



**CITY COUNCIL
MEETING AGENDA
AUGUST 25, 2025 AT 5:30 PM
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.**

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 by the Moorhead City Code, Minnesota State Statutes, and parliamentary procedure.

1. Call to Order/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. Assistant Chief Bill Ahlfeldt Swearing-In and Oath of Office
 - B. The Loop Sponsorship Recognition: Visit Fargo Moorhead
 - C. Presentation: 2025A and 2025B Bond Sale, Baker Tilly Municipal Advisors
 - D. Presentation: MetroCOG - 20th St/I-94 Interchange Study
6. Approve Minutes
 - A. August 11, 2025 Meeting Minutes
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. *Mayor and Council Appointments
9. Public Hearings (5:45 pm)
 - A. Public Hearing to Consider Actions Relating to Declaration of a Hazardous Building - 1402 1st Avenue North, Parcel No. 58.721.0100
 - B. Resolution to Declare 1402 1st Avenue North structure a hazardous building under Minnesota Statute 463 and order the owner of the hazardous building to correct or remove the hazardous condition of the building
 - C. Resolution to Authorize Agreement(s) Necessary to Abate the Hazardous Conditions of 1402 1st Avenue North by Demolition if the Owner Fails to Address the Hazardous Conditions

10. Community Development Department

11. Economic Development

- A. *Resolution to Approve Amendment to the Tax Incentive Agreement for 9Thirteen, LLC, to transfer the benefit of their tax incentive to Block 37 Moorhead, LLC, for a project located at 113 10th Street South (58.575.0600)

12. Engineering Department

13. Fire Department

14. Moorhead Public Service

- A. *Resolution to Approve Change Order Nos. 1 and 2 with Border Construction, LLC, for MPS' Redundant Network Operations Center
- B. *Resolution to Award Bid for Furnishing Electric Power Transformers at MPS' Northeast Substation
- C. *Resolution to Award Bid for Furnishing 115 kV Breakers at MPS' Northeast Substation

15. Parks and Recreation Department

16. Police Department

- A. Back to School Traffic Safety Plan

17. Public Works

18. Administration

- A. Resolution to Approve and Accept Offer of Sale of General Obligation Temporary Improvement Bonds, Series 2025A
- B. Resolution to Approve and Accept Offer of Sale of General Obligation Improvement and Wastewater Refunding Bonds Series 2025B
- C. *Second Reading of Ordinance 2025-08: An Ordinance Granting a Fiber Optic Franchise to Gateway Infrastructure, LLC
- D. *Resolution to Approve Title and Summary of Ordinance 2025-08
- E. *Resolution to Approve a Franchise Agreement for the Use of Public Right-Of-Way for Fiber Optic Infrastructure with Gateway Infrastructure, LLC
- F. Discuss Aerial Spraying as a means of Vector Control

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

- A. Closed Executive Session pursuant to MN Statute 13D.05, Subdivision 3c(3), for the purpose of developing the sale price for the real property described as all or a portion of Parcel Number 58.900.1505 owned by the City of Moorhead and providing staff and the City Attorney negotiation direction regarding the potential sale of all or a portion of Parcel Number 58.900.1505
- B. Closed Executive Session pursuant to MN Statute 13D.05, Subdivision 3c(3), for the purpose of developing the sale price for the real property described as Parcel Numbers 58.575.1011 and 58.575.1050 owned by the City of Moorhead and providing staff and the City Attorney negotiation direction regarding the potential sale of Parcel Numbers 58.575.1011 and 58.575.1050
- C. Closed Executive Session pursuant to MN Statute 13D.05, Subdivision 3c(3), for the purpose of developing the sale price for the real property described as Parcel Number 58.214.0010 owned by the City of Moorhead and providing staff and the City Attorney negotiation direction regarding the potential sale of Parcel Number 58.214.0010

22. New Business

23. Adjourn

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in city meetings will be provided. To arrange assistance, call the City Clerk office at 218.299.5166 (voice) or 711 (TDD/TTY). Visit our website at www.moorheadmn.gov