 Meeting Minutes

Motion to Approve May 24, 2021 Meeting Minutes made by Heather Nesemeier and seconded by Shelly Dahlquist

Motion Passed

For: 7

Absent: 1

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

8. *Mayor and Council Appointments

Economic Development

9. Resolution to Approve First Amendment to Master Development Agreement by and between Moorhead EDA and Emery Apartments LLC

Minutes: Derrick LaPoint, President/CEO Downtown Moorhead Inc, shared an amendment to the master development agreement with the Moorhead EDA and Emery Apartments, LLC. Due to the increases in construction costs of approximately \$3.3M, the amendment will extend the agreement from 16 to 18 years. In addition, the affordable housing component of the project will also be extended for two years. Brian Bachman with Enclave Development shared photos and introduced the commercial piece of the project.

Motion to Approve First Amendment to Master Development Agreement by and between Moorhead EDA and Emery Apartments LLC made by Deb White and seconded by Steve Lindaas

Motion Passed

For: 7

Absent: 1

10. Resolution to Approve Credit Level for the 2021 Border City Enterprise Zone Program

Minutes: Derrick LaPoint, President/CEO Downtown Moorhead Inc, shared history of the Border City Enterprise Zone Program. The City of Moorhead receives approximately \$520,000 annually. Amy Thorpe, Economic Development Program Administrator, has worked on outreach and has significantly helped local businesses utilize the program. The resolution approves a one year extension as the Economic Development Authority looks into additional improvements that can be made to address disparities in coming years.

Motion to Approve Credit Level for the 2021 Border City Enterprise Zone Program made by Deb White and seconded by Larry Seljevold

Motion Passed
For: 7
Absent: 1

Parks and Recreation Department

11. *Resolution to Accept Grant from the Jeromy Brown Family Fund to be used for the Inclusive Playground Project

Public Works Department

12. *Resolution to Approve 2021 Clay County Wheelage Tax Fund Application

Administration

13. *Resolution to Approve Amended 2020-2024 Consolidated Plan including Amended 2020 Annual Action Plan
14. *Resolution of Support - Minnesota Capital Investment Funding Request for Flood Control
15. *Resolution to Approve City of Moorhead Official Seal

Other

16. Mayor and Council Reports

Minutes: Council member White thanked RiverKeepers and the City of Moorhead Forestry staff for planting many trees in 2021. The Human Rights Commission's clean-up of 20th St. S went well. Council member White thanked Joshua Huffman, Community Development Program Administrator, for his work on the project and Moorhead community.

Mayor Carlson shared information about a meeting with a Liberian delegation from the Mayor's office in the capital city of Monrovia. Much of the discussion was based around sanitation, public safety and education. Mayor Carlson welcomed a new family to Moorhead as Lake Agassiz Habitat for Humanity's Faith Build is constructing a wheelchair accessible home. The June 10 Meet the Mayor & Ward 3 Council member's event went well. The next Cash Mob Moorhead is taking place at JL Beers on Highway 10 on June 14.

17. City Manager Report

Minutes: City Manager Dan Mahli discussed professional service agreements and leases at the Hjemkomst Center and shared a summary of partnerships within the facility. Mr. Mahli shared that a mid-year development report will come to the City Council in July and will show exciting growth and development in Moorhead.

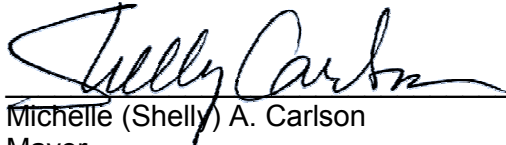
18. Executive Session (If needed)

19. New Business

20. Citizens Addressing the Council (continued, if necessary)

Meeting adjourned at 6:18pm

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.

Respectfully submitted by:
Christina Rust, City Clerk