



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
November 24, 2025 - 5:30 PM**

1. Call to Order/Roll Call

Roll call of the members was made as follows:

Present (7): Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Sebastian McDougall, Chuck Hendrickson

Absent (1): Lisa Borgen

2. Pledge of Allegiance

3. Agenda Amendments

Item 8A was removed from the Consent Agenda. In addition, there was a staff request to add a Resolution to Approve Title & Summary for Ordinance 2025-11 as item 10F.

Motion to Approve made by Chuck Hendrickson and seconded by Heather Nesemeier.
For 7: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

4. Consent Agenda

Motion to Approve made by Heather Nesemeier and seconded by Sebastian McDougall.
For 7: Ryan Nelson, Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

5. Recognitions/Presentations

A. Presentation: University of Minnesota Extension

University of MN Extension staff presented information on its services, including 4-H and Master Gardeners programs.

6. Approve Minutes

A. November 10, 2025 Meeting Minutes

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

8. *Mayor and Council Appointments

A. *Resolution for Appointments to Boards and Committees

Council member White requested votes on board and committee nominations separately. Council member White shared reasons for not supporting the nomination of Ron Carlson to the Airport Committee. Mayor Carlson withdrew the nomination.

Motion to Approve Steve Lindaas to Boards and Committees made by Heather Nesemeier and seconded by Deb White.

For 4: Nicole Mattson, Heather Nesemeier, Emily Moore,
Deb White Against 3: Ryan Nelson, Sebastian McDougall,
Chuck Hendrickson Abstain/Recuse 0: None

Motion Passed

9. Public Hearings (5:45 pm)

10. Community Development Department

- A. *Second Reading of Ordinance 2025-11: An Ordinance to Amend and Reenact Title 10, Chapter 18, Use Regulations related to Cannabis Uses
- B. *Resolution to Approve Minor Subdivision - 3005 Hwy 10 E - Parcel 58.140.0030
- C. *Resolution to Approve Declaration of Easement and Restrictive Covenant at 118 5 St S and 521 Main Avenue
- D. *First Reading of Ordinance 2025-10: An Ordinance to Amend and Reenact various chapters within Title 9: Building Regulations of the Moorhead Municipal Code
- E. *Resolution to Approve Task Order for Phase I DBE Plan - Moorhead Municipal Airport Florence Klingensmith Field
- F. *Resolution to Approve Title & Summary for Ordinance 2025-11

11. Economic Development

12. Engineering Department

- A. *Resolution to Approve Purchase Agreement with Moorhead Development Company, LLC for Lot 3, Block 1, Christiansons First Addition
- B. *Resolution Approving the Interfund Loan in Connection with the Acquisition of a Parcel of Land by the City of Moorhead
- C. *Resolution to Authorize Submission of Grant Applications – Various Improvements
- D. *Resolution to Authorize Submission of LRIP Grant Application
- E. *Resolution to Authorize Submission of HSIP Grant Application

13. Fire Department

14. Moorhead Public Service

- A. *Resolution to Award Bids for 2026 Water Treatment and Wastewater Treatment Chemicals
- B. *Resolution to Approve Exhibit A, Revision 2, to the Transmission Operator Procedure with Western Area Power Administration

15. Parks and Recreation Department

16. Police Department

17. Public Works

18. Administration

A. First Reading of Ordinance 2025-12: An Ordinance Adopting the 2026 Fee Schedule

Finance Director Jenica Flanagan presented the first reading of Moorhead's proposed 2026 Fee Schedule.

B. Resolution to Approve 2026-2030 Transportation Development Plan

Adam Altenberg with the FM Metropolitan Council of Governments (MetroCOG) introduced Blue Webber with Bolton & Menk Engineering. Mr. Webber presented the 2026-2030 Transportation Development Plan for the FM area.

19. Mayor and Council Reports

Council member Nesemeier invited people to apply and share their opinions for Clay County Extension. Council member Nesemeier shared updates from the Solid Waste Advisory Committee and Cass Clay Food Commission brainstorming session. She thanked everyone who volunteered at the pop-up food distribution sites. Council member Nesemeier shared information on Moorhead's Holiday Kickoff and Global Market Tuesday, December 2 from 5:00-7:00 at the Hjemkomst Center. Council member Nesemeier stated the Moorhead Public Library has a mitten tree that is accepting donations.

Council member Moore attended Moorhead Public Library and Lake Agassiz Regional Library board meetings. Council member Moore invited people to participate in the library's Food for Fines program.

Council member White shared updates from the MATBUS Coordinating Committee and Red River Recovery meetings. Council member White attended a Heartland Trail Taskforce meeting and mentioned the Holiday Tree Lighting and Global Market on December 2 at the Hjemkomst Center.

Council member McDougal stated the Moorhead Human Rights Commission is presenting its Human Rights Awards at the December 8 City Council meeting.

Council member Mattson stated it is not too late to get seasonal flu and COVID vaccines.

Council member Hendrickson provided a welcome to the MN State Senate Capital Investment Committee during its tour stop in Moorhead and attended the Salvation Army Red Kettle Kick-Off.

Mayor Carlson participated in a news conference for metro-wide proclamations for Hunger & Homeless Awareness Week. Mayor Carlson recognized the New Life Center for identifying a way to expand and offer an additional 24 shelter beds this winter. Mayor Carlson attended a groundbreaking for the new regional Veteran's Memorial Cemetery that will serve North Dakota, South Dakota, and Minnesota. Mayor Carlson shared updates about three FM Diversion project meetings and stated 72.7% of property acquisitions in Minnesota are complete.

20. City Manager Reports

City Manager Mahli stated Moorhead City Hall is closed Thursday, November 27 for Thanksgiving and thanked staff that work all hours of the day, every day of the year.

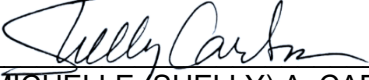
21. Executive Session

22. New Business

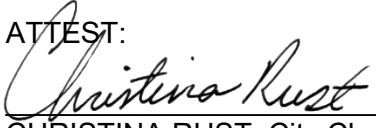
23. Adjourn

Meeting adjourned at 06:36 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.