

CITY COUNCIL

MEETING MINUTES May 12, 2025 AT 5:30 PM HJEMKOMST CENTER AUDITORIUM

Call to Order and Roll Call

Present: Council Member: Ryan Nelson

Council Member: Nicole Mattson Council Member: Heather Nesemeier

Council Member: Emily Moore Council Member: Deb White Council Member: Lisa Borgen

Council Member: Sebastian McDougall Council Member: Chuck Hendrickson

Mayor: Shelly Carlson

Absent:

- 2. Pledge of Allegiance
- Agenda Amendments
- 4. Consent Agenda

Motion to Approve made by Lisa Borgen and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0

- 5. Recognitions Presentations
 - A. MoorHeart Recognition: Migdalia Caballero Medina

Governmental Affairs Director Lisa Bode presented the MoorHeart recognition to Migdalia Caballero Medina. Ms. Medina shared appreciation for the community in Moorhead.

B. Presentation: Sanford Ambulance Annual Report

Sanford Ambulance Director of Emergency Services Tim Meyer shared Sanford Ambulance's 2024 Annual Report.

- 6. Approve Minutes
 - A. April 28, 2025 Meeting Minutes

Motion to Approve April 28, 2025 Meeting Minutes made by Sebastian McDougall and seconded by Nicole Mattson

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0

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

Two Moorhead residents addressed the City Council regarding Moorhead Public Service's meter installations.

- 8. *Mayor and Council Appointments
- 9. Public Hearings (5:45 pm)
 - A. Public Hearing to Authorize the Elimination of LinkFM Service to Select Events

Motion to Open Public Hearing made by Heather Nesemeier and seconded by Sebastian McDougall

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0

Assistant Transit Director Cole Swingen presented a MATBUS proposal to eliminate LinkFM services to select events.

Motion to Close Public Hearing made by Lisa Borgen and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0:

Absent: 0

B. Resolution to Authorize Elimination of LinkFM Service for Specified Public Events

Motion to Approve Resolution to Authorize Elimination of LinkFM Service for Specified Public Events made by Lisa Borgen and seconded by Deb White

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0

10. Engineering Department

- A. *Resolution to Receive Petitions for Prairie Parkway 2nd Addition Improvements (Eng. No. 25-A6-02)
- B. *Resolution to Order Improvements and Declare Intent to Assess Underground Utility Improvements in Prairie Parkway 2nd Addition (Eng. No. 25-A6-02)
- C. *Resolution to Approve Agreement of Special Assessment and Waiver of Irregularity and Appeal for Prairie Parkway 2nd Addition (Eng. No. 25-A6-02)
- D. *Resolution to Approve Agreement with Red River Valley Co-Op Power to Relocate

Electric Utilities in Prairie Parkway 2nd Addition (Eng. No. 25-A6-02)

- *Resolution to Award Bid for Prairie Parkway 2nd Addition Underground Utility Improvements (Eng. No. 25-A6-02)
- F. *Resolution to Approve a Right-of-Way Occupancy Agreement with AT&T Enterprises, LLC

11. Community Development Department

A. *First Reading of Ordinance 2025-06: An Ordinance Amending the Official Zoning Map Rezoning Parcels within Mixed Use Zoning Districts and Parcels with Mixed Use Future Land Use Designation, and Amending and Reenacting Title 10, Chapter 18, Use Regulations.

12. Police Department

A. *Resolution to Approve Addendum 2 of the Metro Street Crimes Unit (MSCU) Agreement

Mayor and Council Reports

Council Member White attended a Clay County Joint Powers meeting as well as a Conversations with Council Members event. Council member White stated the next Global Market is May 20 from 5:00-7:00 at the Hjemkomst Center. Council Member White is serving on the search/selection committee for the next Executive Director of the Historical and Cultural Society of Clay County.

Council Member Hendrickson attended luncheon of the FM Morning Music Club as well as a ribbon cutting for Fix it Forward.

Council Member Borgen attended Missouri River Energy Service's annual meeting in Sioux Falls, SD.

Mayor Carlson attended the MN Young American Leaders gathering for alumni & new participants and weekly flood mitigation check-ins. Mayor Carlson attended a meet and greet with MSUM's new men's basketball coach, a Chamber Pulse event with local public safety leaders, and met with MSUM's Beyond the Yellow Ribbon group. Mayor Carlson also offered a welcome at the FM Area Foundation's professional advisors event.

14. City Manager Reports

City Manager Mahli reported the Moorhead Police Department passed an organizational audit conducted by MN POST. City Manager Mahli recognized Sgt Joe Brannan, Crime Analyst Cameron Jenson, Police Chief Helmick, and former Police Chief Monroe. City Manager Mahli congratulated Assistant Planner Brittany Cameron and Communications Coordinator Kelly Kuntz for being selected to represent the region at the Minnesota Young American Leaders program. Last year's alum includes Moorhead Police Detective Jordan Werk. City Manager Mahli recognized Sgt Michelle Voeltz who graduated from the International Association of Chiefs of Police leadership program on April 28. City Manager Mahli recognized Moorhead's economic and community development team and Minnesota's Department of Employment and Economic Development (DEED) who nominated Moorhead for a CiCi Award for its work with DG fuels on a sustainable aviation fuel facility in Moorhead's MCCARA business park. City Manager Mahli stated Moorhead is being recognized as a Step 5 GreenStep City at the League of MN Cities' annual conference in Duluth in June. City Manager Mahli thanked Assistant Planner Ethan Johnk and Community Development Director Kristie Leshovsky for their help communicating and reporting progress.

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- 15. Executive Session
- 16. New Business
- 17. Adjourn

6:35p.m.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson

Christina Rust

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Mayor

City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

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