



**City of Moorhead
City Council Meeting
Meeting Minutes
July 26, 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 July 26, 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	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

Minutes: The City Council moved Citizens Addressing the Council to Item #4.

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

Minutes: Shane Granzow with the Moorhead Masonic Lodge stated he has questions about a second reading of a rezoning at 1817 11th Street N. The proposed agenda item #10 was removed from the agenda. Staff will follow-up with Mr. Granzow and return to the second reading at the next City Council meeting.

5. Consent Agenda

Motion to Approve Consent Agenda with removal of item #10 made by Heather Nesemeier and seconded by Shelly Dahlquist

Motion Passed

For: 8

6. Approve Minutes

A. July 12, 2021 Meeting Minutes

Motion to Approve July 12, 2021 Meeting Minutes made by Deb White and seconded by Steve Lindaas

Motion Passed

For: 8

7. *Mayor and Council Appointments

Engineering Department

8. Engineering Project Update

Minutes: Assistant City Engineer Tom Trowbridge provided an update on engineering construction projects in Moorhead. The presentation and City's 5-year Capital Improvement Plan is on the City of Moorhead website.

9. *Resolution to Award Bid for 2021 Sanitary Sewer Lining Improvements (Eng. No. 21-06-02)

Community Development Department

10. *Consider Actions Relating to Ordinance 2021-07: An Ordinance to Rezone 1817 11th Street N from RMD-1: Residential Moderate Density 1 to CC: Community Commercial
 - A. *Second Reading
 - B. *Title and Summary

Minutes: Agenda item #10 was removed and placed on the next regular meeting agenda.

11. *Consider Actions Related to Ordinance 2021-09: An Ordinance to Rezone 4401 20th St S from RHD-1: Residential High Density-1 to RLD-3: Residential Low Density-3
 - A. *Second Reading
 - B. *Title and Summary

12. *Resolution to Approve Amended Resolution 2021-0412-B: A Resolution to Approve Grant Agreement CRRSA Grant Funding for Moorhead Municipal Airport

Moorhead Public Service

13. Water Restrictions Update

Minutes: Moorhead Public Service General Manager Travis Schmidt updated the City Council and public on recent water restrictions. Additional information and future updates can be found at www.mpsutility.com.

14. *Resolution to Approve Change Order No. 1 for Construction of Centennial Substation Modifications

Administration

15. Approve Licenses - Permits

Other

16. Mayor and Council Reports

Minutes: Council member Hendrickson announced Clay County is hosting a groundbreaking ceremony at the new Solid Waste Transfer Station site on August 3 at 1:00 p.m. Mr. Hendrickson also congratulated the Moorhead Blues baseball team on a winning season and wished the team luck at the state tournament.

Council member White thanked the United Liberian Association of North Dakota for welcoming her during the Liberian Independence Day Celebration. She stated the Moorhead Human Rights Commission is participating in FM Pride events and the Pride Parade on Broadway in Fargo August 14 at 2:00 p.m. If people are interested in participating, CM White suggested they reach out to Community Development Program Administrator Joshua Huffman at 218-299-5375.

Council member Seljevold shared the Moorhead Community Fund Wish Book. The Wish Book highlights projects in Moorhead that are in need of funding. CM Seljevold asked the public to visit <http://www.cityofmoorhead.com/about-the-city/community-fund> to view giving opportunities.

Council member Lindaas shared a GoFundMe page is set up to support the New Roots Farm Cooperative recover from vegetable crops that were damaged by pesticides that drifted from an adjacent field. New Roots is an incubator farm that supports 16 farmers, most of whom have immigrated to the area and do not have access to farmland to grow and sell crops.

Council member Dahlquist shared thanks to Mayor Carlson for encouraging Council members to get involved in Habitat for Humanity's Women's Build in Moorhead. CM Dahlquist added Night to Unite is happening on August 3. She mentioned people should reach out to City Council members if they would like visit to their neighborhood party.

Council member Nesemeier thanked Shannon Thompson who authors a section in the FM Extra called Trash Talk. Trash Talk brings awareness to matters related to solid waste and recycling.

Mayor Carlson thanked everyone that helped with Habitat for Humanity's Women's Build. Ms. Carlson shared her appreciation to MSUM President Anne Blackhurst for pulling together area education institutions and city staff to discuss current initiatives and future opportunities to partner. Mayor Carlson also thanked Doug Restemayer at D-S Beverages for the tour and the business' continued growth and development in Moorhead. Mayor Carlson added the next Cash Mob Moorhead is at the Thai Orchid on Tuesday, July 27. She invited everyone to stop-in or call and enjoy great food.


17. City Manager Report

Minutes: City Manager Dan Mahli asked residents to visit the City of Moorhead website to explore initiatives to volunteer or adopt areas within the City. These opportunities include adopting streets, parks, ponds, flower beds, sections of the river, etc. Mr. Mahli shared that there are over 60 Night to Unite parties planned in Moorhead. Information, location of parties, and a map will be shared with the City Council and on the City's website. To register a Night to Unite party, members of the public should contact Leann Wallin, Community Policing Coordinator with the Moorhead Police Department. The community recently engaged in Design Week to inform Moorhead's Comprehensive Plan update. Design Week included community gatherings, workshops, focus groups, and excitement about the future in Moorhead. Phase 2 of 4 is finishing up now. As the process moves forward, next is work toward strategic actions and focus areas in the City.

- 18. Executive Session (If needed)
- 19. New Business
- 20. Citizens Addressing the Council (continued, if necessary)

Meeting adjourned at 6:30 pm

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.

Respectfully submitted by:
Christina Rust, City Clerk