



**CITY COUNCIL
MEETING AGENDA
SEPTEMBER 22, 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. MoorHeart Recognition: Zachary Gruver
 - B. Donation: Spark Center for Entrepreneurship at the Moorhead Library Community Center - Goldmark Commercial Real Estate
 - C. Proclamation: Constitution Day & Citizenship Day
6. Approve Minutes
 - A. September 8, 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 Adoption for Special Assessments - 2024 Unpaid Administrative Penalties and Abatements
 - B. Resolution to Adopt Special Assessments - 2024 Unpaid Administrative Penalties and Abatements
 - C. Public Hearing to Consider Sale of City-owned Land located at 118 5 St S (58.575.1011)
10. Community Development Department

- A. *First Reading of Ordinance 2025-09: An Ordinance to Amend the Official Zoning Map Rezoning Downtown MU-3 Parcels and to Amend and Reenact Title 10, Chapter 15, Mixed Use, Chapter 18, Use Regulations and Chapter 20, Parking
- B. *Resolution to Approve Task Order with Mead and Hunt for the Fuel Tank/Pumps Project - Moorhead Municipal Airport Florence Klingensmith Field

11. Economic Development

- A. Resolution to Approve the Sale of City-owned Land located at 118 5 St S (58.575.1011)

12. Engineering Department

- A. *Resolution to Approve Acquisition of Easement(s); Moorhead Center Mall Redevelopment Streets & Utility Improvements Project, Phase 2 (Eng. No. 24-A6-02)
- B. *Resolution to Authorize Submission of Grant Applications – Flood Mitigation Improvements
- C. *Resolution to Approve Acquisition of Property; Bluestem Pedestrian Bridge (Eng. No. 22-13-04)
- D. *Resolution for Completed Public Improvement Projects Funded with Special Assessments
- E. *Resolution to Call for Assessment Hearing for Completed Public Improvement Projects Funded with Special Assessments

13. Fire Department

14. Moorhead Public Service

15. Parks and Recreation Department

16. Police Department

- A. *Resolution to Authorize Continued Participation in the Clay County Toward's Zero Death (TZD) Enforcement for 2025-2026

17. Public Works

18. Administration

- A. 2026 Preliminary Budget and Tax Levy
- B. Resolution to Approve the Preliminary 2026 City Tax Levy
- C. Resolution to Approve the Preliminary 2026 Economic Development Authority Tax Levy
- D. *Resolution to Authorize a Contract with MNDOT for the 2026 Large Capital Grant

- E. *Resolution to Authorize an Allocation of Statewide Affordable Housing Aid (SAHA) to Lakes and Prairies Community Action (CAPLP)
- F. *Resolution to Adopt 2025 Minnesota First Special Session Law Chapter 13, Article 5, Section 16, relating to Tax Increment Financing, and authorize filing of certificate of approval of same with the Minnesota Secretary of State

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

22. New Business

23. Adjourn

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