



**City of Moorhead
City Council Meeting
Meeting Minutes
November 22, 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 22, 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 – Joined at 5:47 |
| 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 Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

For: 7

Absent: 1 – Gilbertson

5. Approve Minutes

A. November 8, 2021 Meeting Minutes

Motion to Approve November 8, 2021 Meeting Minutes made by Laura Caroon and seconded by Larry Seljevoid

Motion Passed

For: 7

Absent: 1 - Gilbertson

6. Citizens Addressing the Council (Time Reserved: 15 Minutes)
7. *Mayor and Council Appointments

Public Hearings (5:45 p.m.)

8. Public Hearing Regarding Changes to the Fare Structure for MATBUS Fixed Routes and MAT Paratransit

Motion to Open Public Hearing made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

For: 7

Absent: 1 - Gilbertson

Minutes: Transit Manager Lori VanBeek shared the informational video that explains the changes to the fare structure. The video can be found at the [Matbus Website](#).

Motion to Close Public Hearing made by Heather Nesemeier and seconded by Deb White

Motion Passed

For: 7

Absent: 1 - Gilbertson

- A. Resolution to Approve a Change in Passenger Fares on MATBUS Fixed Routes and MAT Paratransit

Motion to Approve Resolution to Approve a Change in Passenger Fares on MATBUS Fixed Routes and MAT Paratransit made by Steve Lindaas and seconded by Heather Nesemeier

Motion Passed

For: 8

9. Public Hearing Relating to Proposals to Adopt the Redevelopment Plan for the Days Inn Redevelopment Project Area and to Establish the Tax Increment Financing Plan for Tax Increment Financing (Redevelopment) District No. 30 (Days Inn Redevelopment Project)

Motion to Open Public Hearing made by Deb White and seconded by Laura Caroon

Motion Passed

For: 8

Minutes: The applicant requested that the public hearing be continued to the December 13, 2021 City Council meeting.

Motion to Continue Public Hearing to December 13, 2021 Council meeting made by Steve Lindaas and seconded by Shelly Dahlquist

Motion Passed

For: 8

10. Public Hearing on the Proposal of Moorhead City Charter Amendments by the Charter Commission

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

Motion Passed

For: 8

Minutes: Assistant City Manager Mike Rietz presented the Second Reading for the City Charter Amendment.

Motion to Close Public Hearing made by Heather Nesemeier and seconded by Steve Lindaas

A. Second Reading

B. Title & Summary

Motion to Approve Second Reading and Title and Summary made by Deb White and seconded by Steve Lindaas

Motion Passed with affirmative roll call vote by the City Council members and Mayor

Engineering Department

11. *Consider Actions Relating to Transportation Alternatives Grant Application -Downtown Underpass Multi-Use Trail and Sidewalk Improvements

A. *Resolution to Approve Sponsorship - Downtown Moorhead Underpass Multi-Use Trail and Sidewalk Improvements

B. *Resolution to Operate and Maintain - Downtown Moorhead Underpass Multi-Use Trail and Sidewalk Improvements

Community Development Department

12. *Consider Actions Relating to Ordinance 2021-17: An Ordinance Rezoning 600 30th Ave S from CC: Community Commercial to MU-3: Commercial Mixed Use

A. *Second Reading

B. *Title and Summary

13. *Resolution to Consider Public Art Proposal - Blank Spaces Art program

Administration

14. *Resolution to Approve Eide Bailly, LLP as Auditing Firm for City of Moorhead

15. First Reading of Ordinance No. 2021-18: An Ordinance Adopting the 2022 Fee Schedule

Minutes: Jenica Flanagan, Finance Director presented the 2022 fee schedule.

Motion to Approve First Reading of Ordinance No. 2021-18: An Ordinance Adopting the 2022 Fee Schedule made by Heather Nesemeier and seconded by Steve Lindaas

Motion Passed

For: 8

16. *Resolution to Approve Annual Agreement with Moorhead Community Access Media (MCAM)

Other

17. Mayor and Council Reports

Council member White shared an update related to the Human Rights Commission and encouraged citizens to apply to serve on local boards and commissions.

Mayor Carlson congratulated Wayne Ingersoll on receiving the MoorHeart Award in November. Ms. Carlson shared information from the YMCA Executive Director Steve Smith regarding its services to 2,400 students in the FM area and many other individuals and families. Mayor Carlson thanked the League of Women Voters for allowing her to present at its event about having robust conversations with the public. The Mayor thanked the Moorhead Business Association for the opportunity to emcee its annual event with City Manager Dan Mahli. Mayor Carlson congratulated Doug Restemayer and DS Beverages on its significant expansion and investment in Moorhead. Mayor Carlson also recognized the great work of local artist Hayden Swanson at Living the Dream Pottery Studio in Moorhead.

18. City Manager Report

City Manager Dan Mahli shared information from the Department of Public Works and leadership team about what goes into the snow and ice removal process on City streets. He added the holiday season is here and highlighted several events taking place in Moorhead. Mr. Mahli reminded the public to visit the City of Moorhead website for information about winter events and activities.

19. Executive Session (If needed)

20. New Business

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

Mark Stezlan, Moorhead Resident, addressed the City Council regarding MATBUS services.

Meeting adjourned at 6:08pm

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.