



**City of Moorhead
City Council Meeting
Meeting Minutes
May 28, 2019 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on May 28, 2019, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Shelly Dahlquist	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Shelly Carlson	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Johnathan Judd	Present
3rd Ward Council Member:	Joel Paulsen	Present
3rd Ward Council Member:	Deb White	Absent
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

City Council Meeting

1. [Call to Order and Roll Call](#)

Minutes: Mayor Judd arrived at 5:54pm.

2. [Pledge of Allegiance](#)

3. [Agenda Amendments](#)

Minutes: No amendments

4. [Consent Agenda](#)

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

Motion to Approve made by Chuck Hendrickson and seconded by Shelly Carlson

Motion to Approve Consent Agenda

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

5. [Recognitions - Presentations](#)

A. [Presentation of Police Officers Who Have Successfully Completed the City of Moorhead Police Department Field Training Program](#)

Minutes: Chief of Police Shannon Monroe presented to the City Council Four Police Officers who've completed training and are now on patrol. The newest officers to the Moorhead Police Department are: Michaela 'Mickey' Bolgrean, Matthew Hanson, Dalton Yagow, and Alex Wegner.

B. [Presentation on the Fueling Our Future initiative](#)

Minutes: Joe Raso, President & CEO of Greater Fargo Moorhead Economic Development Corporation (GFMEDC) and Jim Parsons, Fargo Moorhead West Fargo Chamber Representative, presented to City Council on the "Fueling Our Future Initiative" of the GFMEDC; and the possibility of the involvement of the City of Moorhead.

The FM Chamber and GFMEDC began a partnership in Fall 2018; and created a Board of Governors made of the Chamber, GFMEDC, and other leadership from the area. Since then, the 'Fueling Our Future Initiative' has raised close to \$4 Million dollars of a goal at \$5 Million. The focus goal is to have \$4 million of the funds be of the private sector and the remaining \$1 Million funds come from the public sector. Participants thus far include the Cities of Fargo and West Fargo. If the City of Moorhead would like to be a participant, the cost would be \$400,000 for a vote and seat.

6. [Approve Minutes](#)

Motion to Approve made by Heidi Durand and seconded by Sara Watson Curry
Motion to Approve Minutes

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

A. [May 13, 2019 City Council Meeting](#)

7. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Citizen addressed the Mayor and City Council with a few concerns in the community. The first is of illegal immigrants residing in the community. He is working towards an ordinance regarding this, and will present to the City of Fargo as well with the City of Moorhead. Citizen's second concern is with having more of a police presence in South Moorhead. His final concern is in regards to updates in the community. He would like to see updates to our parks, which could engage children to play outside activities.

Mayor Judd informed the citizen that he may contact the City Manager's Office regarding any questions of ordinances. As for the concerns of Police presence, the City of Moorhead's public website is a reference for information. In regards to the updates of Parks, the City of Moorhead has Park Advisory Board and any concerns may be brought forward to the Director of the Park Board or to the Parks & Recreation.

8. Mayor and Council Appointments
A. [*Appointment to Boards and Commissions](#)

Public Hearings (5:45 p.m.)

9. [Public Hearing Regarding the Request of Darin Ohe on behalf of Eventide Moorhead Senior Living for a Property Tax Exemption for a Multi-Family Residential Project located at 720 16 Ave S](#)
A. [Resolution to Approve Property Tax Exemption for Eventide Moorhead Senior Living LLC for a Multi-Family Residential Project located at 720 16 Ave S \(58.021.0020-0060\)](#)

Motion to Open Public Hearing made by Sara Watson Curry and seconded by Chuck Hendrickson
Motion to Open Public Hearing made by Sara Watson Curry seconded by Chuck Hendrickson.

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

Minutes: Derrick LaPoint, Downtown Moorhead Inc. Executive Director, presented to the Mayor and City Council in regards to the Tax Exemption of the Eventide Moorhead Senior Living Multi-Family Residential Project. Due to the underground parking Eventide qualifies for a four (4) year tax exemption; however the land will continue to be taxable during this incentive. Eventide looks to construct the project as soon as possible, hopefully in June of 2019 and have completion by June of 2020.

Council Member Steve Gehrtz confirmed with City Attorney John Shockley that there is no conflict of interest in his vote on this resolution.

Motion to Close Public Hearing made by Shelly Carlson and seconded by Sara Watson Curry.
Motion to Close Public Hearing made by Shelly Carlson and seconded by Sara Watson Curry.

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

Motion to Approve Resolution made by Chuck Hendrickson and seconded by Shelly Dahlquist
Motion to Approve Resolution to Approve Property Tax Exemption for Eventide Moorhead Senior Living LLC for a Multi-Family Residential Project made by Chuck Hendrickson and seconded by Shelly Dahlquist.

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

Economic Development

10. [Moorhead Downtown Master Plan Project Scope and Update](#)

Minutes: Derrick LaPoint, Downtown Moorhead Inc. Executive Director, presented to the Mayor and City Council an update to the Moorhead Downtown Master Plan Project. Request for Quotations (RFQ) were sent out, and out of the 13 highly qualified submissions, the proposal received by the Stantec Group was selected. The contract has been signed by DMI, Stantec, and Moorhead. EDA is funding most of the project.

The Moorhead Downtown Master Plan foundation is built out in four phases.

Phase 1: Foundation Building

Phase 2: Plan Framework

Phase 3: Investment and redevelopment strategies

Phase 4: Delivering the tools

This is a significant project that will have strategic focus groups, interviews with business, and interaction with the residents.

11. [*Resolution to Approve the Issuance of Facilities Revenue Bonds by the Moorhead EDA to Eventide to Finance the Acquisition of Administrative Offices located at 801 Main Ave](#)

12. [*Resolution Consenting to the Issuance of Facilities Revenue Bonds by Clay County on behalf of Eventide Moorhead Senior Living LLC located in Moorhead](#)

Parks and Recreation Department

13. [*Resolution Approving Budget Adjustment #19-011 Authorizing the Use of Golf Course Improvement Fee Collections for Golf Course Capital Needs](#)

14. [Consider Various Actions for Capital Project Development](#)

Minutes: Parks & Recs Director Holly Heitkamp presented to the Mayor and City Council a list of priority capital projects to be identified in the Moorhead Community Fund to the FM Area Foundation and "Building a Community Legacy" wish book.

The main priorities for donations are: River Corridor and Trails, Community & Aquatics Center, Inclusive Playground, Dog Park, Matson Field / Moorhead Baseball Improvements, Southside Regional Park- Field Lights (FM athletics interested in donating), Arts and Culture, Youth Scholarship Fund, Center Avenue City Center Plaza, and K-9 Police Dog

The second resolution would be to approve a wish book which has a draft attached to this agenda. Which would be used as a marketing tool. It would showcase projects, where a donor could choose one to donate.

A. [Resolution to Approve List of Priority Capital Projects to be Identified for the Moorhead Community Fund Non-Endowed at FM Area Foundation](#)

B. [Resolution to Approve "Building a Community Legacy" Wish Book](#)

Motion to Approve Resolutions 14A and 14B made by Heidi Durand and seconded by Sara Watson Curry

Motion to Approve Resolutions 14A and 14B Consider Various Actions for Capital Project Development

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Joel Paulsen, Steve Gehrtz, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Deb White

Recused: 0 - (None)

Community Development Department

15. [*Resolution to Approve Grant Submittal to Greater MN Regional Parks and Trails Commission: Midtown Trail \(River Corridor Trail\)](#)
16. [*Consider actions relating to Ordinance 2019-05: Amending Title 10 & 11 of the Moorhead Code of Ordinances Relating to Religious Institutions and Group Assembly](#)
 - A. [*Second Reading](#)
 - B. [*Title and Summary](#)

Moorhead Public Service

17. [*Award bid for MCCARA Industrial Park Water main Loop and 8th Street S \(12th to 20th Ave S \) Water main Replacement](#)
18. [*Approve Letter Agreement and Revised Transmission Operator Procedure and Exhibit A with Western Area Power Administration](#)

Administration

19. Approve Licenses - Permits
 - A. [*Resolution to Approve Liquor License Renewals](#)
20. [*Approve Insurance Agent of Record](#)

Other

21. [Mayor and Council Reports](#)

Minutes: Council Member Steve Gehrtz: Citizens voicing concerns regarding pot hole repairs.

Steve Moore, Public Works Director, updated the Mayor and City Council on the Spring workload of the Public Works Department to address the concerns of pot holes. Due to the declaration of the major flood event, winter storms, and clean up week affecting the area, only emergency patch repairs were completed to date.

Council Member Watson Curry: Attended the Arts and Culture Commission. The Longest Table Event, partnering with the City of Dilworth. Is free but individuals do need to register. Arbor Day Celebration at Romkey Park, Thursday at 10am – tree planting.

Mayor Judd: Attended an Opportunity Zone event, where the purpose was to talk about taxes, capital gains and reinvesting. Coffee with the Mayor Wednesday May 29th with Ward 4 at the Good Shepard Church starting at 7:00pm

22. [City Manager Reports - Updates](#)

Minutes: No Report

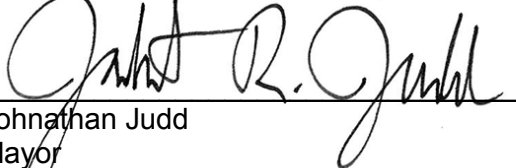
23. Executive Session (If needed)

24. New Business

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


Meeting Adjourned 7:35 pm

APPROVED BY:



Johnathan Judd
Mayor

ATTEST:



Michelle Brekken
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Michelle Brekken, City Clerk