



**City of Moorhead
City Council Meeting
Meeting Minutes
May 11, 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 May 11, 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:

City Manager	Chris Volkers	Present - video
City Attorney	John Shockley	Present – in chambers
City Clerk	Christina Rust	Present – 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 made by Steve Lindaas and seconded by Shelly Carlson

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

5. Approve Minutes

A. [April 27, 2020 - Meeting Minutes](#)

Motion to Approve April 27, 2020 - Meeting Minutes with addition of Tim Ness letter made by Heidi Durand and seconded by Steve Lindaas

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

6. [Citizens Addressing the Council \(Time Reserved: 15 Minutes\)](#)

Minutes: Email from citizen regarding chickens was sent to the mayor and council. Call and email outreach to resident prior to the meeting, however contact was not made prior to meeting. Email is acknowledge as received by council.

7. *Mayor and Council Appointments

Economic Development

8. [*Resolution Relating to the Issuance of Refunding Bonds under the Industrial Development Act \(American Crystal Sugar Company Project\) subject to a Public Hearing](#)

Engineering Department

9. [US 10 / US 75 Corridor Study Presentation](#)
Minutes: Bob Zimmerman, City Engineer introduced Leif Garnass, SRF Consulting Group presented the Hwy 10/75 Corridor Study.
 - A. [Resolution of Support - US10/US75 Corridor Study](#)
Motion to Approve Resolution of Support - US10/US75 Corridor Study made by Steve Lindaas and seconded by Chuck Hendrickson
Motion Passed
For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

Community Development Department

10. [*Resolution to Accept Grant and Add Site to Moorhead-Audubon Dakota Urban Woods and Prairies Initiative](#)
11. [*Consider Actions relating to 1015 30th Ave S](#)
 - A. [*First Reading of Ordinance 2020-06: An Ordinance to Rezone 1015 30th Ave S from RC: Regional Commercial to CC: Community Commercial](#)
 - B. [*Resolution to Approve Amendment to 2009 Comprehensive Plan Addendum Future Land Use Map](#)
12. [*Resolution to Approve a Conditional Use Permit to Allow Excavation, Placement of Fill and Fencing within the Floodway Overlay District at 100 River Oaks Pt. S. \(Dog Park\)](#)
13. [*Resolution to Approve a Conditional Use Permit to Allow Excavation, Placement of Fill and Bike Path within the Floodway Overlay District at 2951 Rivershore Dr. S.\(Blue Goose Trail segment\)](#)
14. [*Consider Actions relating to Moorhead Senior High School Third Addition](#)
 - A. [*Resolution to approve Right of Way and Easement Vacations](#)
 - B. [*Resolution to Approve Preliminary Plat](#)

Administration

15. [Resolution to Approve Donation Acceptance Policy](#)
Minutes: Chris Volkers, City Manager presented the draft policy for donation acceptance. It is proposed that donations that are \$1,000 or less will be accepted by the City Manager and anything over that amount will be brought to the council for approval and acknowledgement, per LMC and state guidelines. Volkers clarified that the City Manager can operationally designate someone to accept these donations per the Charter if warranted. Regarding checks & balance, City Attorney John Shockley clarified that donations, not expenditures under state statute are reviewed by the City Attorney's office. It was requested that the City Manager bring a list of \$1000 or less donations annually to the council that the City Manager approves per this authority being requested.

Motion to Approve Resolution to Approve Donation Acceptance Policy made by Shelly Carlson and seconded by Shelly Dahlquist

Motion Passed

For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

16. [Resolution to Authorizing City Manager to Accept Donations of \\$1,000 or Less](#)
Motion to Approve Resolution Authorizing City Manager to Accept Donations of \$1,000 or Less made by Deb White and seconded by Shelly Dahlquist, with clarification of annual reporting of all donations received of \$1,000 or less
Motion Passed
For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas

Other

17. [Mayor and Council Reports](#)
Minutes: Council member Lindaas - Community Garden meeting took place and he wants to remind residents that boulevard gardens are available with permits. We encourage people to help with community gardens if interested.

Council member Watson Curry - Health and Wellness Resiliency task force and discussed top issues of food, parks and mental health. Oakport Joint Powers met to approve construction at 3712 Hwy 75 N. It has been years since the Oakport Joint Powers group met previously.

Mayor Judd thanked those who are taking on and prioritizing food efforts during this time. Ruby's Pantry will be operational on May 26th with the location TBD. Thank you to City Manager and staff and Pastor Michelle Weber, First Congregational UCC for working on a location. Kudos to council members, staff, city manager, MBA and DMI and staff for the phase III downtown master plan kickoff. Covid-19 regional updates are happening each Monday. Thank you to Kathy McKay, Clay County Public Health for sharing information as it becomes available.
18. [City Manager Report](#)
Minutes: RFP for Woodlawn Point site will be coming out of the Downtown Master Plan effort very soon..
19. [Executive Session](#)
Motion to Enter Closed Session made by Deb White and seconded by Chuck Hendrickson
Motion Passed
For: 8 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson, Steve Lindaas
- A. Executive Session pursuant to Minn. Stat. § 13D.05, subd. 3 (c) (3) for the purpose of developing offers or counter offers for the sale of real property described as Clay County Parcel No. 58.900.2101 having an Abbreviated legal description of PT SE4SE4 BEG 377.88' W OF SE COR, W 653.32', N 1334.84', E 652.11' & S 1334.61' TO BEG Section 21 Township 139 Range 048.

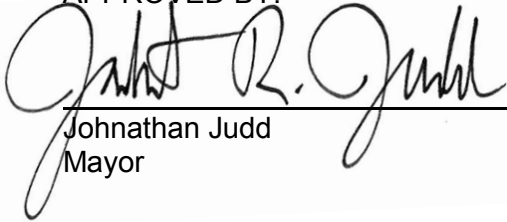
Exited Executive Session at 7:24pm

20. [New Business](#)

21. [Citizens Addressing the Council \(continued, if necessary\)](#)

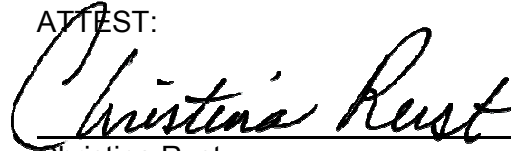
Meeting Adjourned at 7:27p.m.

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