



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
November 8, 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 November 8, 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	Absent
3rd Ward Council Member:	Deb White	Present
3rd Ward Council Member:	Larry Seljevold	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: 8

5. Recognitions & Presentations

A. MoorHeart Award Presentation

Minutes: Mayor Pro-Tem Chuck Hendrickson and Kristie Leshovsky presented Wayne Ingersoll with the MoorHeart Award. Wayne Ingersoll has spent much of his life serving the City of Moorhead and Clay County: long-time educator, Moorhead Mayor, Clay County Commissioner, City Planning Commissioner, Lake Agassiz Regional Library Board, A Place for Hope, and other local boards and commissions.

6. Approve Minutes

A. October 25, 2021 Meeting Minutes

**Motion to Approve October 25, 2021 Meeting Minutes made by Steve Lindaas and seconded by Larry Seljevold**

Motion Passed

For: 8

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. \*Mayor and Council Appointments
  - A. \*Resolution for Appointments to Boards and Committees

### **Economic Development**

9. \*Resolution Approving the Issuance by Moorhead Economic Development Authority Facilities Revenue Note for Lakes & Prairies Community Action Partnership

### **Parks and Recreation Department**

10. \*Resolution to Approve a Facility Use Agreement with the Moorhead Marlins Swimming Club for the use of Moorhead's Municipal Swimming Pool

### **Community Development Department**

11. Consider First Reading of Ordinance 2021-17: An Ordinance to Rezone 600 30th Ave S from CC: Community Commercial to MU-3: Commercial Mixed Use

Minutes: Robin Huston, City Planner, shared background on the rezone application for 600 30<sup>th</sup> Avenue South. Members of the First Presbyterian Church in Moorhead spoke in support of the project. Pastor Robert Drake asked that a small area of land to the north of the property be utilized for an urban food plot and that the project include sidewalks. Developer Brian Bachmann was available to answer questions and shared intentions to incorporate sidewalks and paths into the development and work with the church next door.

**Motion to Approve Consider First Reading of Ordinance 2021-17: An Ordinance to Rezone 600 30th Ave S from CC: Community Commercial to MU-3: Commercial Mixed Use made by Matthew Gilbertson and seconded by Steve Lindaas**

Motion Passed

For: 8

12. \*Resolution to Approve Extension of Conditional Use Permit - 1700 1st Ave S
13. \*Resolution to Approve Vacation of Easements within Comstock's 6th Addition
14. \*Resolution to Approve House Moving Permit - 6860 2nd St NW
15. \*Resolution to Approve Grant Agreement with MN Dept of Transportation Office of Aeronautics for Maintenance and Operations - Moorhead Airport
16. \*Resolution to Approve Agreement with Mead and Hunt for Airport Engineering and Construction Services

## Police Department

17. \*Resolution to Authorize the Moorhead Police Department's Continued Participation as the Fiscal Agent for the Clay County Towards Zero Death (TZD) Enforcement Grant for the 2021-2022 Enforcement Year

## Administration

18. \*Resolution to Approve Memorandum of Agreement with IAFF, Local 1323, Regarding Battalion Chief Cross' Vacation Time
19. Actions Related to Accepting Offer of Sale of General Obligation Improvement Bonds, Series 2021A, General Obligation Improvement Refunding Bonds, Series 2021B and General Obligation Flood Mitigation Refunding Bonds, Series 2021C

Minutes: Dan Mahli stated there is good news on the issuance & refunding of bonds in Moorhead. He introduced Moorhead's municipal finance advisor Paul Steinman from Baker Tilly. Mr. Steinman reported on a significant bond sale that occurred earlier in the day which resulted in savings of over \$4 million in Moorhead.

**Motion to Approve Actions Related to Accepting Offer of Sale of General Obligation Improvement Bonds, Series 2021A, General Obligation Improvement Refunding Bonds, Series 2021B and General Obligation Flood Mitigation Refunding Bonds, Series 2021C made by Steve Lindaas and seconded by Heather Nesemeier**

Motion Passed

For: 8

- A. Resolution to Approve General Obligation Improvement Bonds, Series 2021A
- B. Resolution to Approve General Obligation Improvement Refunding Bonds, Series 2021B
- C. Resolution to Approve General Obligation Flood Mitigation Refunding Bonds, Series 2021C

## Other

20. Mayor and Council Reports

Minutes: Council member Seljevold shared information on the Community Fund Wish Book. One of the current opportunities will allow donors to purchase a picket in the fence at the inclusive playground. He said the 2021 City Council is purchasing one of the pickets.

Council member Dahlquist thanked Dawn Bacon, Moorhead Public Housing Executive Director, on the handling of a crisis that occurred due to an accident at the high rise.

Council member Lindaas thanked a local Boy Scout Troop for their engagement.

Council member Nesemeier thanked a group of students from Concordia for a recent discussion about the environment. She also thanked Clay County and the City of Moorhead for working together. Ms. Nesemeier added the Take Back Jack event to compost pumpkins is active until November 14.

Council member Hendrickson thanked Concordia's International Student Association for a robust discussion about what is happening in local government.

21. City Manager Report
22. Executive Session (If needed)
23. New Business
24. Citizens Addressing the Council (continued, if necessary)

Minutes: Meeting adjourned at 6:12pm.

APPROVED BY:



Chuck Hendrickson  
Mayor-Pro Tem

ATTEST:



Christina Rust  
City Clerk

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