



**CITY COUNCIL
MEETING AGENDA
AUGUST 28, 2023 AT 5:30 PM
HJEMKOMST CENTER AUDITORIUM**

City Council Meeting

Disclaimer: Voting requirements may be subject to changes in the law, parliamentary procedural matters, or other unforeseen issues. The City Attorney provides opinion on questions of voting requirements in accordance with the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.

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. Recognitions - Presentations
 - A. Presentation: West Central Initiative, Rebecca Petersen, Director of Development
 - B. Presentation: Moorhead Baseball Stadium – Matson Field
 - C. Presentation: Next Steps on Sustainability & Resiliency Goals, Crystal Rayamajhi
6. Approve Minutes
 - A. August 14, 2023 Meeting Minutes
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)

During "Citizens Addressing the Council", the Mayor will invite residents to share issues, concerns and opportunities. Individuals must limit their comments to three minutes. The Mayor may limit the number of speakers on the same issue in the interest of time and topic. Individuals should not expect the Mayor or Council to respond to their comments tonight.
8. *Mayor and Council Appointments
9. Public Hearings (5:45 pm)

During "Public Hearings", the Mayor will ask for public testimony after staff and/or applicants make their presentations. The following guidelines are in place to ensure an efficient, fair, and respectful hearing; limit your testimony to three minutes and to the matter under consideration; the Mayor may modify times, as deemed necessary; avoid repeating remarks or points of view made by previous speakers. The use of signs, clapping, cheering or booing or any other form of verbal or nonverbal communication is not allowed.

 - A. Public Hearing Regarding the Request of Terry Lagerquist on behalf of 4101 32 Ave LLC for a Property Tax Exemption for a Project located at 4101 32 Ave S (58.417.0050)
 - B. Resolution to Approve Property Tax Exemption for 4101 32 Ave LLC for a Project located at 4101 32 Ave S (58.417.0050)

10. Fire Department
 - A. *Resolution to Accept Grant Award for 2022 Hazardous Materials Emergency Preparedness (HMEP) Grant Program (Budget Adjustment #23-037)
11. Parks and Recreation Department
 - A. *Resolution to Approve Grant from PartnerSHIP 4 Health and related Agreement for Benches in Southside Regional Park (Budget Adjustment #23-041)
12. Public Works
 - A. *Resolution to Approve Submission of Grants for Minnesota Department of Natural Resources Funds for Support of EAB Efforts
13. Administration
 - A. Resolution to Approve Consent to the Clay County Housing and Redevelopment Authority 2024 Special Benefit Tax
 - B. *Resolution to Authorize Budget and Expenditures for Maple Court Townhomes Homeownership Initiative
 - C. *Resolution to Approve Contract with Houston Engineering for Professional Services Associated with Land Transfer
 - D. *Resolution to Approve Budget Adjustment #23-042 for State of Minnesota One-Time Public Safety Aid Funding
14. Mayor and Council Reports
15. City Manager Reports
16. Executive Session
17. New Business
18. Adjourn

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in City Council meetings will be provided. To arrange assistance, call the City Clerk's office at 218.299.5166 (voice) or 711 (TDD/TTY).

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