



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
January 25, 2021 at 5:30 PM  
Hjemkomst Center**

*Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the Hjemkomst Center, on January 25, 2021, 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:	Matthew Gilbertson	Present – In person
2nd Ward Council Member:	Shelly Carlson	Present – In person
2nd Ward Council Member:	Laura Caroon	Present – Video
Mayor:	Johnathan Judd	Present – In person
3rd Ward Council Member:	Deb White	Present – Video
3rd Ward Council Member:	Larry Seljevold	Present – In person
4th Ward Council Member:	Chuck Hendrickson	Present – Video
4th Ward Council Member:	Steve Lindaas	Present – Video

**Also in Attendance:**

City Manager, Dan Mahli – In person  
City Attorney, John Shockley – In person  
City Clerk, Christina Rust – In person

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 Shelly Carlson and seconded by Larry Seljevold**

Motion Passed

For: 8

5. Recognitions - Presentations

A. Presentation: Clay County Public Health – Kathy McKay, Director

Minutes: Moorhead Emergency Manager Chad Stangeland introduced Kathy McKay, Director of Clay County Public Health who provided an update on COVID-19 health measures and vaccinations.

6. Approve Minutes

A. January 11, 2021 Meeting Minutes

**Motion to Approve January 11, 2020 Meeting Minutes made by Steve Lindaas and seconded by Deb White**

Motion Passed

For: 8

7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. \*Mayor and Council Appointments
  - A. \*Resolution to Approve Appointment of Mayor Pro Tem and Mayoral Appointments of Council Members to Committees, Boards, and Commissions
  - B. \*Resolution for Appointments to Boards and Committees

### **Engineering Department**

9. \*Various Actions for 10th Ave N, 15th St N, and 16th St N Area Improvements (Eng. No. 21-A2-03)
  - A. \*Resolution to Receive Report and Order Plans & Specifications, Call for a Public Hearing
  - B. \*Resolution to Approve Plan & Specifications and Authorize Ad for Bids

### **Parks and Recreation Department**

10. Food Forest at M.B. Johnson Park  
  
Minutes: City Forester Trent Wise presented a concept for an Edible Forest that is planned at M.B. Johnson Park. The forest is being paid for with grant funds from the Bush Foundation to the Moorhead Community Resilience Task Force.
11. \*Resolution to Approve 2021 "Boiler Plate" Agreements and 2021 Athletic Facility Use Guide for Routine Leasing of Facilities within the Parks and Recreation Department

### **Community Development Department**

12. 2020 Development Report  
  
Minutes: Community Development Director Kristie Leshovsky presented Moorhead's 2020 Development Report. Ms. Leshovsky expressed appreciation to Moorhead residents, business owners, and city staff for their dedication and hard work throughout 2020.
13. \*Consideration of Actions Relating to Ordinance 2020-14: An Ordinance to Annex 825 46th Avenue S (Parcel #21.029.4201)
  - A. \*Second Reading
  - B. \*Title & Summary
14. \*Resolution to Approve Preliminary Plat - Prairie Parkway 1st Addition
15. \*Resolution to Receive 2020 Annual Planning Commission Report

### **Administration**

16. \*Resolution to Approve Submission of 2021 Annual Action Plan to HUD - Community Development Block Grant (CDBG)

17. \*Resolution to Approve Amendment #1 to the Contract with the City of Dilworth for Public Transit Service
18. \*Resolution to Authorize Execution of LMCIT Liability Coverage Waiver Form (Statutory Tort Liability Limits)

## Other

19. Mayor and Council Reports

Minutes: Council member Hendrickson shared that Moorhead Public Service is discussing utility billing and plans to work with households to ensure utility past due accounts are in good standing.

Council member White stated the Cass Clay Food Partners are reporting a 45% increase in food and nutrition needs locally. Ms. White also mentioned she is creating a team for an upcoming Alzheimer's Association Walk in September 2021 and invited people to join.

Council member Lindaas updated the City Council on his work with Metropolitan Council of Governments (MetroCOG) Policy Board and the importance of public surveys and input. CM Lindaas also recognized the Moorhead Community Resilience Task Force for its work and financial support for edible forest trees and shrubs in Moorhead.

Council member Carlson recognized Moorhead Police Officers Maria Bischoff, Anastacia Hermes, and Dalton Yagow for their dedication and recent commendations for exemplary service. CM Carlson also shared that Moorhead Police canine Argo has been retired, and sadly, Sgt. Joe Brannon's canine Milo passed away recently.

Mayor Judd stated that the Chamber of Commerce's State of the Cities event went well. The Mayor thanked area schools, universities, businesses, & organizations in the community that commemorated Martin Luther King Jr. Day on January 18.

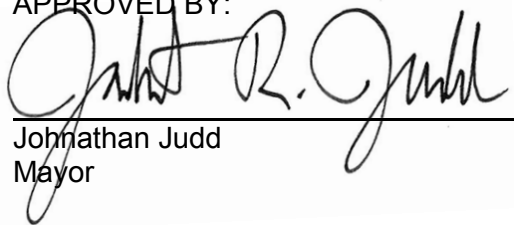
20. City Manager Report

Minutes: City Manager Dan Mahli gave an update on the City Attorney hiring process, which is expected to begin in February/March as part of the 2021 budget. The position is a City Council hire and the in-house city attorney workgroup that was created in 2020 is expected to meet soon. Dan Mahli expressed appreciation to City Attorney Shockley for his commitment, support in the transition, and continuing service to Moorhead. Mr. Mahli stated Frostival events runs from January 16 to February 27. Activities are planned for all and information can be found at [www.frostrival.com](http://www.frostrival.com)

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

Meeting adjourned at 7:19pm

APPROVED BY:



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Johnathan Judd  
Mayor

ATTEST:



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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