



**City of Moorhead
City Council Meeting
Meeting Minutes
August 10, 2020 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 August 10, 2020, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Shelly Dahlquist	Present - video
1st Ward Council Member:	Sara Watson Curry	Present - video
2nd Ward Council Member:	Shelly Carlson	Present - video
2nd Ward Council Member:	Heidi Durand	Present - video
Mayor:	Johnathan Judd	Present – in chambers
3rd Ward Council Member:	Deb White	Present - video
3rd Ward Council Member:	Larry Seljevold	Present - video
4th Ward Council Member:	Chuck Hendrickson	Present - video
4th Ward Council Member:	Steve Lindaas	Present - video

Also in Attendance:

Acting City Manager, Dan Mahli – in chambers
City Attorney, John Shockley - Video
City Clerk, Christina Rust – in chambers

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 items made by Shelly Carlson and seconded by Steve Lindaas

Motion Passed
For: 8

5. Approve Minutes

A. Meeting Minutes - July 27, 2020

Motion to Approve July 27, 2020 meeting minutes made by Shelly Dahlquist and seconded by Steve Lindaas

Motion Passed
For: 8

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

7. *Mayor and Council Appointments

A. *Resolution for Appointments to Boards and Committees

8. Consider Actions Relating to Distribution of Funds from the Coronavirus Aid, Relief and Economic Security (CARES) Act

Minutes: Acting City Manager Dan Mahli, Governmental Affairs Director, Lisa Bode and Derrick LaPoint outlined the Moorhead CARES plan and feedback from the community engagement survey.

A. Resolution to Approve Moorhead CARES Business Relief Grant

B. Resolution to Approve CARES Municipal Projects

Motion to Approve Moorhead CARES Business Relief Grant and CARES Municipal Projects made by Shelly Carlson and seconded by Chuck Hendrickson

Motion Passed

For: 8

Public Hearings (5:45 p.m.)

8. Public Hearing Regarding Community Development Block Grant 2020-2024 Consolidated Plan, 2020 Action Plan including CARES Act CDBG-CV funds, and Amended Citizen Participation Plan (Hearing Only)

Motion to Open Public Hearing made by Sara Watson Curry and seconded by Steve Lindaas

Motion Passed

For: 8

Minutes: Community Development Program Administrator Joshua Huffman presented the CDBG 2020-2024 Consolidated Plan along with the 2020 Action Plan for the CARES Act CDBG-CV funding.

Motion to Close Public Hearing made by Deb White and seconded by Chuck Hendrickson

Motion Passed

For: 8

9. Public Hearing Regarding the Request of Doug Restemayer on behalf of Restemayer Holdings LLC leasing to D-S Beverages Inc. for Property Tax Exemption for a Project Located at 201 17 St N.

Motion to Open Public Hearing made by Shelly Carlson and seconded by Shelly Dahlquist

Motion Passed

For: 8

Minutes: Downtown Moorhead Inc. President Derrick LaPoint presented the request of Restemayer Holdings LLC regarding the property tax exemption application for D-S Beverages. D-S Beverages is looking to expand its distribution warehouse an additional 20,000 square feet. Mr. Restemayer thanked the City Council and was available to answer questions.

Motion to Close Public Hearing made by Sara Watson Curry and seconded by Steve Lindaas

Motion Passed

For: 8

- A. Resolution to Approve Amendment to the Renaissance Zone Boundary
- B. Resolution to Approve a Property Tax Exemption for an Expansion of a Distribution Warehouse D-S Beverages Located at 201 17 St N

Motion to Approve request of Property Tax Exemption and Amendment to the Renaissance Zone Boundary for a Project Located at 201 17 St. N made by Heidi Durand and seconded by Chuck Hendrickson

Motion Passed

For: 8

Community Development Department

- 10. *Resolution to Approve Minor Subdivision - Parcel 58.032.0020
- 11. *Consider First Reading of Ordinance 2020-08: Text Amendment to the City Code Regarding Stormwater Management Plans and Impervious Surface Area

Administration

Consider Actions Relating to Distribution of Funds from the Coronavirus Aid, Relief and Economic Security (CARES) Act – *Occurred ahead of Public Hearings (Agenda Item #8).*

- 12. *Resolution to Approve Contracts with Moorhead Higher Education Institutions for 2020-21 U-Pass Unlimited Ride Program on MATBUS
- 13. *Authorize Request for Proposals for Provision of Mass Transit Operational Services

Other

- 14. Mayor and Council Reports

Minutes: Council member White shared information on groundbreaking events for a Habitat for Humanity home in Moorhead and the Vanne downtown mixed-use building. Ms. White recognized staff for their work with the EPIC development group to bring the Vanne project to fruition.

Council member Watson Curry wished everyone a happy virtual Pride Week. Ms. Watson Curry also reminded the public of the Primary election on August 11, as well as the last day to file for City Council candidacy on August 11 at 5 p.m.

Council member Lindaas requested people complete 2020 Census paperwork if they have not done so already.

Mayor Judd shared that Minnesota Mayors Together recently spoke with MN Department of Employment and Economic Development (DEED) Commissioner Steve Grove about masking and impacts on household and economies. Mayor Judd stated conversations with Commissioner Grove are expected to continue.

Council member Hendrickson recognized Governmental Affairs Director Lisa Bode who was recently elected Treasurer of the Coalition of Greater Minnesota Cities.

15. City Manager Reports

Minutes: Dan Mahli recognized City Clerk Christina Rust and her team, Amy McDonnell, Kelle Jenkins, election judges, and hosts at polling locations for the incredible effort to ensure a fair, safe, and accessible Primary election on August 11.

Mr. Mahli added the deadline to file for City Council candidacy is August 11 at 5:00. A virtual informational forum is also being planned for City Council candidates.

Mr. Mahli also thanked Destiny Holiday for her time on the phone over the weekend. While listening to Ms. Holiday, he stated he could not help but think of the legacies and passing of John Lewis and C.T. Vivian in the last couple weeks. He mentioned these folks were not only uncompromising in the fight for justice and equality, but also full of grace and mercy towards people with whom they did not agree.

16. Executive Session (If needed)

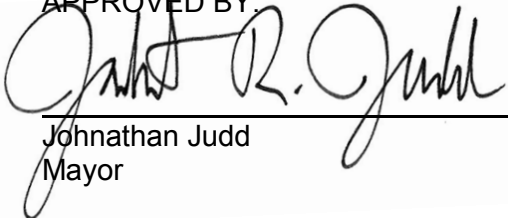
17. New Business

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

Minutes: Moorhead resident Kevin Shores asked the City Council to consider joining him in advocating for the legalization of marijuana. Mayor Judd stated this is a federal and state matter.

Motion to adjourn at 7:05 pm made by Heidi Durand and seconded by Shelly Dahlquist

APPROVED BY:



Johnathan Judd
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*