



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
July 12, 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 July 12, 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	Present
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

Minutes: Remove Item #13 from consent agenda

4. Consent Agenda

**Motion to Approve Consent Agenda with removal of item #13 made by Steve Lindaas and seconded by Shelly Dahlquist**

Motion Passed

For: 8

5. Recognitions - Presentations

A. 2021-2025 Transit Development Plan Presentation - Michael Maddox, FM Metropolitan Council of Governments

Minutes: Michael Maddox, Senior Transportation Planner with the FM Metropolitan Council of Governments shared the 2021-2025 transit development plan. Mr. Maddox encouraged people to visit [www.fmmetrocog.org](http://www.fmmetrocog.org) for more information. Mr. Maddox thanked Transit Administrator Lori Van Beek and her staff for their work and assistance through the transit development plan process.

6. Approve Minutes

A. June 28, 2021 Meeting Minutes

**Motion to Approve June 28, 2021 Meeting Minutes made by Heather Nesemeier and seconded by Steve Lindaas**

Motion Passed

For: 8

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

Minutes: Carol Kilsdonk, Moorhead resident, shared her concerns regarding the size of a proposed new building in Brentwood Acres (item #13 on the agenda).

8. \*Mayor and Council Appointments

**Public Hearings (5:45 p.m.)**

9. Property Tax Exemption for Retail Strip Center Located at 828 30th Ave S

**Motion to Open Public Hearing made by Steve Lindaas and seconded by Deb White**

Motion Passed

For: 8

Minutes: Derrick LaPoint, President/CEO of Downtown Moorhead Inc., and Brian Bachmann, developer with Enclave Development, shared an update of the commercial redevelopment of the Southmoor Plaza. Mr. Bachmann addressed a comment by Council member White regarding bike racks, which are included in the project. **Motion to Close Public Hearing made by Heather Nesemeier and seconded by Steve Lindaas**

Motion Passed

For: 8

A. Resolution to Approve a Property Tax Exemption for Moorhead 8th Group LLC, located at 828 30th Ave S

**Motion to Approve Property Tax Exemption for Moorhead 8th Group LLC, located at 828 30th Ave S made by Deb White and seconded by Steve Lindaas**

Motion Passed

For: 8

**Engineering Department**

10. \*Resolutions for Prairie Parkway 1st Addition (Eng. No. 21-A6-02)

A. \*Resolution to Order Improvements and Declare Intent to Assess

B. \*Resolution to Award Bid

**Parks and Recreation Department**

11. Resolution to Approve Renovation of the Hjemkomst Center Ship Gallery Exhibit

Minutes: Maureen Kelly Jonason, Executive Director of the Historical and Cultural Society of Clay County (HCSCC), presented a redesign of the Hjemkomst Ship exhibit and was available to answer questions. Questions, comments, and information about contributing to the redesigned ship gallery can

be directed to Ms. Kelly Jonason at 218.299.5511 or www.hcsconline.org.

**Motion to Approve Resolution to Approve Renovation of the Hjemkomst Center Ship Gallery Exhibit made by Shelly Dahlquist and seconded by Deb White**

Motion Passed

For: 8

**Community Development Department**

12. \*Consider Actions Related to 1817 11th St N
  - A. \*First Reading of Ordinance 2021-07: An Ordinance to Rezone 1817 11th St N from RMD-1: Residential Moderate Density-1 to CC: Community Commercial
  - B. \*Resolution to Approve Amendment to the 2009 Comprehensive Plan Addendum Future Land Use Map from Medium Density Residential to Community Commercial
13. Resolution to Approve a Conditional Use Permit at 812 63rd Ave N to Exceed the Square Footage Limit for Accessory Structures in RLD-0a: Residential Low Density - 0a

Minutes: Peter Woyen, Moorhead resident, shared concerns with the Conditional Use Permit being considered for item #13 on the agenda.

**Motion to Table made by Shelly Dahlquist and seconded by Steve Lindaas**

Motion Passed

14. \*Consider Actions Relating to Horizon Shores Bank Addition
  - A. \*Resolution to Approve Preliminary and Final Plat
  - B. \*Resolution to Approve Developer's Agreement
15. \*Consider Actions Relating to Prairie Meadows 7th Addition
  - A. \*First Reading of Ordinance 2021-09: An Ordinance to Rezone 4401 20th St S from RHD:1 to RLD-3
  - B. \*Resolution to Approve Preliminary and Final Plat
  - C. \*Resolution to Approve Developer's Agreement

**Public Works Department**

16. Resolution to Approve the City of Moorhead West Nile Virus Risk Assessment

Minutes: Steve Iverson, Public Works Director, shared the process and recommendation of the Aerial Application Advisory (AAA) Committee. The AAA Committee met six times and reviewed vector control policies and practices from around the nation, including the Center for Disease Control, North Dakota Department of Health, State of California, Fort Collins Colorado, and the Twin Cities and others. During the process, the committee vetted the benefits and pitfalls of different mosquito control programs and how applicable and/or tailorable they are to the situation and climate in Moorhead.

**Motion to Approve Resolution to Approve the City of Moorhead West Nile Virus Risk Assessment made by Deb White and seconded by Heather Nesemeier**

Motion Passed

For: 7 - Dahlquist, Gilbertson, Caroon, Nesemeier, White, Seljevold, Lindaas

Against: 1 - Hendrickson

**Administration**

17. Approve Licenses - Permits

- A. \*Resolution to Approve New Liquor License to Northern Prairie Performing Arts, Inc. dba Fargo-Moorhead Community Theatre

**Other**

18. Mayor and Council Reports

Minutes: Council member Lindaas has joined the League of Minnesota Cities' policy committee on Improving Service Delivery.

Council member White attended the West Central Initiative Economic Development Division meeting and it reports the Division received \$1.3 million to lend as a revolving loan fund. Approximately half of the funds have been distributed thus far and the West Central Initiative continues to accept applications.

Mayor Carlson thanked Tony Tilton, Moorhead Community Access Media, for allowing her to discuss all of the happenings in Moorhead. She also thanked Troy Krabbenhoft, Krabbenhoft Real Estate, for the "Support the Blue" fundraiser, which raised funds for the canine unit in the Moorhead Police Department. The Mayor congratulated Bill Bartholomay on another successful Cruise Night on July 1. Destiny Holiday's Birthing of a Diamond ribbon cutting event was a success. Ward 2 Meet the Mayor will take place on Thursday, July 15 at the Horizon Shores south pond gazebo from 6-7 pm. Cash mob Moorhead will be at El Torero on July 13. The Mayor invited everyone to stop by El Torero and support the restaurant.

19. City Manager Report

Minutes: Public engagement on Moorhead's Comprehensive plan continues on July 19-21 to gather community input. A schedule of activities and events are posted on the City of Moorhead's website and include presentations and walking tours. Mr. Mahli also congratulated Moorhead Fire Fighter Anthony Cross who is being awarded Firefighter of the Year by the Minnesota American Legion.

20. Executive Session (If needed)

- A. Closed session under the attorney-client privilege pursuant to Minn. Stat. § 13D.05, subd. 3(b), to discuss the following pending litigation: Jennifer Thomas, v. Matthew Lambert, Court File No. 21-cv-01133.

**Motion to Enter Closed Session made by Matthew Gilbertson and seconded by Shelly Dahlquist**

Motion Passed


For: 8

Minutes: Exited Executive Session at 7:56pm


- 21. New Business
- 22. Citizens Addressing the Council (continued, if necessary)

Meeting Adjourned at 7:58pm.

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