



**City of Moorhead
City Council Meeting
Meeting Minutes
December 23, 2019 at 12:00 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 December 23, 2019, at 12:00 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Shelly Dahlquist	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Shelly Carlson	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Johnathan Judd	Present
3rd Ward Council Member:	Deb White	Present
3rd Ward Council Member:	Larry Seljevold	Present
4th Ward Council Member:	Chuck Hendrickson	Present
4th Ward Council Member:	Steve Lindaas	Absent

City Council Meeting

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. [Agenda Amendments](#)
4. Consent Agenda

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, in accordance with the "Council Rules of Procedure". In such event, the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

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

Administration

7. [Resolution to Approve 2020 Tax Levy and Budget](#)

Motion to Approve Resolution to Approve 2020 Tax Levy and Budget

Motion to Approve made by Heidi Durand and seconded by Chuck Hendrickson

Minutes: Finance Director, Karla McCall, provided an overview of the 2020 tax levy breakdown between funds along with the budgeted totals by fund. The tax levy computation from the December 2nd meeting was incorrect and did not include the estimated taxes for new construction and increases in taxable valuations. Due to this oversight, the Council was asked to approve the updated tax levy amounts and budget distributions as presented.

Motion Passed

For: 7 - Shelly Dahlquist, Sara Watson Curry, Shelly Carlson, Heidi Durand, Deb White, Larry Seljevold, Chuck Hendrickson

Against: 0 - (None)

Abstain: 0 - (None)

Absent: 1 - Steve Lindaas

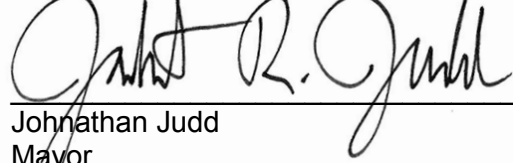
Recused: 0 - (None)

Other

8. [Mayor and Council Reports](#)
9. [City Manager Reports - Updates](#)
10. Executive Session (If needed)
11. New Business
12. Citizens Addressing the Council (continued, if necessary)


Minutes: Motion to Adjourn at 12:11pm by Heidi Durand and seconded by Shelly Carlson

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