



**City of Moorhead
City Council Meeting
Meeting Minutes
October 26, 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 October 26, 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
Attorney, Katie Bertsch – 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 made by Heidi Durand and seconded by Steve Lindaas

Motion Passed

For: 8

5. Recognitions – Presentations

A. Presentation - Cass Clay Food Partners

Minutes: Gabrielle Lommel, Garden Coordinator with the Moorhead Community Resiliency Task Force and Sustainability Intern with the City of Moorhead presented information on community gardening in Moorhead in 2020. Cass Clay Food Partner members Rory Beil and Kim Lipetzky presented information on food initiatives in the FM area. Acting City Manager Dan Mahli was asked to work with staff to assess where Moorhead stands in regard to the food initiative blueprints and publicize materials on the website and other sources. Verna Kragnes, Executive Director with the Northern Plains Sustainable Agriculture Society, shared her work with the New Roots Farm Incubator to support aspiring farmers.

6. Approve Minutes

A. October 12, 2020 Meeting Minutes

Motion to Approve the October 12, 2020 Meeting Minutes made by Shelly Carlson and seconded by Steve Lindaas

Motion Passed

For: 8

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

8. *Mayor and Council Appointments

Public Hearings (5:45 p.m.)

9. Public Hearing: Enclave Housing Redevelopment Project - Establishment of TIF District and Redevelopment Plan and TIF plan for Tax Increment Financing (Housing) District No 29 - 8th Street Redevelopment Project

Motion to Open Public Hearing made by Steve Lindaas and seconded by Chuck Hendrickson

Motion Passed

For: 8

Minutes: Downtown Moorhead Inc President/CEO Derrick LaPoint presented a mixed-use redevelopment plan at the southeast quadrant of 8th Street South and the I-94 interchange, along with the establishment of a Tax Increment Financing District. Housing units would be developed which would include 127 housing units, 25 lower income, and a commercial component on the existing commercial parcels. Brian Bochman, Developer with Enclave Real Estate, was available to answer questions.

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

Motion Passed

For: 8

A. Resolution to Establish the Redevelopment Project and the TIF District and Approving the Redevelopment Plan and TIF plan for Tax Increment Financing (Housing) District No 29

Motion to Approve Resolution to Establish the Redevelopment Project and the TIF District and Approving the Redevelopment Plan and TIF plan for Tax Increment Financing (Housing) District No 29 made by Chuck Hendrickson and seconded by Steve Lindaas

Motion Passed

For: 8

10. Public Hearing: Consider Actions Relating to 828 & 900 30th Avenue S

Motion to Open Public Hearing made by Heidi Durand and seconded by Deb White

Motion Passed

For: 8

Minutes: Derrick LaPoint presented rezoning actions relating to 828 & 900 30th Avenue South. City Planner Robin Huston noted there have been no public comments received at this time.

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

Motion Passed

For: 8

A. First Reading of Ordinance 2020-11: An Ordinance to Rezone from RC: Regional Commercial/GO: Gateway Overlay to MU-3: Commercial Mixed Use/GO: Gateway Overlay

Motion to Approve First Reading of Ordinance 2020-11: An Ordinance to Rezone from RC: Regional Commercial/GO: Gateway Overlay to MU-3: Commercial Mixed Use/GO: Gateway Overlay made by Deb White and seconded by Steve Lindaas

Motion Passed

For: 8

- B. Resolution to Approve Amendment to the 2009 Comprehensive Plan Addendum Future Land Use Map from Regional Commercial to Mixed Use

Motion to Approve Resolution to Approve Amendment to the 2009 Comprehensive Plan Addendum Future Land Use Map from Regional Commercial to Mixed Use made by Shelly Dahlquist and seconded by Sara Watson Curry

Motion Passed

For: 8

Engineering Department

11. *Consider Actions Relating to 5605 17th St N (Parcel No. 58.435.0114). Eng. No. 18-13-08A.
A. *Resolution to Approve a Minor Subdivision - Parcel 58.435.0114
B. *Resolution to Approve Listing Agreement and Authorize Actions to Execute Sale

Community Development Department

12. *Consider Actions Relating to Ordinance 2020-09: An Ordinance to Rezone a portion of 2300 8th Avenue N from RLD-3: Residential Low Density-3 to CC: Community Commercial
A. *Second Reading
B. *Title and Summary

Police Department

13. *JPA and Court Services Amendment Renewal
A. *Resolution Approving State of MN Joint Powers Agreements with the City of Moorhead on Behalf of its City Attorney and Police Department
14. *Resolution to Authorize the Moorhead Police Department's Participation as Fiscal Agent for the Clay County Toward Zero Deaths (TZD) Enforcement
15. *Resolution Approving the Renewal of the Multi-Agency Law Enforcement Joint Powers Agreement for the Minnesota Internet Crimes Against Children Task Force (ICAC)
16. *Resolution to Enter into a Memorandum of Understanding with Cass County, North Dakota/Clay County, Minnesota Elder Abuse Forensic Network (EAFN)

Moorhead Public Service

17. *Award Bids for 2020/2021 Tree Trimming (South)

Public Works Department

18. Snow and Ice Control Briefing

Minutes: Public Works Director Steve Moore updated the City Council on snow and ice control preparations for 2020-2021. He stated additional Wastewater staff are being trained in an effort to help prepare for COVID-19 related absences during the season. Mr. Moore asked residents to move cars off streets after snowfalls to get clean passes through neighborhoods. Steve Moore offered a special thank you to crew chiefs Randy Affield, Dave DeLong, and Blake Hogenson for their hard work every winter.

Administration

19. Resolution to Adopt the MATBUS Transit Authority Study
Minutes: Transit Administrator Lori Van Beek presented a summary of a study related to the possibility of creating a Transit Authority in the FM area and discussed short and long term recommendations. Senior Transportation Manager Michael Maddox with the Fargo Moorhead Metropolitan Council of Governments was available to answer questions.

Motion to Approve Resolution to Adopt the MATBUS Transit Authority Study made by Steve Lindaas and seconded by Sara Watson Curry

Motion Passed

For: 8

20. *Resolution to Approve Title and Summary for Ordinance 2020-10: An Ordinance to Create and Enact Chapter 11 of Title 2 of the Moorhead Municipal Code Relating to Business License Regulations and Short Term Consumer Lenders
21. 2020 Legislative Update
Minutes: Governmental Affairs Director Lisa Bode updated the City Council on the most recent special MN legislative session in which Moorhead received significant support for a transfer station, downtown underpass at 11th Street, and flood mitigation projects.
22. *Resolution to Approve Telecommunication Service Agreement Renewal with 702 Communications

Other

23. Mayor and Council Reports

Minutes: Council Member Deb White stated the Moorhead Human Rights Commission is accepting nominations for the Moorhead Human Rights Awards. Nominations are due December 4 and available on the City of Moorhead website. Council Member White also thanked Mayor Judd and the Moorhead Police Department for participating in the Real Men Wear Pink Initiative to raise awareness and donations for breast cancer.

Council Member Steve Lindaas stated he is now serving on the Environment & Energy Policy Subcommittee with the Coalition of Greater Minnesota Cities. Council Member Lindaas added he has also been participating in a 'community of practice' group to develop a toolkit that will help cities with food system planning and making local food systems more resilient during emergency events such a pandemic. He stated the toolkit will be available soon.

Council Member Sara Watson Curry announced the Pangea Cultivate Our Cultures event is happening virtually this year with information being available at <https://www.hcscconline.org/pangea2020.html>. Council Member Watson Curry reminded the public about absentee and in-person early voting at the Clay County Courthouse prior to Election Day.

Mayor Judd thanked Governor Walz and MN Department of Health Commissioner Jan Malcolm for opening a COVID-19 saliva testing site in Moorhead. The testing location is open to all Minnesota and North Dakota residents. The Mayor recognized and thanked Park Christian School Principal Chris

Nellermoe for the tour and impressive facility renovations. Mayor Judd acknowledged that Solutions Behavioral Healthcare in south Moorhead had a groundbreaking. He added the City is grateful for its service and growth in the community. Mayor Judd also thanked Information Technology Director Chris Radi for assistance with the Virtual Coffee with the Mayor on October 22. He stated the next Virtual Coffee is with Ward 4 Council Members on Nov 5 at 6:00. Mayor Judd stated October is Breast Cancer Awareness Month and Domestic Violence Awareness Month. He stated that a proclamation reading for Domestic Violence Awareness Month is planned on October 27 at 2:30 at the Hjemkomst Center.

24. City Manager Reports - Updates

Minutes: Dan Mahli stated the Fargo-Moorhead-West Fargo Chamber of Commerce announced Ms. Shannon Full is the new President/CEO. Ms. Full brings over 20 years of Chamber experience and most recently served as the President/CEO of the TwinWest Chamber in Plymouth, MN. Shannon replaces Craig Whitney, who passed away last December. Dan Mahli added the City of Moorhead welcomes Shannon Full and thanked Vice President Jim Parsons, past chair Tom Dawson, and current chair Sandi Piatz for their leadership over the past year.

Dan Mahli stated everyone is in full focus to ensure the 2020 general election on Tuesday, Nov 3 is safe, fair, and accessible. He expressed appreciation to City Clerk Christina Rust and her team, Clay County, and especially election judges.

Dan Mahli stated electric energy sources in Moorhead will be 100% carbon-free starting January 1, 2021. He added this action in Moorhead by the Moorhead Public Service Commission reflects incredible thought leadership and is a model locally, in the State of Minnesota, and throughout the nation.

25. Executive Session (If needed)

- A. Closed Executive Session - pursuant to Minn. Statute 13D.05 subd. 3(c)(3) for the purpose of developing offers or counter offers for the lease of real property described as Lots 1 through 11 Block 1 Urban Renewal 1st Addition (202 1st Ave N)

Motion to Enter Closed Session at 7:34pm made by Heidi Durand and seconded by Shelly Carlson

Motion Passed

For: 8

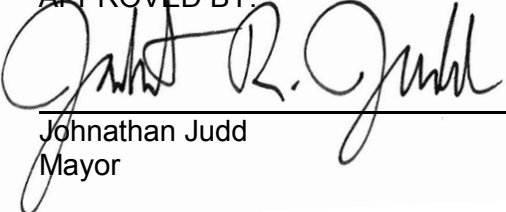
Exited Closed Session at 8:43pm

26. New Business

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

Meeting Adjourned at 8:44pm

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*