



**CITY COUNCIL
MEETING AGENDA
JANUARY 12, 2026 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. The Loop Donor Recognition: Moorhead Vikingland Kiwanis

6. Approve Minutes

A. December 8, 2025 Meeting Minutes

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

8. Mayor and Council Appointments

A. Resolution to Approve Appointment of Mayor Pro Tem and Mayoral Appointments to Committees, Boards and Commissions

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

C. *Resolution for Appointments to Boards and Committees

9. Public Hearings (5:45 pm)

10. Community Development Department

A. *Second Reading of Ordinance 2025-10: An Ordinance to Amend and Reenact various chapters within Title 9: Building Regulations of the Moorhead Municipal Code

B. *Resolution to Approve Title and Summary for Ordinance 2025-10

C. *Resolution to Approve Budget Adjustment #26-003 and Related Agreement with the State of MN - Department of Labor and Industry

- D. *Resolution to Approve Various Easements with Moorhead Public Service

11. Economic Development

- A. *Resolution to Approve Independent Contractor Agreement with Downtown Moorhead Inc. for Economic Development Services

12. Engineering Department

- A. Resolution to Approve an Agreement with the City of Fargo for the 12th / 15th Ave N Bridge Replacement Project
- B. *Resolution to Receive Report, Order Plans, and Call for a Public Hearing Related to Partridge Creek Addition Street & Utility Improvements, Stormwater Pond and 28th St S Improvements (Eng. No. 25-A6-03)

13. Fire Department

- A. *Resolution to Accept Grant Award for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program (Budget Adjustment #25-039)

14. Moorhead Public Service

15. Parks and Recreation Department

16. Police Department

17. Public Works

18. Administration

- A. *Resolution to Approve Master Services Agreement for Asset Management Services with Novotx LLC
- B. *Resolution to Approve Agreement for Federal Governmental Relations Services
- C. *Resolution to Approve Amendment to the Employment Agreement between the City of Moorhead and City Manager
- D. *Resolution to Designate Official Depositories, Signers and Authority to make Electronic Funds Transfers
- E. *Resolution to Designate the Official Newspaper and Website of the City of Moorhead
- F. *Resolution to Affirm 2026 City Council Meeting Dates

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

22. New Business

23. Adjourn

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