



**CITY COUNCIL
MEETING AGENDA
APRIL 27, 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. Recognition: Moorhead Fire Department Promotion & Credentialing
 - B. Recognition: Swearing In of New Police Officer/Introduction of New Records Manager
 - C. Presentation: Energy Efficiency & Sustainability Partnership, McKinstry
6. Approve Minutes
 - A. April 13, 2026 Meeting Minutes
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. Mayor and Council Appointments
 - A. *Resolutions for Appointments to Boards and Committees
9. Public Hearings (5:45 pm)
 - A. Public Hearing Regarding the Application of Townhomes at Prairie Parkway II LLC for a Multi-Family Property Tax Exemption for the Construction of Four Multi-Family Townhome Buildings located at 3865 and 3873 Prairie Drive S (58.627.0410 and 58.627.0420)
 - B. Resolution to Approve a Multi-Family Residential Tax Incentive for Townhomes at Prairie Parkway II LLC for the Construction of Four Multi-Family Townhome Buildings located at 3865 and 3873 Prairie Drive South (58.627.0410 and 58.627.0420)

- C. Public Hearing Regarding the Application of Werks Properties LLC, leasing to Red River MotorWerks LLC, for a Commercial Property Tax Exemption for the Construction of an Automotive Sales Building located at 2419 2 Ave N (58.307.0480)
- D. Resolution to Approve a Commercial Tax Incentive for Werks Properties LLC, leasing to Red River MotorWerks LLC, for the Construction of an Automotive Sales Building located at 2419 2 Ave N (58.307.0480)

10. Community Development Department

- A. *Consider Actions relating to the Moorhead Airport Florence Klingensmith Field PAPI Replacement Project
- B. *Resolution to Approve Agreement with MNDOT Office of Aeronautics
- C. *Resolution to Approve Agreement with US Federal Aviation Administration
- D. *Resolution to Approve Agreement with Mead and Hunt
- E. *Resolution to Award Bid and Approve Agreement with ATC Electric
- F. *Resolution to Approve Budget Adjustment #26-011
- G. *Consider Actions relating to the Moorhead Airport Florence Klingensmith Field Fuel Tank/Pumps Replacement Project
- H. *Resolution to Approve Agreement with MnDOT Aeronautics
- I. *Resolution to Approve Agreement with Mead and Hunt
- J. *Resolution to Award Bid and Approve Agreement with Minnesota Petroleum Services
- K. *Resolution to Approve Budget Adjustment #26-015

11. Economic Development

12. Engineering Department

- A. *Resolution to Award Bid for 17th St and 4th Ave N Street Improvements (Eng. No. 26-A2-03)
- B. *Resolution to Order Improvement and Declare Official Intent for 17th St and 4th Ave N Street Improvements (Eng. No. 26-A2-03)
- C. *Resolution to Order Improvement and Declare Official Intent for 20th, 22nd, and 23rd Ave S and 6th and 7th St S Underground Utility & Street Improvements (Eng. No. 26-A2-04)
- D. *Resolution to Award Bid for 20th, 22nd, and 23rd Ave S and 6th and 7th St S Underground Utility & Street Improvements (Eng. No. 26-A2-04)

- E. *Resolution to Approve an Updated Bridge Maintenance Agreement for Metropolitan Area Vehicle and Pedestrian Bridges
- F. *Resolution to Approve Plans & Specifications and Authorize Advertisement for Bids for Moorhead Center Mall Redevelopment – Phase 3 Street & Utility Improvements (Eng. No. 24-A6-02)
- G. *Resolution to Approve Budget Adjustment #26-012 and Award Bid for the Sanitary Lift Station No. 6 Improvement Project (Eng. No. 26-06-02)
- H. *Resolution to Order Report and Authorize Task Order with Apex Engineering for 34th St N Improvements from 3rd Ave N to 28th Ave N (Eng. No. 27-02-01)

13. Fire Department

14. Moorhead Public Service

- A. *Resolution to Award Bid for MPS' 8th Street South Watermain Replacement

15. Parks and Recreation Department

16. Police Department

- A. *Resolution to Approve Renewal of School Resource Officer (SRO) Services Agreement with Independent School District No. 152 (Moorhead Area Public Schools)

17. Public Works

- A. Resolution to Approve Mosquito Control Policy
- B. Resolution to Approve 2026 Cass County Vector Control Larval Mosquito Control Agreement
- C. Resolution to Approve 2026 Vector Disease Control International (VDCI) Aerial Mosquito Spraying Agreement Extension
- D. *Resolution to Approve the 2026 Vendor of Asphalt Emulsions for Street Maintenance
- E. *Resolution to Approve the 2026 Vendor of Asphalt Materials for Street Maintenance

18. Administration

- A. Resolution to Approve an Investment Grade Audit Agreement and a Guaranteed Energy Savings Agreement with McKinstry Essention, LLC.
- B. *Resolution to Approve Purchase of Furniture for the City Hall Renovation
- C. Administrative Hearing related to Onyx Bar & Grill Liquor License Violation

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

22. New Business

23. Adjourn

Upon request, accommodations for individuals with disabilities, language barriers, or other needs to allow participation in city meetings will be provided. To arrange assistance, call the City Clerk office at 218.299.5166 (voice) or 711 (TDD/TTY). Visit our website at www.moorheadmn.gov