



**CITY COUNCIL
MEETING AGENDA
SEPTEMBER 8, 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. Police Swearing In/Badge Pinning
 - B. Proclamation: 2025 Welcoming Week
 - C. Presentation: Clay County Housing and Redevelopment Authority
6. Approve Minutes
 - A. August 25, 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 2025 Border City Enterprise Zone Program
 - B. Resolution to Approve 2025 Border City Enterprise Zone Program
10. Community Development Department
 - A. *Resolution to Approve Grant Agreement with MN Department of Transportation Office of Aeronautics for Maintenance and Operations - Moorhead Municipal Airport Florence Klingensmith Field
 - B. *Consider Actions Relating to Projects at the Moorhead Municipal Airport - Florence Klingensmith Field

- C. *Resolution to Approve Task Order with Mead and Hunt for the PAPI Replacement Project Phase I
- D. *Resolution to Approve Agreement with the US Federal Aviation Administration for the PAPI Replacement Project Phase I

11. Economic Development

- A. Resolution to Approve an Option Agreement for DG Fuels for City-owned Real Property described as all or a portion of 2900 50 St S (58.900.1505)
- B. *Resolution to Approve the Sale of City-owned Land located at 2200 8 Ave N (58.214.0010) to Nygaard Nursery LLC

12. Engineering Department

- A. *Resolution to Reject Bids for Underground Utility Improvements for Partridge Creek 1st Addition (Eng. No. 25-A6-03)

13. Fire Department

14. Moorhead Public Service

15. Parks and Recreation Department

- A. *Resolution to Approve Budget Adjustment #25-026 to Replace Rope on the Hjemkomst Ship

16. Police Department

17. Public Works

18. Administration

- A. Resolution to Approve Consent to the Clay County Housing and Redevelopment Authority 2026 Special Benefit Tax
- B. *Resolution to Approve New Liquor License to Kwik Trip, Inc
- C. *Resolution to Approve a Minnesota Lawful Gambling Permise Permit for Moorhead Youth Hockey Association

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

22. New Business

23. Adjourn

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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