



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
October 14, 2025 - 5:30 PM**

1. Call to Order/Roll Call

Roll call of the members was made as follows:

Present (8): Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Absent (1): Shelly Carlson

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve made by Heather Nesemeier and seconded by Sebastian McDougall.
For 8: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

5. Recognitions/Presentations

A. MoorHeart Recognition: Amy Riccio

Governmental Affairs Director Lisa Bode presented the MoorHeart award to Amy Riccio for her commitment and work with students and families experiencing homelessness.

B. Promotion & Swearing-In of New Members of the Moorhead Police Department

Police Chief Chris Helmick recognized Lieutenant John Laddie Bata who is promoted to the rank of Captain in the Moorhead Police Department as well as a new Police Officer Caden Barta. Mayor Pro-Tem Chuck Hendrickson conducted a swearing-in.

C. Proclamation: Hispanic Heritage Month

Council member Ryan Nelson read the Hispanic Heritage Month proclamation.

6. Approve Minutes

A. September 22, 2025 Meeting Minutes

Motion to Approve made by Nicole Mattson and seconded by Emily Moore.

For 8: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

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

A Moorhead resident addressed the City Council about mold in an apartment building. Council member Mattson requested follow-up be provided to the City Council.

8. *Mayor and Council Appointments

- A. *Resolution for Appointments to Boards and Committees

9. Public Hearings (5:45 pm)

- A. Public Hearing to Consider Adoption of Special Assessments for Public Improvements for Various Construction Projects

Motion to Open Public Hearing made by Heather Nesemeier and seconded by Ryan Nelson.

For 8: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

City Engineer Tom Trowbridge presented proposed special assessments for public improvements and construction projects.

Motion to Close Public Hearing made by Heather Nesemeier and seconded by Deb White. For 8: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

- B. Resolution for Adoption of Special Assessments for Public Improvements for Various Construction Projects

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

For 8: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

10. Community Development Department

- A. *Second 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 Title & Summary for Ordinance 2025-09
- C. *Resolution to Approve Conditional Use Permit for Auto Sales at 1335 Center Ave
- D. *Resolution to Approve Conditional Use Permit for Dynamic Display Sign at 3505 8th St S
- E. *Resolution to Approve Preliminary and Final Plat for Christiansons First Addition

- F. *Resolution to Approve Grant Agreement with PartnerSHIP 4 Health and Related Budget Adjustment #25-030 for Benches along the River Corridor Trail

11. Economic Development

12. Engineering Department

- A. *Resolution to Waive Municipal Consent for the Trunk Highway / 75 Project SP1406-76 (Eng. No. 27-02-03)
- B. *Resolution to Approve Amendment #1 to Task Order 23-01 with WSB for 2nd Ave N Area Underground Utility & Street Improvements (Eng. No. 23-A2-04)
- C. *Resolution to Approve Quotes for Hauling and Disposal of Contaminated Soil – Moorhead Center Mall Redevelopment Street & Utility Improvements (Eng. No. 24-A6-02)

13. Fire Department

14. Moorhead Public Service

- A. *Resolution to Approve Amendments to Firm Electric Service and Consolidated Facility Arrangement Contracts with WAPA and Revisions to Interconnection and Tie Line(s) Contract with Southwest Power Pool

15. Parks and Recreation Department

- A. *Resolution to Approve Grant Agreement with the Minnesota Historical Society for the Hjemkomst Rope Replacement Project

16. Police Department

17. Public Works

- A. *Resolution to Approve an Agreement with MinnKota Recycling for the Processing and Marketing of Recyclable Materials
- B. *Resolution to Approve Snow Removal Services Vendors List

18. Administration

- A. *Resolution to Approve Lease Agreement with the Lake Agassiz Regional Library

19. Mayor and Council Reports

Council Member Nesemeier thanked all who participated in Indigenous Peoples Day events. Council member Nesemeier recognized Moorhead's new police officers as well as Chief Chris Helmick. Council Member Nesemeier shared information on the Take Back Jack program. She stated the Historical and Cultural Society of Clay County offers free admission to the museum at the Hjemkomst Center on Tuesdays

and upcoming events in Moorhead include the Pumpkin Pick-Up Party, Farmers Market, and Global Market.

Council Member White thanked Mr. Solis and Ms. Anderson for inviting her to speak with their grade 3 students about serving in public office. Council Member White thanked the Human Rights Commission, Indigenous Association, Representative Heather Keeler, and everyone who helped with Indigenous Peoples Day. Council member White attended a ribbon cutting for the Dilworth Fire Station. She added a Conversation with Council Members event is scheduled at the Moorhead Career Academy on October 15 at 6:30 p.m.

Council Member Hendrickson participated in the 200 years of Norwegian immigration event at the Sons of Norway.

20. City Manager Reports

City Manager Mahli stated Clay County Public Health received a one-time settlement payment from the Minnesota Pollution Control Agency to benefit health and wellbeing in Moorhead. A series of public engagement events are being hosted in November.

For more information people should check the website claycountymn.gov.

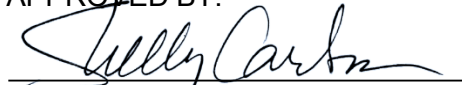
21. Executive Session

22. New Business

23. Adjourn

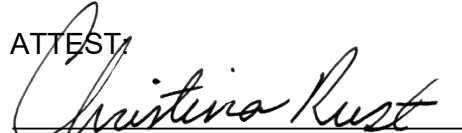
Meeting adjourned at 06:07 PM.

APPROVED BY:



Michelle (Shelly) A. Carlson
Mayor

ATTEST:



Christina Rust City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.