



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
June 23, 2025 - 5:30 PM**

1. Call to Order/Roll Call

Roll call of the members was made as follows:

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: Council Member: Ryan Nelson

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

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

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

5. Recognitions/Presentations

A. Recognition: 2024 U.S. Attorney's Office Law Enforcement Award, Detective Adam Torgerson

Moorhead Police Department Lieutenant Mike Detloff shared that Detective Adam Torgerson was presented with the 2024 U.S. Attorney's Office Law Enforcement Award in Minneapolis. Detective Torgerson credited relationships between departments and agencies and thanked everyone involved.

B. Presentation: 2024 Annual Comprehensive Financial Report and Audit, Eide Bailly LLP

Finance Manager Megan Zahradka introduced Jamie Fay, CPA with Eide Bailly, who presented the City of Moorhead's 2024 Comprehensive Annual Financial Report and Audit

6. Approve Minutes

A. June 9, 2025 Meeting Minutes

Motion to Approve made by Deb White and seconded by Nicole Mattson.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

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

A Moorhead resident addressed the City Council concerning a 2009 shooting investigation.

8. *Mayor and Council Appointments

9. Public Hearings (5:45 pm)

A. Public Hearing Regarding the Request of Stenerson Holdings LLC, leasing to Remodeling by Foss, Inc., for a Property Tax Exemption for a Project located at 2304 29th St S (58.637.0070)

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

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

Derrick LaPoint presented a property tax exemption request from Stenerson Holdings LLC for a new construction commercial project at 2304 29 St S. Construction is planned to begin August 2025 with completion scheduled November 2025.

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

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

B. Resolution to Approve a Property Tax Exemption for Stenerson Holdings LLC, leasing to Remodeling by Foss, Inc., for a Project located at 2304 29th St S (58.637.0070)

Motion to Approve made by Heather Nesemeier and seconded by Deb White.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

C. Public Hearing Regarding Wastewater Dewatering, Phosphorus, Facility, and Lift Station Facility Plan

Motion to Open Public Hearing made by Deb White and seconded by Sebastian McDougall.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

Wastewater Utility Operations Manager Andy Bradshaw presented information on facility needs and planned improvements at Moorhead's wastewater treatment and sanitary sewer plant.

Motion to Close Public Hearing made by Deb White and seconded by Sebastian McDougall.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

D. Resolution to Approve Facility Plan

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

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

E. Resolution to Authorize Point Source Implementation Grant Application

Motion to Approve made by Chuck Hendrickson and seconded by Sebastian McDougall.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

F. Resolution to Approve Budget Adjustment #25-012 & Task Orders for Final Design

Motion to Approve made by Deb White and seconded by Emily Moore.

For: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against: None

Motion Passed

10. Community Development Department

11. Economic Development

12. Engineering Department

- A. *Resolution to Approve Biennial Routine Maintenance Agreement No. 1060230 with MnDOT

13. Fire Department

- A. *Resolution to Enter into a Joint Cooperative Agreement for use of Emergency Operations personnel and equipment

14. Moorhead Public Service

- A. *Resolution to Award Bid for 2025 Lead Service Line Replacement Project
- B. *Resolution to Award Bid for Construction of MPS' Redundant Network Operations Center

15. Parks and Recreation Department

16. Police Department

17. Public Works

18. Administration

- A. Resolution to Authorize and Prioritize Minnesota Capital Investment Funding Applications

Governmental Affairs Director Lisa Bode presented Moorhead's legislative priorities for bonding from the State of Minnesota. Projects include flood mitigation and wastewater treatment as highest priority.

- B. *Resolution to Receive the 2024 Annual Comprehensive Financial Report (ACFR)
- C. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Moorhead Public Housing Agency
- D. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Lake Agassiz Habitat for Humanity
- E. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Beyond Shelter Inc.
- F. *Resolution to Approve Submission of 2025-2029 Consolidated Plan and 2025 Annual Action Plan
- G. *Resolution to Approve an Amendment to the CDBG Program Citizen Participation Plan

- H. *Resolution to Authorize Contracts with MnDOT for 2026 Public Transportation Services
- I. *Resolution to Authorize Contract with MnDOT for 2026 Special Transportation Services for Persons with Disabilities and Senior Citizens
- J. *Resolution to Authorize Contract with MnDOT for 2026 Capital Grant

19. Mayor and Council Reports

Council member Nesemeier shared an update from the Solid Waste Advisory Committee. CM Nesemeier thanked staff and local organizations that are helping to bring more events and activities to Moorhead.

Council member Moore attended a Jeremiah Program public policy event with Mayor Carlson, CM Borgen, and City Manager Mahli. CM Moore attended Churches United's community picnic with several Council members. Council members Moore and Mattson attended Flutter Fest. CM Moore also provided an update from the Lake Agassiz Regional Library Board meeting.

Council member White attended Churches United's community picnic and Juneteenth events. CM White recognized and thanked Moorhead resident Yvonne Condell, recipient of the 2025 Destiny Holiday Community Champion Award, for her visionary service and leadership. CM White stated Moorhead's next Global Market is June 24 at the Hjemkomst Center in conjunction with Moorhead's Farmers Market.

Council Member Borgen attended several meetings of the Moorhead Public Service Commission, including MPS' Budget Committee meetings. CM Borgen presented information to the Chamber of Commerce's Public Policy Committee about Minnesota's 2025 legislative session. CM Borgen noted the Jeremiah Program's public policy event was excellent. Mayor Carlson and Council member Borgen attended a Youthworks leadership and award event. CM Borgen attended the Agriculture Summit and participated in selecting a location for the Coalition of Greater Minnesota Cities' 2026 summer conference.

Mayor Carlson, Mayor Mahoney, and Mayor Dardis met with Canada's Council General Beth Richardson. Mayor Carlson participated in a video recognizing the FM Area Foundation's 65th Anniversary. Mayor Carlson signed a proclamation and read it at the Juneteenth event. Mayor Carlson added June 23 is World Elder Abuse Awareness Day.

20. City Manager Reports

City Manager Mahli shared details on RiverArts and information about the success of Safe City Night events. Manager Mahli thanked Detective Adam Torgerson and everyone that assisted in the notable public safety case. Mr. Mahli shared that the Matson Grandstand Groundbreaking is scheduled on June 30 at 6:30 pm at Matson Field. All are welcome.

21. Executive Session

22. New Business

23. Adjourn

Meeting adjourned at 6:59pm

APPROVED BY:



Michelle (Shelly) A. Carlson
Mayor

ATTEST:



Christina Rust
City Clerk