



**CITY COUNCIL
MEETING AGENDA
DECEMBER 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. Moorhead Human Rights Awards

B. Swearing-In and Badge Pinning for Moorhead Police Officers

C. 6:00pm - Truth-In-Taxation Public Comment Opportunity after Presentation of the Proposed 2026 Budget and Tax Levy

6. Approve Minutes

A. November 24, 2025 Meeting Minutes

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

8. *Mayor and Council Appointments

A. Resolution to Approve Mayoral Appointments to Committees, Boards, and Commissions

B. *Resolution to Approve Council Member Appointments to Committees, Boards, and Commissions

9. Public Hearings (5:45 pm)

10. Community Development Department

A. *Resolution to Approve Agreement with MnDOT Office of Aeronautics - Fuel tank/pumps replacement project design at Moorhead Municipal Airport Florence Klingensmith Field

- B. *Resolution to Approve Preliminary & Final Plat relating to Prairie Parkway 3rd Addition
- C. *Resolution to Approve Developer's Agreement for Prairie Parkway 3rd Addition

11. Economic Development

- A. *Resolution to Approve Independent Contractor Agreement with The Luminarie for Entrepreneurial Support Services related to the Spark Center for Entrepreneurship

12. Engineering Department

- A. *Resolution to Award Bid for the 1 Ave N Floodwall Project (Eng. No. 18-13-08D)
- B. *Resolution to Order Reports for 2026 Street Improvement Projects (Eng. No. 26-A2-01, 26-A2-02, 26-A2-03, 26-A2-04, 26-A2-05)
- C. *Resolution to Approve a Wetland Credit Purchase Agreement for the Bluestem Pedestrian Bridge Project (Eng. No. 22-13-04)

13. Fire Department

14. Moorhead Public Service

15. Parks and Recreation Department

- A. *Resolution to Accept Funding for Matson Field Grandstand Project and Enter into Agreement for Naming Rights of the Monument Stadium Sign

16. Police Department

17. Public Works

- A. *Resolution to Approve Wading Pool Rehabilitation Proposal and Budget Adjustment #25-040

18. Administration

- A. Resolution to Approve the City of Moorhead 2026 Tax Levy, Budget and Capital Improvement Plan
- B. Resolution to Approve the Moorhead Economic Development Authority 2026 Tax Levy and Budget
- C. *Second Reading of Ordinance 2025-12: An Ordinance Adopting the 2026 Fee Schedule
- D. *Resolution to Approve Title & Summary for Ordinance 2025-12
- E. *Resolution to Solicit Bids and Approve Award of Contract Bulk Fuel
- F. *Resolution to Authorize Execution of League of Minnesota Cities Insurance Trust (LMCIT) Liability Coverage Waiver Form (Statutory Tort Liability Limits)

- G. *Resolution to Approve Pledge and Naming Rights Agreements for Donors to The Loop | Moorhead Public Library & Community Center
- H. *Resolution to Designate 2026 Election Polling Locations
- I. *Resolution to Approve Intergovernmental Agreement for Metro Senior Ride - Fargo Park Board, Valley Senior Services – 2026
- J. *Resolution to Approve a Contract with the City of Dilworth for 2026 Transit Service
- K. Request from Council members White and Mattson to Approve a Resolution in Support of Moorhead Immigrant and Refugee Communities

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

- A. Closed Executive Session pursuant to Minn. Stat. § 13D.05, subd. 3 (a) for the purpose of performing the City Managers annual performance evaluation

22. New Business

23. Adjourn

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