



**CITY COUNCIL
MEETING AGENDA
JUNE 8, 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. Presentation: Check Presentation from VFW Post #1223 for the Matson Grandstand
 - B. Swearing-In and Badge Pinning for Moorhead Police Officers
 - C. Presentation: Moorhead Clean Up Days, Paul Fiechner, Public Works Director
6. Approve Minutes
 - A. May 26, 2026 Meeting Minutes
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. Mayor and Council Appointments
 - A. *Resolution for Appointments to Boards and Committees
9. Public Hearings (5:45 pm)
10. Community Development Department
11. Economic Development
12. Engineering Department
 - A. Resolution to Award Bid for Center Avenue Reconstruction from 8 St to 10 St (Eng. No. 25-02-01)
 - B. Resolution to Approve MnDOT Agreement No. 1063451 for an Active Transportation Grant

- C. Resolution to Approve MnDOT Agreement No. 1057184 for a Local Partnership Project Grant
 - D. *Resolution to Concur with the Recommended Project Alternative for the 12th Ave N / 15th Ave N Bridge Replacement Project
 - E. *Resolution to Approve Budget Adjustment #26-025 for the Local Cost-share of Grant Applications
 - F. *Resolution to Authorize Submission of Grant Applications for Public Infrastructure Improvements
13. Fire Department
- A. *Resolution to Accept Grant Award for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program
14. Moorhead Public Service
15. Parks and Recreation Department
- A. *Resolution to Accept Funds for the Matson Field Grandstand Project and Enter into Agreement for Naming Rights of Third Base Dugout
16. Police Department
17. Public Works
18. Administration
- A. *Resolution to Approve 2026-2027 Liquor License Renewals
 - B. *Resolution to Approve Submission of 2026 CDBG Annual Action Plan
 - C. *Resolution to Approve Amendments to the CDBG Consolidated 5 Year Plan and the Program Year 2024 Plan
 - D. *Resolution to Authorize Contracts with MnDOT for 2027 Public Transportation Services
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



City Council Communication

June 8, 2026

SUBJECT:

Swearing In of New Police Officers

RECOMMENDATION:

No council action needed.

BACKGROUND/KEY POINTS:

We are excited to welcome three new Police Officers to the Moorhead Police Department.

Officer RJ Hakanson is originally from Lakeville, Minnesota and a graduate of Moorhead State University Moorhead. He joins the Moorhead Police Department after working at the West Central Regional Juvenile Center and serving as an MPD Cadet. He brings strong communication and de-escalation skills to his new role. Outside of work, RJ enjoys hunting, fishing, grilling, and cheering on football and hockey teams. RJ looks forward to building community connections and growing his law enforcement career with MPD.

Officer Tanner Anderson is originally from Inver Grove Heights, Minnesota and is a graduate of North Dakota State University. He previously worked as a Police Officer with the Fargo Police Department. His background in community-oriented policing helps strengthen MPD's commitment to proactive service. Tanner enjoys spending time outdoors, whether hiking or golfing. Tanner is excited to contribute his experience and become part of a team-centered department.

Officer Logan Schauer is originally from Benson, Minnesota, and is a graduate of Alexandria Technical and Community College. He previously worked at Swift County Parks and Drainage, as well as time spent as a hockey referee. His past roles strengthened his ability to make decisions under pressure and communicate clearly. Logan enjoys being outdoors, especially at the lake or out hunting, and he loves motorcycles and video games. As the first in his family to pursue law enforcement, Logan is proud to serve the Moorhead community and bring enthusiasm and professionalism to MPD.

We look forward to the positive impact these new officers will have on the Moorhead community. Please join us in welcoming them to the City of Moorhead team!

FINANCIAL CONSIDERATIONS:

None

Voting Requirements: Not applicable

Submitted By:

Dan Mahli, City Manager
Chris Helmick, Police Chief



PUBLIC WORKS



MOORHEAD
MINNESOTA

CLEAN UP DAYS 2026



CLEANUP DAYS

MAY 4-15 AND 19

624 Additional tons of waste collected

40 Tons of metal recycled

320 Freon Appliances collected

28 City Staff (Sanitation & Street)

8 Contracted support laborers

18 Pieces of equipment used



PUBLIC WORKS



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
May 26, 2026 - 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 (5:32pm)

Present Not Voting (1): Shelly

Carlson Absent (0):

2. Pledge of Allegiance

3. Agenda Amendments

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, Lisa Borgen, Sebastian McDougall

Against 0: None

Absent 1: Chuck Hendrickson

Abstain/Recuse 0: None

Motion Passed

5. Recognitions/Presentations

A. Presentation: Historical and Cultural Society of Clay County, Laura Forde, Executive Director

Laura Forde Executive Director of the Historical and Cultural Society of Clay County presented the HCSCC's 2025 Annual Report.

B. Presentation: Legislative Update, Lisa Bode, Governmental Affairs Director

Governmental Affairs Director Lisa Bode presented an update from the State of Minnesota's 2026 legislative session.

6. Approve Minutes

A. May 11, 2026 Meeting Minutes

Motion to Approve made by Chuck Hendrickson 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

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

8. Mayor and Council Appointments

9. Public Hearings (5:45 pm)

A. Public Hearing on the Community Development Block Grant (CDBG) 2026 Plan and Amendments to the 5-Year Plan and Program Year (PY) 2024 Plan

Motion to Open Public Hearing 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

Community Development Program Administrator Tanya Kunza presented information on Moorhead's 2026 Community Development Block Grant (CDBG) annual action plan and amendments to the 5-year plan. A Moorhead resident spoke in favor of the CDBG program and funding recommendations.

Motion to Close 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

10. Community Development Department

A. *Consider Actions Relating to the Moorhead Airport - Florence Klingensmith Field Snow Removal Equipment Procurement

B. *Resolution to Approve Agreement with MNDOT Office of Aeronautics

C. *Resolution to Approve Agreement with US Federal Aviation Administration

D. *Resolution to Award Bid and Approve Agreement with RDO John Deere

E. *Resolution to Approve Hangar Land Lease Agreement - Moorhead Airport Florence Klingensmith Field

F. *Resolution to Approve Agreements Relating to 2026 Community Garden Grants

G. *Second Reading of Ordinance 2026-01: An Ordinance to Amend the Official Zoning Map Rezoning Industrial Parcels and to Amend and Reenact Title 10, Chapter 15B, MU-2: Neighborhood Mixed Use and Chapter 18, Use Regulations

H. *Resolution to Approve Title & Summary for Ordinance 2026-01

I. *Resolution to Approve Re-establishment of a Non-Conforming Zoning Use at 1418 21st Ave S

11. Economic Development

12. Engineering Department

- A. *Resolution to Authorize Easement Agreement for the Stormwater Resilience Improvement Project, Phase 1 (Eng. No. 26-05-01)
- B. *Resolution to Approve MnDOT Agreement No. 1063220 for Federal Participation in an LED Lighting Project (Eng. No. 26-13-02)
- C. *Resolution to Award Bid for Moorhead Center Mall Redevelopment – Phase 3 Street & Utility Improvements (Eng. No. 24-A6-02)
- D. *Resolution to Award the Bid for the 2026 Sanitary Sewer Lining Improvements (Eng. No. 26-06-04)

13. Fire Department

14. Moorhead Public Service

15. Parks and Recreation Department

16. Police Department

- A. *Resolution to Approve the DataPilot Grant
- B. *Resolution to Approve Budget Adjustment #26-019 to Accept the 2026-2027 Pathway to Policing Grant

17. Public Works

18. Administration

19. Mayor and Council Reports

Council Member Nesemeier shared an update about the Cass Clay Food Commission, Moorhead Public Housing Agency, and invited the public to attend the Solid Waste Advisory Committee meetings. Council member Nesemeier also spoke about the opening of the Romkey pool and park in June.

Council Member Moore shared updates from the Park Advisory Board and invited the public to attend June openings of the Mattson ballfield and Romkey Park.

Council Member Nelson shared information from the Red River Regional Dispatch Center board and Finance Subcommittee meetings.

Council Member White attended the MATBUS meeting and shared appreciation to Jenica Flanagan and Megan Zahradka in Moorhead's finance office. CM White attended the FM Metro Fire Academy graduation and swearing-in ceremony. CM White participated in the Habitat for Humanity breakfast and thanked City Manager Dan Mahli and Dilworth City Administrator Peyton Mastera for hosting the table. CM

White attended a presentation by Age Friendly Minnesota and spoke about designating Moorhead as an Age Friendly community. CM White wished good luck to all runners participating in the Fargo Marathon.

Mayor Carlson shared updates from the Red River Regional Dispatch Center board meeting. Mayor Carlson also spoke at the FM Metro Fire Academy graduation ceremony and welcomed new firefighters.

20. City Manager Reports

City Manager Mahli stated it is Public Works Week and thanked crews in Sanitation, Streets, Park Maintenance, and Forestry for showing up, often early and in tough conditions, to make Moorhead clean, safe, and enjoyable. City Manager Mahli stated the Minnesota Legislature adjourned on May 18, and in the final moments, authorized a capital investment bill that includes \$10 million for flood mitigation in Moorhead and Clay County. Dan Mahhli mentioned the municipal pool and splash pad at Romkey Park opens June 4. A grand opening for the pool and park will occur later in June. Neighborhood Wading Pools open on June 1. The Moorhead Farmers Market opens on June 2, from 3:30-6:30 with live music from 4:00-6:00. Dan Mahli thanked Trinity Church for hosting the Farmers Market in its parking lot on 8 St and 2 Ave S this year.

21. Executive Session

22. New Business

23. Adjourn

Meeting adjourned at 6:26 PM.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson
Mayor

Christina Rust
City Clerk

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

RESOLUTION

Resolution for Appointments to Boards and Committees

BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the City council does hereby approve the following committee appointments:

Charter Commission

- Robert Seigel, Moorhead resident, is appointed to a term commencing June 9, 2026 and ending January 31, 2030. (Ward 4)

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Award Bid for Center Avenue Reconstruction from 8th St to 10th St
(Eng. No. 25-02-01)

RECOMMENDATION:

The Mayor and City Council are asked to consider the following resolutions for the above-referenced project:

- Resolution to Award Bid
- Resolution to Approve MnDOT Agreement No. 1063451 for an Active Transportation Grant
- Resolution to Approve MnDOT Agreement No. 1057184 for a Local Partnership Project Grant

BACKGROUND/KEY POINTS:

The proposed improvement along Center Ave from 8th St to 10th St is included in the City's 2026-2030 Capital Improvement Plan for construction in 2026. The project consists of the full reconstruction of the roadway to include on-street parking along the south side, sidewalks on both sides, and a bike path along the north side that will be separated from the sidewalk by a landscaped buffer zone. As part of the project, the City is replacing all the street lighting within the project limits.

The City and MnDOT have been working cooperatively to make improvements to address pavement condition, parking, pedestrian traffic, and street lighting before this segment of Center Ave is turned over to the City following completion of the 11 St Underpass. Two State grants have been authorized to help pay for a portion of the project. The MnDOT Local Partnership Project (LPP) program provides funding for projects on the Trunk Highway system that are a concern for local agencies. The City has been authorized to receive a \$750,000 LPP grant for the project. The City has also been authorized to receive \$155,000 through the MnDOT Active Transportation (AT) program; specifically addressing bicycle/pedestrian improvements. Agreements with MnDOT are required for the LPP and AT funds. The agreements have been prepared by MnDOT, reviewed by the City Attorney and City staff, and staff recommends approval.

On June 2, 2026, the City received three bids to construct the proposed improvements. Staff recommends awarding the bid to Dakota Underground Company of Fargo, ND as the lowest responsive, responsible bidder.

Staff will present more information on the project scope, schedule, temporary traffic control, and cost during the meeting.



City Council Communication

June 8, 2026

Below is an outline of the proposed project schedule

PROJECT SCHEDULE	
Activity	Date
Approve Temporary Access Easement Agreements	March 23, 2026
Receive Bids	June 2, 2026
Order Improvements & Award Bid	June 8, 2026
Anticipated Construction Schedule	Summer/Fall 2026

FINANCIAL CONSIDERATIONS:

Three bids for the project were received on June 2, 2026 and are summarized below:

Bidder	Base Bid
Dakota Underground Company	\$2,493,261.85
Border States Paving, Inc.	\$2,946,876.55
All Finish Concrete	\$3,456,289.00
Engineer's Estimate	\$2,274,764.58

The low bid is approximately 10% or \$218,000 over the Engineer's Estimate. Nearly all of that amount (approximately \$214,000) can be attributed to eight items related directly to the removal of existing roadway and the construction of the new pavement and sidewalks. The concrete paving work will also likely be completed by multiple hand pours rather than by machine work making it more expensive than typical concrete work. All of these items are heavily influenced by the price of oil which is much higher than the previous year. Based on a review of the bids, staff recommends award of the bid. Rebidding the project is not expected to provide more favorable bids.

In an effort to minimize construction impacts to adjacent businesses, the contract includes potential early completion incentive payments that would pay the contractor up to \$105,000 for completing the project up to 20 days earlier than the scheduled completion date of 90 calendar days. This amount, if earned, would be in addition to the low bid amount noted above.

Based on the low bid, the total cost of the improvements, including potential early completion incentive payments, contingencies and fees, is estimated to be approximately \$3,300,000. The project will be funded through a MnDOT Local Partnership Project Grant (\$750,000), an Active Transportation Grant (\$155,000), and Municipal State Aid construction funds (2,395,000). There will be no special assessments to the adjacent properties.

Voting Requirements: 3/4 of Council (6)

Submitted By:

Dan Mahli, City Manager
Clay Lexen, Assistant City Engineer

Attachments: Bid Tab and Location Map

BID TAB FOR ENG. NO. 25-02-01








Center Ave Street Improvements from 8th to 10th St

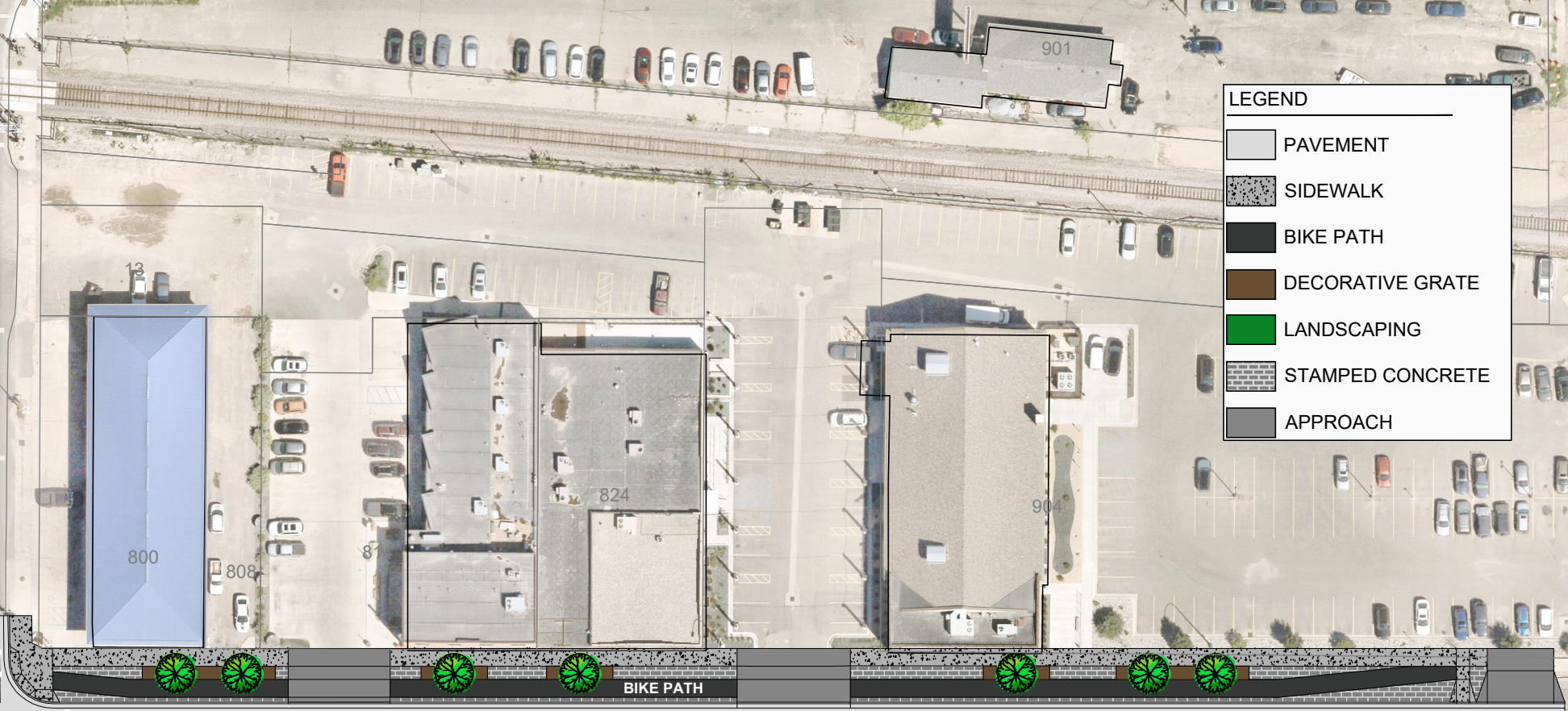
Bid Opening June 2, 2026

No.	Item Code	Item Description	Units	Qty	Engineer Estimate		Dakota Underground company		Border States Paving, Inc.		All finish Concrete, Inc.	
					Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
SECTION I - STREET IMPROVEMENTS												
1	2011.601	AS BUILT	LUMP SUM	1	\$19,800.00	\$ 19,800.00	\$2,750.00	\$ 2,750.00	\$2,700.00	\$ 2,700.00	\$15,000.00	\$ 15,000.00
2	2021.501	MOBILIZATION	LUMP SUM	1	\$264,000.00	\$ 264,000.00	\$178,140.00	\$ 178,140.00	\$250,000.00	\$ 250,000.00	\$300,000.00	\$ 300,000.00
3	2101.502	CLEARING	EACH	2	\$1,320.00	\$ 2,640.00	\$300.00	\$ 600.00	\$2,700.00	\$ 5,400.00	\$25,000.00	\$ 50,000.00
4	2101.502	GRUBBING	EACH	2	\$1,320.00	\$ 2,640.00	\$300.00	\$ 600.00	\$2,700.00	\$ 5,400.00	\$25,000.00	\$ 50,000.00
5	2102.518	PAVEMENT MARKING REMOVAL	SQ FT	360	\$1.32	\$ 475.20	\$14.30	\$ 5,148.00	\$16.20	\$ 5,832.00	\$24.00	\$ 8,640.00
6	2104.502	REMOVE LIGHTING UNIT	EACH	5	\$726.00	\$ 3,630.00	\$1,200.00	\$ 6,000.00	\$1,180.00	\$ 5,900.00	\$1,500.00	\$ 7,500.00
7	2104.502	REMOVE DRAINAGE STRUCTURE	EACH	8	\$792.00	\$ 6,336.00	\$2,500.00	\$ 20,000.00	\$990.00	\$ 7,920.00	\$5,000.00	\$ 40,000.00
8	2104.502	REMOVE SIGN	EACH	5	\$26.40	\$ 132.00	\$55.00	\$ 275.00	\$43.63	\$ 218.15	\$48.00	\$ 240.00
9	2104.502	REMOVE SIGN TYPE SPECIAL	EACH	1	\$13.20	\$ 13.20	\$110.00	\$ 110.00	\$43.30	\$ 43.30	\$48.00	\$ 48.00
10	2104.502	REMOVE SIGN PANEL	EACH	7	\$13.20	\$ 92.40	\$55.00	\$ 385.00	\$43.30	\$ 303.10	\$48.00	\$ 336.00
11	2104.503	SAWING CONCRETE PAVEMENT (FULL DEPTH)	LIN FT	1674	\$9.24	\$ 15,467.76	\$6.00	\$ 10,044.00	\$5.15	\$ 8,621.10	\$22.00	\$ 36,828.00
12	2104.503	SAWING BIT PAVEMENT (FULL DEPTH)	LIN FT	56	\$7.92	\$ 443.52	\$4.00	\$ 224.00	\$2.15	\$ 120.40	\$22.00	\$ 1,232.00
13	2104.503	REMOVE SEWER PIPE (STORM)	LIN FT	504	\$26.40	\$ 13,305.60	\$50.00	\$ 25,200.00	\$51.70	\$ 26,056.80	\$28.00	\$ 14,112.00
14	2104.503	REMOVE CURB & GUTTER	LIN FT	1454	\$13.20	\$ 19,192.80	\$14.00	\$ 20,356.00	\$3.85	\$ 5,597.90	\$17.00	\$ 24,718.00
15	2104.504	REMOVE PAVEMENT	SQ YD	5003	\$26.40	\$ 132,079.20	\$35.00	\$ 175,105.00	\$30.10	\$ 150,590.30	\$33.00	\$ 165,099.00
16	2104.504	REMOVE BITUMINOUS DRIVEWAY PAVEMENT	SQ YD	41	\$13.20	\$ 541.20	\$15.00	\$ 615.00	\$23.50	\$ 963.50	\$33.00	\$ 1,353.00
17	2104.518	REMOVE CONCRETE WALK	SQ FT	12815	\$2.64	\$ 33,831.60	\$2.75	\$ 35,241.25	\$2.40	\$ 30,756.00	\$11.00	\$ 140,965.00
18	2106.507	EXCAVATION - COMMON	CU YD	2045	\$33.00	\$ 67,485.00	\$32.00	\$ 65,440.00	\$40.80	\$ 83,436.00	\$10.00	\$ 20,450.00
19	2106.507	SELECT GRANULAR EMBANKMENT (CV)	CU YD	911	\$59.40	\$ 54,113.40	\$64.00	\$ 58,304.00	\$85.00	\$ 77,435.00	\$140.00	\$ 127,540.00
20	2106.507	COMMON EMBANKMENT (CV)	CU YD	335	\$33.00	\$ 11,055.00	\$20.00	\$ 6,700.00	\$13.60	\$ 4,556.00	\$48.00	\$ 16,080.00
21	2108.504	GEOTEXTILE FABRIC TYPE 10	SQ YD	3020	\$6.60	\$ 19,932.00	\$6.00	\$ 18,120.00	\$6.00	\$ 18,120.00	\$10.00	\$ 30,200.00
22	2130.523	WATER	M GALLON	10	\$66.00	\$ 660.00	\$50.00	\$ 500.00	\$125.00	\$ 1,250.00	\$60.00	\$ 600.00
23	2211.507	AGGREGATE BASE (CV) CLASS 5	CU YD	1002	\$72.60	\$ 72,745.20	\$75.00	\$ 75,150.00	\$88.30	\$ 88,476.60	\$142.00	\$ 142,284.00
24	2301.504	CONCRETE PAVEMENT 8.0"	SQ YD	3020	\$132.00	\$ 398,640.00	\$145.00	\$ 437,900.00	\$146.00	\$ 440,920.00	\$140.00	\$ 422,800.00
25	2301.508	SUPPLEMENTAL PAVEMENT REINFORCEMENT	POUND	18739	\$3.96	\$ 74,206.44	\$2.00	\$ 37,478.00	\$5.40	\$ 101,190.60	\$5.00	\$ 93,695.00
26	2301.602	DRILL & GROUT REINF BAR (EPOXY COATED)	EACH	263	\$26.40	\$ 6,943.20	\$44.00	\$ 11,572.00	\$21.60	\$ 5,680.80	\$20.00	\$ 5,260.00
27	2302.502	DOWEL BAR	EACH	1667	\$11.88	\$ 19,803.96	\$13.00	\$ 21,671.00	\$21.60	\$ 36,007.20	\$20.00	\$ 33,340.00
28	2360.509	TYPE SP 12.5 WEARING COURSE MIX (3,B)	TON	5	\$132.00	\$ 660.00	\$500.00	\$ 2,500.00	\$374.00	\$ 1,870.00	\$440.00	\$ 2,200.00
29	2502.503	4" PERF TP PIPE DRAIN	LIN FT	1477	\$26.40	\$ 38,992.80	\$18.00	\$ 26,586.00	\$24.10	\$ 35,595.70	\$28.00	\$ 41,356.00
30	2502.503	4" PERF PVC PIPE DRAIN	LIN FT	512	\$26.40	\$ 13,516.80	\$35.00	\$ 17,920.00	\$72.20	\$ 36,966.40	\$34.00	\$ 17,408.00
31	2502.602	4" PVC PIPE DRAIN CLEANOUT	EACH	2	\$2,640.00	\$ 5,280.00	\$1,600.00	\$ 3,200.00	\$341.00	\$ 682.00	\$840.00	\$ 1,680.00
32	2503.503	12" RC PIPE SEWER DES 3006	LIN FT	93	\$125.40	\$ 11,662.20	\$210.00	\$ 19,530.00	\$175.00	\$ 16,275.00	\$360.00	\$ 33,480.00
33	2503.503	15" RC PIPE SEWER DES 3006	LIN FT	397	\$138.60	\$ 55,024.20	\$229.00	\$ 90,913.00	\$208.00	\$ 82,576.00	\$375.00	\$ 148,875.00
34	2503.503	18" RC PIPE SEWER DES 3006	LIN FT	119	\$165.00	\$ 19,635.00	\$269.00	\$ 32,011.00	\$215.00	\$ 25,585.00	\$400.00	\$ 47,600.00
35	2503.602	CONNECT TO EXISTING STORM SEWER	EACH	1	\$1,980.00	\$ 1,980.00	\$5,000.00	\$ 5,000.00	\$5,160.00	\$ 5,160.00	\$5,040.00	\$ 5,040.00
36	2504.602	ADJUST HYDRANT	EACH	2	\$5,280.00	\$ 10,560.00	\$1,800.00	\$ 3,600.00	\$3,210.00	\$ 6,420.00	\$4,480.00	\$ 8,960.00
37	2504.602	ADJUST VALVE BOX-WATER	EACH	14	\$660.00	\$ 9,240.00	\$400.00	\$ 5,600.00	\$927.00	\$ 12,978.00	\$750.00	\$ 10,500.00
38	2506.502	CASTING ASSEMBLY	EACH	17	\$1,452.00	\$ 24,684.00	\$1,940.00	\$ 32,980.00	\$2,510.00	\$ 42,670.00	\$2,850.00	\$ 48,450.00
39	2506.502	ADJUST FRAME & RING CASTING	EACH	5	\$660.00	\$ 3,300.00	\$1,200.00	\$ 6,000.00	\$1,480.00	\$ 7,400.00	\$1,000.00	\$ 5,000.00
40	2506.503	CONST DRAINAGE STRUCTURE DESIGN H	LIN FT	24.2	\$739.20	\$ 17,888.64	\$986.00	\$ 23,861.20	\$998.00	\$ 24,151.60	\$1,000.00	\$ 24,200.00
41	2506.503	CONST DRAINAGE STRUCTURE DESIGN SD-48	LIN FT	7.6	\$924.00	\$ 7,022.40	\$1,860.00	\$ 14,136.00	\$1,660.00	\$ 12,616.00	\$2,000.00	\$ 15,200.00
42	2506.503	CONST DRAINAGE STRUCTURE DES 48-4020	LIN FT	40.5	\$825.00	\$ 33,412.50	\$1,710.00	\$ 69,255.00	\$1,410.00	\$ 57,105.00	\$1,750.00	\$ 70,875.00
43	2506.602	CONNECT TO EXISTING STRUCTURE	EACH	1	\$1,980.00	\$ 1,980.00	\$20,000.00	\$ 20,000.00	\$2,070.00	\$ 2,070.00	\$5,400.00	\$ 5,400.00
44	2521.518	4" CONCRETE WALK	SQ FT	8400	\$9.24	\$ 77,616.00	\$13.00	\$ 109,200.00	\$20.40	\$ 171,360.00	\$17.00	\$ 142,800.00
45	2521.518	4" CONCRETE WALK SPECIAL	SQ FT	5245	\$9.24	\$ 48,463.80	\$13.00	\$ 68,185.00	\$31.20	\$ 163,644.00	\$27.00	\$ 141,615.00
46	2521.518	4" COLORED CONCRETE WALK	SQ FT	4142	\$9.24	\$ 38,272.08	\$25.00	\$ 103,550.00	\$31.20	\$ 129,230.40	\$27.00	\$ 111,834.00
47	2521.602	DRILL & GROUT REINF BAR (EPOXY COATED)	EACH	114	\$26.40	\$ 3,009.60	\$44.00	\$ 5,016.00	\$21.60	\$ 2,462.40	\$20.00	\$ 2,280.00
48	2521.618	CONCRETE WALK	SQ FT	1347	\$13.20	\$ 17,780.40	\$16.00	\$ 21,552.00	\$34.40	\$ 46,336.80	\$30.00	\$ 40,410.00
49	2531.503	CONCRETE CURB & GUTTER DESIGN B624	LIN FT	1145	\$39.60	\$ 45,342.00	\$45.00	\$ 51,525.00	\$78.90	\$ 90,340.50	\$75.00	\$ 85,875.00
50	2531.504	7" CONCRETE DRIVEWAY PAVEMENT	SQ YD	1235	\$132.00	\$ 163,020.00	\$133.00	\$ 164,255.00	\$169.00	\$ 208,715.00	\$145.00	\$ 179,075.00
51	2531.603	CONCRETE CURB & GUTTER	LIN FT	101	\$46.20	\$ 4,666.20	\$70.00	\$ 7,070.00	\$86.50	\$ 8,736.50	\$80.00	\$ 8,080.00
52	2531.603	CONCRETE CURB DESIGN V	LIN FT	92	\$46.20	\$ 4,250.40	\$65.00	\$ 5,980.00	\$86.50	\$ 7,958.00	\$80.00	\$ 7,360.00

53	2531.604	8" CONCRETE VALLEY GUTTER	SQ YD	97	\$132.00	\$ 12,804.00	\$160.00	\$ 15,520.00	\$301.00	\$ 29,197.00	\$275.00	\$ 26,675.00
54	2531.618	TRUNCATED DOMES	SQ FT	115	\$85.80	\$ 9,867.00	\$80.00	\$ 9,200.00	\$81.10	\$ 9,326.50	\$75.00	\$ 8,625.00
55	2545.502	LIGHTING UNIT TYPE SPECIAL	EACH	18	\$5,280.00	\$ 95,040.00	\$6,610.00	\$ 118,980.00	\$6,490.00	\$ 116,820.00	\$7,000.00	\$ 126,000.00
56	2545.502	LIGHT FOUNDATION DESIGN E MODIFIED	EACH	18	\$1,980.00	\$ 35,640.00	\$1,910.00	\$ 34,380.00	\$1,880.00	\$ 33,840.00	\$2,000.00	\$ 36,000.00
57	2545.502	SERVICE CABINET -TYPE L1	EACH	1	\$12,540.00	\$ 12,540.00	\$16,400.00	\$ 16,400.00	\$16,400.00	\$ 16,400.00	\$20,000.00	\$ 20,000.00
58	2545.502	EQUIPMENT PAD B	EACH	1	\$2,112.00	\$ 2,112.00	\$2,120.00	\$ 2,120.00	\$2,080.00	\$ 2,080.00	\$2,112.00	\$ 2,112.00
59	2545.503	UNDERGROUND WIRE 1/C 8 AWG	LIN FT	5800	\$2.64	\$ 15,312.00	\$2.10	\$ 12,180.00	\$2.05	\$ 11,890.00	\$2.00	\$ 11,600.00
60	2550.502	SERVICE EQUIPMENT	EACH	1	\$2,640.00	\$ 2,640.00	\$8,750.00	\$ 8,750.00	\$8,600.00	\$ 8,600.00	\$8,745.00	\$ 8,745.00
61	2550.503	2" NON-METALLIC CONDUIT	LIN FT	1300	\$9.90	\$ 12,870.00	\$8.50	\$ 11,050.00	\$8.35	\$ 10,855.00	\$9.00	\$ 11,700.00
62	2563.601	TRAFFIC CONTROL	LUMP SUM	1	\$26,400.00	\$ 26,400.00	\$12,000.00	\$ 12,000.00	\$7,030.00	\$ 7,030.00	\$7,200.00	\$ 7,200.00
63	2563.601	ALTERNATE PEDESTRIAN ROUTE	LUMP SUM	1	\$13,200.00	\$ 13,200.00	\$5,000.00	\$ 5,000.00	\$14,300.00	\$ 14,300.00	\$14,520.00	\$ 14,520.00
64	2563.613	PORTABLE CHANGEABLE MESSAGE SIGN	UNIT DAY	90	\$105.60	\$ 9,504.00	\$55.00	\$ 4,950.00	\$54.10	\$ 4,869.00	\$55.00	\$ 4,950.00
65	2564.518	SIGN	SQ FT	12	\$99.00	\$ 1,188.00	\$88.00	\$ 1,056.00	\$64.90	\$ 778.80	\$66.00	\$ 792.00
66	2564.518	SIGN PANELS	SQ FT	21	\$100.32	\$ 2,106.72	\$77.00	\$ 1,617.00	\$64.90	\$ 1,362.90	\$66.00	\$ 1,386.00
67	2564.618	SIGN PANEL SPECIAL	SQ FT	9	\$99.00	\$ 891.00	\$110.00	\$ 990.00	\$64.90	\$ 584.10	\$66.00	\$ 594.00
68	2565.616	REVISE SIGNAL SYSTEM	SYSTEM	1	\$26,400.00	\$ 26,400.00	\$10,400.00	\$ 10,400.00	\$10,300.00	\$ 10,300.00	\$11,000.00	\$ 11,000.00
69	2571.602	INSTALL TREE GRATE	EACH	14	\$660.00	\$ 9,240.00	\$1,000.00	\$ 14,000.00	\$225.00	\$ 3,150.00	\$5,500.00	\$ 77,000.00
70	2573.501	STABILIZED CONSTRUCTION EXIT	LUMP SUM	1	\$6,600.00	\$ 6,600.00	\$2,000.00	\$ 2,000.00	\$2,490.00	\$ 2,490.00	\$3,500.00	\$ 3,500.00
71	2573.501	EROSION CONTROL SUPERVISOR	LUMP SUM	1	\$6,600.00	\$ 6,600.00	\$10,000.00	\$ 10,000.00	\$3,280.00	\$ 3,280.00	\$15,000.00	\$ 15,000.00
72	2573.502	STORM DRAIN INLET PROTECTION	EACH	26	\$198.00	\$ 5,148.00	\$275.00	\$ 7,150.00	\$216.00	\$ 5,616.00	\$220.00	\$ 5,720.00
73	2573.503	SEDIMENT CONTROL LOG TYPE STRAW	LIN FT	175	\$6.60	\$ 1,155.00	\$4.40	\$ 770.00	\$4.30	\$ 752.50	\$5.00	\$ 875.00
74	2574.508	FERTILIZER TYPE 3	POUND	10	\$13.20	\$ 132.00	\$1.10	\$ 11.00	\$1.10	\$ 11.00	\$1.50	\$ 15.00
75	2574.507	LOAM TOPSOIL BORROW	CU YD	140	\$14.52	\$ 2,032.80	\$50.00	\$ 7,000.00	\$195.00	\$ 27,300.00	\$300.00	\$ 42,000.00
76	2575.505	SEEDING	ACRE	0.03	\$13,200.00	\$ 396.00	\$5,500.00	\$ 165.00	\$5,410.00	\$ 162.30	\$5,500.00	\$ 165.00
77	2575.505	RAPID STABILIZATION METHOD 2	ACRE	0.03	\$13,200.00	\$ 396.00	\$5,500.00	\$ 165.00	\$5,410.00	\$ 162.30	\$5,500.00	\$ 165.00
78	2575.508	HYDRAULIC MULCH MATRIX	POUND	87	\$13.20	\$ 1,148.40	\$17.60	\$ 1,531.20	\$17.30	\$ 1,505.10	\$17.00	\$ 1,479.00
79	2575.608	SEED NORTHERN BOULEVARD	POUND	3	\$66.00	\$ 198.00	\$8.80	\$ 26.40	\$8.65	\$ 25.95	\$9.00	\$ 27.00
80	2582.503	4" SOLID LINE PAINT	LIN FT	413	\$1.32	\$ 545.16	\$8.80	\$ 3,634.40	\$8.65	\$ 3,572.45	\$9.00	\$ 3,717.00
81	2582.503	24" SOLID LINE PREF TAPE GR IN	LIN FT	21	\$26.40	\$ 554.40	\$33.00	\$ 693.00	\$32.40	\$ 680.40	\$33.00	\$ 693.00
82	2582.503	4" SOLID LINE PREF TAPE GR IN (WR) CONT	LIN FT	1603	\$19.80	\$ 31,739.40	\$13.20	\$ 21,159.60	\$13.00	\$ 20,839.00	\$14.00	\$ 22,442.00
83	2582.503	4" BROKEN LINE PREF TAPE GR IN (WR) CONT	LIN FT	212	\$19.80	\$ 4,197.60	\$13.20	\$ 2,798.40	\$13.00	\$ 2,756.00	\$14.00	\$ 2,968.00
84	2582.503	4" DBLE S LINE PREF TAPE GR IN (WR) CONT	LIN FT	151	\$39.60	\$ 5,979.60	\$26.40	\$ 3,986.40	\$26.00	\$ 3,926.00	\$26.00	\$ 3,926.00
85	2582.518	PAVT MSSG PAINT	SQ FT	5	\$19.80	\$ 99.00	\$165.00	\$ 825.00	\$162.00	\$ 810.00	\$165.00	\$ 825.00
86	2582.518	PAVT MSSG PREF TAPE GR IN CONT	SQ FT	156	\$19.80	\$ 3,088.80	\$49.50	\$ 7,722.00	\$48.70	\$ 7,597.20	\$50.00	\$ 7,800.00
87	2582.518	CROSSWALK PREF TAPE GR IN CONT	SQ FT	740	\$26.40	\$ 19,536.00	\$29.70	\$ 21,978.00	\$29.20	\$ 21,608.00	\$30.00	\$ 22,200.00
BID TOTAL						\$ 2,274,764.58		\$2,493,261.85		\$2,946,876.55		\$3,456,289.00

8TH ST N

LEGEND	
	PAVEMENT
	SIDEWALK
	BIKE PATH
	DECORATIVE GRATE
	LANDSCAPING
	STAMPED CONCRETE
	APPROACH



CENTER AVE N

PARKING

PARKING



RESOLUTION

**Resolution to Award Bid for Center Avenue Reconstruction from 8th St to 10th St
(Eng. No. 25-02-01)**

WHEREAS, bids were received, opened and tabulated according to law, and the following bids were received:

Bidder	Base Bid
Dakota Underground Company	\$2,493,261.85
Border States Paving, Inc.	\$2,946,876.55
All Finish Concrete	\$3,456,289.00
Engineer's Estimate	\$2,274,764.58

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that:

1. It is found, determined and declared that the lowest responsive, responsible bid with respect to the proposed improvement was received from Dakota Underground of Fargo, ND in the amount of \$2,493,261.85. Said bid is in all respects in accordance with the plans and specifications. Thus, said bid is hereby in all things approved and accepted.
2. The Mayor and City Manager are hereby authorized and directed to enter into a Contract with Dakota Underground of Fargo, ND, for Center Avenue Reconstruction from 8th St to 10th St (Eng. No. 25-02-01), according to the plans and specifications on file in the office of the City Engineer.
3. The City Clerk is hereby authorized and directed to return forthwith to all bidders the deposits made with their bid, except the deposits of the successful bidder and the next lowest bid shall be retained until a contract has been signed.
4. The City Manager is hereby authorized to approve early completion incentive payments of up to \$105,000 in accordance with the terms of the contract.
5. The City Manager is hereby authorized to approve minor extra work orders and change orders as necessary to satisfactorily complete the work up to a cumulative total not-to-exceed 5% (\$124,663.05) of the total contract amount.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk

RESOLUTION

Resolution to Approve Agreement No. 1063451 with MnDOT for an Active Transportation Grant

WHEREAS, the City of Moorhead will enter into MnDOT Agreement No. 1063451 with the State of Minnesota, Department of Transportation for the following purposes:

WHEREAS, to provide for payment by the state to the City of the State's share of the costs of street improvements and other associated construction to be on TH10/Center Avenue between 8th Street and 10th Street within the corporate City Limits under State Project No. 144-010-021.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the Mayor and City Manager are authorized to execute the agreement and any amendments to the agreement.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk

RESOLUTION

Resolution to Approve Agreement No. 1057184 with MnDOT for a Local Partnership Project Grant

WHEREAS, the City of Moorhead will enter into MnDOT Agreement No. 1057184 with the State of Minnesota, Department of Transportation for the following purposes:

WHEREAS, to provide for payment by the State to the City of the State's share of the costs of street improvements and other associated construction to be on TH10/Center Avenue between 8th Street and 10th Street within the corporate City Limits under State Project No. 144-010-021.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the Mayor and City Manager are authorized to execute the agreement and any amendments to the agreement.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Concur with the Recommended Project Alternative for the 12th Ave N / 15th Ave N Bridge Replacement Project

RECOMMENDATION:

The Mayor and City Council are asked to consider the following resolutions for the above-referenced project:

- Resolution to Concur with the Recommended Project Alternative; and
- Resolution to Approve Budget Adjustment #26-025 for the Local Cost-Share of Grant Applications

BACKGROUND/KEY POINTS:

On September 26, 2024, the City of Fargo was authorized to receive a \$1.5M Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant to complete the design of a proposed replacement of the 12th Ave N / 15th Ave N bridge over the Red River. The intent of the project is to elevate the bridge above the post-FM Diversion 100-year flood stage. The City of Fargo entered into an engineering services agreement with Houston Engineering, Inc. (HEI) to complete the design at an estimated cost of \$1.5M.

On January 12, 2026, the City Council approved an agreement between the cities of Fargo and Moorhead to cover potential additional costs of design (including environmental review and easement acquisition on the Moorhead side of the river) that are not covered by the RAISE grant funds. As part of the proposed agreement, the two cities agreed to work together to request and secure additional funding to complete the design (if necessary) and construction of the project. A future, separate agreement would be prepared to address construction administration if construction funding is secured.

Design is nearing completion and it is necessary for the cities of Fargo and Moorhead to concur with the recommended alternative for the project to be submitted for final environmental clearance. Alternative A would keep the existing alignment of the bridge and Alternative B would shift the east end of the bridge (the Moorhead side) further north to minimize impacts to private properties on the south side of 15th Ave N. The project design team recommends Alternative B because it has fewer impacts to private property. City staff recommends that the Council concur with this finding.

Since the plans are nearing completion, staff recommends submission of grant applications to fund construction of the project. The City of Fargo has received a proposal from KLJ to prepare grant applications, including the preparation of a Benefit Cost Analysis (BCA). The authorization to apply for grants will be considered under a separate item on tonight's agenda. Per the cost-sharing agreement between the cities, the City of Moorhead share of this cost would be \$41,896. Funds for this work were not included in the 2026 budget because the information was not available during budget preparation.



City Council Communication

June 8, 2026

FINANCIAL CONSIDERATIONS:

Staff estimates that up to \$50,000 will be needed for the City of Moorhead share of the grant applications. Municipal State Aid Maintenance funds can be allocated to this work through the proposed budget adjustment. If a grant is awarded, the cities would enter into a construction cost-sharing agreement.

Budget Adjustment #26-025

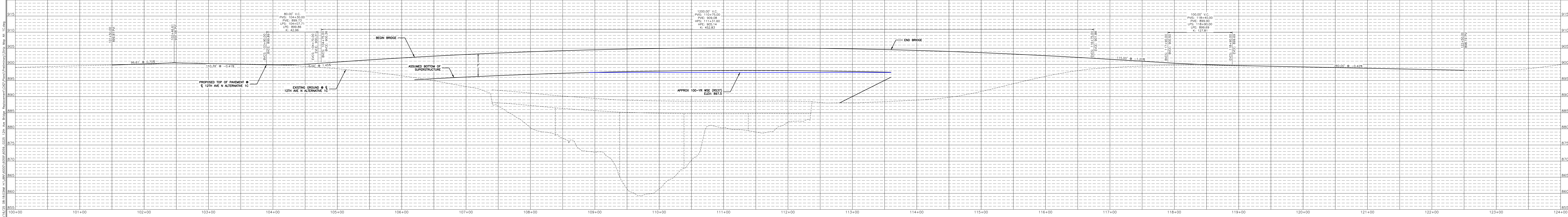
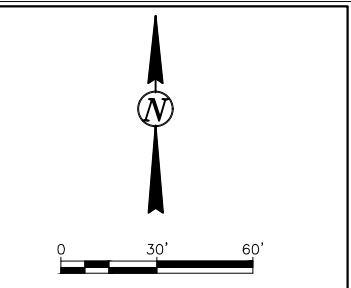
Fund Name	Account Description	Expenditure	Funding Source
Permanent Improvement	Municipal State Aid Maintenance		\$50,000
Permanent Improvement	Professional Services	\$50,000	
	Total	\$50,000	\$50,000

Voting Requirements: 3/4 of Council (6)

Submitted By:

Dan Mahli, City Manager
Tom Trowbridge, City Engineer

Attachments: Concept Alternatives

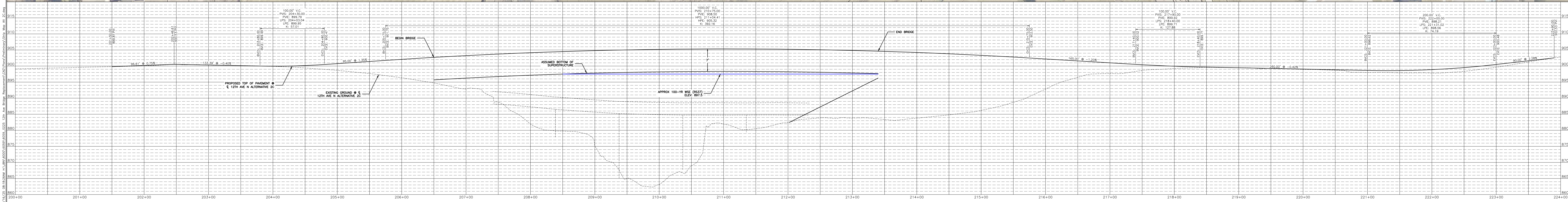
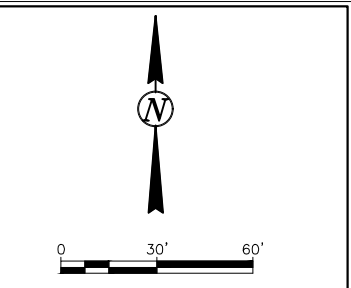
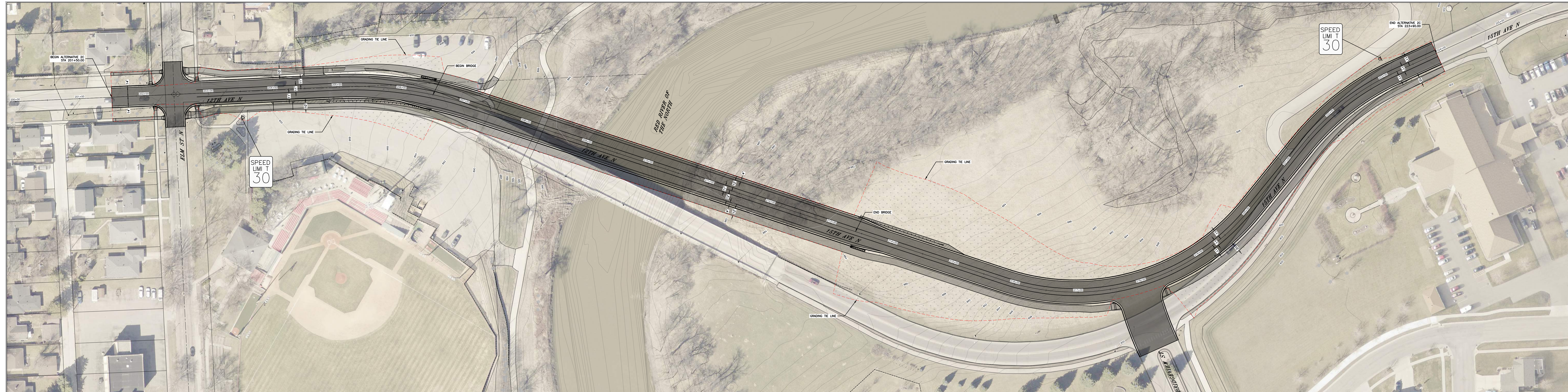


ALL ELEVATIONS ARE BASED ON MVD 88 DRAIN (PER-SECTION) (UNLESS NOTED OTHERWISE)

ADDENDUM & CONSTRUCTION REVISIONS	
NO.	DESCRIPTION
0	

PRELIMINARY

ALT 1C - FILL SLOPES	
12th Ave N/15th Ave N Bridge Replacement	
QR-25-B0	
DESIGN BY: XJ	CHECKED BY: AMR
DRAWN BY: XJ	DATE: July 2025
SECTION NO. 60	SHEET NO. 60



ALL ELEVATIONS ARE BASED ON MVD 88 DRAIN (1985-2000) UNLESS NOTED OTHERWISE

ADDENDUM & CONSTRUCTION REVISIONS

SEAL

PRELIMINARY

ALT 2C - FILL SLOPES

12th Ave N/15th Ave N Bridge Replacement

QR-25-B0

DESIGN BY: [blank] CHECKED BY: [blank]
 DRAWN BY: [blank] DATE: July 2025
 SECTION NO. SHEET NO.
 60

07/17/25 08:18:20AM \\snp\0001\6058\058\058_025_17th_Ave_Bridge_Replacement\CAD\Drawn\Drawings\17th_Ave_Bridge_Replacement\058_025_17th_Ave_Bridge_Replacement.dwg Plot: 25-60

RESOLUTION

Resolution to Concur with the Recommended Project Alternative for the 12th Ave N / 15th Ave N Bridge Replacement Project

WHEREAS, on September 26, 2024, the City of Fargo was authorized to receive a \$1.5M Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant to complete the design of the proposed replacement of the 12th Ave N / 15th Ave N bridge over the Red River; and

WHEREAS, the design team considered two alternative alignments for building the new bridge: Alternate A would construct on the existing alignment and Alternate B would construct the bridge on a new alignment that would shift the east end of the bridge further north to avoid impacts to private properties; and

WHEREAS, the design team recommends proceeding with Alternate B and has prepared an environmental document finding that the proposed project will have no significant impact upon the environment ; and

WHEREAS, City staff has reviewed the recommended improvements and recommends that the Council concur with this recommendation to proceed with Alternate B and concur with the environmental documents finding that it will have no significant impact.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the City of Moorhead concurs with the project concepts as proposed and the selection of Alternative B – Bridge Replacement on Realignment Alignment; and that the City of Moorhead concurs with the environmental document finding that the project as proposed will have no significant impact upon the environment; and that these approvals are contingent on the approval of the impacts to the Section 4(f) properties by the Fargo Park District.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk

RESOLUTION

Resolution to Approve Budget Adjustment #26-025 for the Local Cost-share of Grant Applications

WHEREAS, on January 12, 2026, the City Council approved a cost-sharing agreement with the City of Fargo for the 12th Ave N / 15th Ave N Bridge Replacement Project; and

WHEREAS, the City of Fargo has solicited a proposal from KLJ to assist with the preparation of a Benefit Cost Analysis and Federal grant applications; and

WHEREAS, the City of Moorhead share of the cost of the grant applications is estimated to be up to \$50,000; and

WHEREAS, funds for this work were not included in the 2026 budget; and

WHEREAS, staff recommends a budget adjustment to use Municipal State Aid Maintenance funds to complete this work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that Budget Adjustment #26-025 is hereby approved.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Authorize Submission of Grant Applications for Public Infrastructure Improvements

RECOMMENDATION:

The Mayor and City Council are asked to consider a resolution to authorize submission of grant applications.

BACKGROUND/KEY POINTS:

Throughout the year, staff identifies and/or receives notices of various grant opportunities. Staff evaluates each opportunity relative to strategic initiatives, proposed and planned projects, eligibility, and required matching funds.

Staff recommends that the City Council authorize applications for the grants identified in the attached resolution. Staff further recommends that the Mayor and City Manager be authorized to execute documents to support the applications.

FINANCIAL CONSIDERATIONS:

The project(s), grant program(s), requested grant amount(s), and required local match for each application are identified in the attached resolution. As applications are finalized, the grant request and local match may be revised, but significant changes are not anticipated.

Voting Requirements: 3/4 of Council (6)

Submitted By:

Dan Mahli, City Manager
Robert A Zimmerman, Engineering Director
Tom Trowbridge, City Engineer

Attachments:

RESOLUTION

Resolution to Authorize Submission of Grant Applications for Public Infrastructure Improvements

WHEREAS, throughout the year staff identifies and/or receives notices of various grant opportunities; and

WHEREAS, staff evaluates each opportunity relative to strategic initiatives, proposed and planned projects, eligibility, and required matching funds; and

WHEREAS, staff recommends that the City Council authorize grant applications for the projects identified below.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the grant applications, as substantially described below, are hereby authorized.

BE IT FURTHER RESOLVED that the Mayor and City Manager are authorized to execute documents supporting each application.

- **Project: Wastewater Dewatering, Phosphorus, Facility, and Lift Station Improvements**
 - Description: Construct wastewater dewatering, phosphorus, facility, and lift station improvements
 - Project Schedule: 2026-2028
 - Total Project Cost: \$41,237,000
 - Grant Agency: EPA
 - Grant Source: Federal
 - Grant Program: FY 2026 EPA Community Grant
 - Grant Amount: \$2,000,000 (partial project funding, these funds have been appropriated by Congress for the dewatering portion of the project, but EPA requires a grant application)
 - Required Local Match: \$500,000
 - Additional Local Funds: \$38,737,000
 - Source of Local Match/Funds: State of Minnesota Point Source Implementation Grant, Clean Water State Revolving Fund Loan, City of Moorhead Wastewater Treatment Utility Funds

- **Project: 12th Ave N / 15th Ave N Bridge Replacement Project**
 - Description: Reconstruct the existing bridge and elevate it above the post-FM Diversion 100-year flood stage
 - Project Schedule: 2027-2030
 - Total Project Cost: \$25,400,000
 - Grant Agency: FEMA
 - Grant Source: Federal
 - Grant Program: Building Resilient Infrastructure and Communities (BRIC)
 - Grant Amount: \$19,050,000 (joint application with City of Fargo)
 - Required Local Match: \$6,350,000 (to be split with City of Fargo)
 - Additional Local Funds: TBD (if needed)
 - Source of Local Match/Funds: Municipal State Aid Construction Account

- **Project: 12th Ave N / 15th Ave N Bridge Replacement Project**
 - Description: Reconstruct the existing bridge and elevate it above the post-FM Diversion 100-year flood stage
 - Project Schedule: 2027-2030
 - Total Project Cost: \$25,400,000
 - Grant Agency: USDOT
 - Grant Source: Federal
 - Grant Program: Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT)
 - Grant Amount: \$20,320,000 (joint application with City of Fargo)
 - Required Local Match: \$5,080,000 (to be split with City of Fargo)
 - Additional Local Funds: TBD (if needed)
 - Source of Local Match/Funds: Municipal State Aid Construction Account

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Accept Grant Award for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program.

RECOMMENDATION:

The Mayor and City Council are asked to consider the resolution to authorize the City Manager to accept this 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program award from the Minnesota Department of Public Safety, State Fire Marshal Division.

BACKGROUND/KEY POINTS:

The Homeland Security and Emergency Management (HSEM) Division administers several preparedness grant programs that are available to jurisdictions, agencies and organizations throughout Minnesota. HMEP grants are used to develop, improve, and implement emergency plans; train hazardous materials (hazmat) emergency responders to respond to accidents and incidents involving hazardous materials, and assist local responders to prepare for hazardous materials emergencies, particularly those involving transportation. The City of Moorhead's Hazardous Materials Team has received funding from this grant program in the past several years. An application was submitted under the 2024-2025 HMEP Grant Program to receive funding for training and planning, and the award notification for this final portion was recently received.

The training and planning will benefit the City of Moorhead Fire Department's Hazmat Team and ultimately our citizens and surrounding communities. The request for authorization to accept this grant through resolution is consistent with City Policy, and the Mayor and Council possess the legal authority to accept grant awards through resolution under City policy and Minnesota Statutes.

FINANCIAL CONSIDERATIONS:

The following notation provides a breakdown of the grant award for the planning and training:

The Federal share of the grant award (80%) would be \$8,100.00 and the required City match (20%) for a total of \$2,050.00 would come from the City of Moorhead Hazmat Team Budget, which is the budgeted contractor compensation from Minnesota to operate a State team.

The grant and local share are already included in the approved budget, therefore a budget adjustment amendment is not needed.

Voting Requirements: Majority of Council

Submitted By:

Dan Mahli, City Manager
Jeff Wallin, Fire Chief
Justin Rosenfeldt, Battalion Chief
Emily Roen, Program Assistant

Attachments:

RESOLUTION

Resolution to Accept Grant Award for 2024-2025 Hazardous Materials Emergency Preparedness (HMEP) Grant Program

WHEREAS, grant funds were made available for distribution by the Minnesota State Fire Marshal Division through the U.S. Department of Transportation Hazardous Materials Emergency Preparedness (HMEP) Grant Program to assist local responders to prepare for hazardous materials emergencies, particularly those involving transportation; and

WHEREAS, the City of Moorhead Fire Department's Hazardous Materials Team submitted a grant application under this grant program to receive funding for Hazmat training and planning opportunities; and

WHEREAS, this funding would assist in the costs associated with three days of In-Person Risk Based Response Live Chemistry training from company Emergency Response Training Group for all on-duty firefighters in Moorhead, MN; and

WHEREAS, recent notification was received that the City of Moorhead Hazardous Materials Team has been awarded an additional 2024-2025 Hazardous Materials Emergency Preparedness Grant to assist with the Risk Based Response Live Chemistry training costs; the Federal share of this grant award is \$8,100.00 (80 percent) and the remaining 20 percent of \$2,050.00 would come from the City of Moorhead Hazardous Materials Team budget; and

WHEREAS, a resolution is needed authorizing the acceptance of said grant.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota, that they do hereby authorize the acceptance of said grant award and authorize the Mayor and City Manager to enter into said grant agreement and expend these funds within the grant guidelines.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to accept funds from VFW Post #1223 for the Matson Field Grandstand Project and enter into an agreement for Naming Rights of the third base dugout.

RECOMMENDATION:

The Mayor and Council are asked to consider a resolution accepting a \$35,000 award from VFW Post #1223 for the Matson Field Grandstand Project and enter into an Agreement for naming rights on the third base dugout.

BACKGROUND/KEY POINTS:

Matson Field is the home ballpark for many youth, legion and amateur teams that host baseball practices and games throughout the spring, summer and fall season in Moorhead. Matson is an aging facility with many improvements needed to make it a place the Moorhead baseball community and its fans can call home and be proud to host league games and tournaments with youth teams locally and from throughout the upper Midwest Region.

Replacing the grandstand is the number one priority for the Park Advisory Board and included in the City of Moorhead Strategic Plan as one of the top 5 amenities in need of replacement in the city. The City of Moorhead identified \$400,000 of American Rescue Act Plan funds hoping to encourage the local community to organize a capital campaign to build a stadium and make improvements to the complex. The Matson Field project began Phase 1 of construction on July 1st, 2025, and finished Phase I construction this May. This follows the City policy for naming rights for amenities within the City. An agreement will be entered into between the City and the VFW for the naming rights and the extended payment schedule. This agreement is available upon request.

FINANCIAL CONSIDERATIONS:

The award from VFW Post #1223 will be used on the construction of the Grandstand / Hall of Fame Wall at Matson Field. The gift will be paid over five years in installments of \$7,000 a year.

Voting Requirements: Majority of Council

Submitted By:

Dan Mahli, City Manager
Sean Brandenburg, Recreation Director

Attachments: N/A

RESOLUTION

Resolution to Approve Agreement for Naming Rights of 3rd Base Dugout at Matson Field

WHEREAS, the City, through its Parks and Recreation Department, owns and operates the Matson Memorial Field, a public park containing a baseball complex located in Moorhead, Minnesota; and

WHEREAS, Matson Memorial Field needs improvements, that include, but are not limited to updates to the grandstand, scoreboard, location sign, press box, concession stand, restrooms, sound system; and

WHEREAS, the City desires to accept \$35,000 in donation from VFW Post #1223 to be used for the Project in accordance with the guidelines and stipulations set forth in the terms of the agreement; and.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City Council does hereby accept the donation in accordance with the terms prescribed by the donor, and enter into an Agreement with VFW Post #1223 for the naming rights on 3rd base dugout for the serviceable life of the amenity.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Approve 2026-2027 Liquor License Renewals

RECOMMENDATION:

The Mayor and City Council are asked to consider approval of the annual liquor license renewals.

BACKGROUND/KEY POINTS:

All liquor licenses in the City of Moorhead expire on June 30 of each year. Each license shall be issued for a period of one year, except for the eight (8) month on-sale public golf course license. All renewals are contingent upon the following:

- Favorable Background Investigation
- Certificate of Liquor Liability Insurance
- Liquor License Fee
- Liquor License Server Training Roster
- Certificate of Compliance / Minnesota Worker's Compensation Law
- Proof of Paid Real Estate Taxes
- Security Plan

FINANCIAL CONSIDERATIONS:

License and permit fees are outlined in the City's fee schedule.

Voting Requirements: Majority of Quorum

Submitted By:

Dan Mahli, City Manager
Christina Rust, City Clerk
Kelle Jenkins, Deputy City Clerk

Attachments:

RESOLUTION

Resolution to Approve 2026-2027 Liquor License Renewals

WHEREAS the following businesses applied for a Liquor License Renewal in the City of Moorhead under the laws of the State of Minnesota and regulations of the Commissioner of Public Safety:

3.2 ON SALE / WINE / STRONG BEER

Historical & Cultural Society of Clay County
Moorhead Softball Association
Sol Ave. Kitchen
Theatre B
Twenty Below Coffee
Village Inn

CLUB ON SALE / SUNDAY

American Legion
Moorhead Country Club

3.2% OFF SALE

Casey's General Store #3297
Casey's General Store #3357
Cashwise Foods #3015
Hornbacher's #2695
Hornbacher's #2691
Kwik Trip #1729
Kwik Trip #1275

OFF SALE

99 Bottles
Bridgeview Liquors
Brookdale Spirits
Cash Wise Liquor
Oasis Convenience Store
The Bottle Shoppe

ON SALE

Concordia College

ON SALE / SUNDAY

Blantek – Meadows
Blantek – Village Green
Buffalo Wild Wings
Courtside
Courtyard by Marriott
Harold's on Main
Legends Sports Bar & Grill
Midtown Tavern
Moorhead Billiards
Murphy's Pub

Onyx Bar & Grill
Rustica Eatery & Tavern
Starbird Lounge
Sunset Lanes

SPECIAL HOURS LIQUOR (EVENT CENTER)

Fargo Moorhead Community Theatre
RiverHaven
Urban Foods Catering

ON/OFF SALE / SUNDAY

Hen House
Mick's Office
Mango's
Reese and Rileys Olive Oil
Vic's Bar & Grill

BREWER OFF SALE/TAP ROOM ON SALE/SUNDAY

Junkyard Brewing Company
Swing Barrel Brewing

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead that the City Council does hereby approve the issuance of the liquor licenses noted above, contingent upon the following:

- Favorable Background Investigation
- Certificate of Liquor Liability Insurance
- Liquor License Fees
- Liquor License Server Training Roster
- Certificate of Compliance / Minnesota Worker's Compensation Law
- Proof of Paid Real Estate Taxes
- Security Plan

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Approve Submission of 2026 Annual Action Plan and Resolution to Amend the 5 Year Consolidated Plan and the Program Year 2024 Plan for the Community Development Block Grant

RECOMMENDATION:

The Mayor and City Council are asked to approve the following Community Development Block Grant (CDBG) actions:

- Submit the [2026 Annual Action Plan](#) for programming and expenditure of CDBG funds from the U.S. Department of Housing and Urban Development; and
- Amendments to the CDBG [5 Year Consolidated Plan](#) and the Program Year [2024 Plan](#).

BACKGROUND/KEY POINTS:

The 2026 Annual Action Plan is in compliance with federal regulations. The following actions required by the City’s current Citizen Participation Plan were conducted for the 2026 Plan and the proposed amendments.

- | | |
|---|----------------------|
| • Public Meeting Advertisement | April 9, 2026 |
| • Public Meeting | April 20, 2026 |
| • Public Comment Period & Hearing Advertisement | April 30, 2026 |
| • Comment Period (2026 Plan & Amendment to 5 Year Plan) | May 1 – May 31, 2026 |
| • Public Comment Period & Hearing Advertisement | May 7, 2026 |
| • Comment Period (Program Year 2024 Amendment) | May 8 – June 7, 2026 |
| • Public Hearing | May 26, 2026 |

Proposed Amendments:

- **Consolidated 5 Year Plan Amendment (2025 – 2029)**
This amendment to the Consolidated Plan is to add a strategic goal. NH3 – Non Housing Community Development Need – Public Facility Rehabilitation and Accessibility. Rehabilitate and improve publicly accessible facilities – prioritizing ADA/UFAS accessibility, safety, energy efficiency, and functional life-safety systems – to expand equitable access to low-and-moderate income residents. Eligible Activity (24CFR): 570.201 (c) – Public facilities and improvements (rehabilitation, accessibility barrier removal, energy-efficiency features). National Objective: Low/Mod Area Benefit (LMA).
- **Amendments to the Program Year 2024 Plan**
 - i) The 2024 Action Plan, approved by City Council on January 8, 2024, included \$8,000 for a youth program activity to be administered by the Afro American Development Association (AADA). AADA did not implement the youth activity and no funds were distributed.
 - ii) Staff recommends reallocating the \$8,000 to the existing Parks and Recreation Scholarship Fund for low- to moderate-income youth. Moorhead Parks and Recreation currently offers scholarships that help eligible youth obtain a pool pass and/or enroll in summer recreation activities. Additional funds will expand access for families who would otherwise be unable to participate.



City Council Communication

June 8, 2026

FINANCIAL CONSIDERATIONS:

During the year 2026 program, the City of Moorhead estimates the following resources to be available:

\$351,337 – 2026 Community Development Block Grant allocation from HUD

\$278,000 – 2026 Program Income (estimated)

Total = \$629,337

Potential Adjustments to Activities & Budget

- Any reductions to estimated program income will reduce the Home Rehabilitation loan program budget.
- Revenue received that exceeds estimated program income will be applied to home rehabilitation loans, or the City may conduct a plan amendment after public notification.
- Fluctuations greater than \$20,000 or 25% of activity budgets will require a plan amendment with a 30-day public comment period.

Voting Requirements: 3/4 of Council (6)

Submitted By:

Dan Mahli, City Manager

Lisa Bode, Governmental Affairs Director

Tanya Kunza, Community Development Program Administrator

Attachments: Draft Resolutions

RESOLUTION

Resolution to Approve Submission of 2026 Annual Action Plan

WHEREAS, the City of Moorhead receives Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, in compliance with federal regulations, the City of Moorhead has prepared its 2026 Annual Action Plan to guide investment of CDBG and other housing community development resources that may be available to address the needs of low to moderate income persons in Moorhead; and

WHEREAS, the City of Moorhead has conducted a citizen participation process including publication of a draft 2026 Annual Action Plan, community public meetings, public hearing and 30-day comment period.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the Mayor and City Manager are herein authorized and directed to submit the 2026 Annual Action Plan to HUD and enter into and execute contracts and other documents necessary to effectuate activities identified in the 2026 Annual Action Plan.

PASSED: June 08, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk

RESOLUTION

**Resolution to Approve Amendment to 2025-2029 Consolidated Plan and the 2024
Community Development Block Grant (CDBG) Annual Action Plan**

WHEREAS, the City of Moorhead receives Community Development Block Grant (CDBG) funds from the U.S. Department of Housing and Urban Development (HUD); and

WHEREAS, in compliance with federal regulations, the City of Moorhead amends its 2025-2029 Consolidated Plan to add the strategic goal Public Facility Rehabilitation and Accessibility under the Non Housing Community Development Need priority; and

WHEREAS, in compliance with the federal regulations, the City of Moorhead amends its 2024 Annual Action Plan to cancel the Afro-American Development Association (AADA) youth activity that did not move forward and to reallocate the funds to a new activity of supporting the existing Parks and Recreation Scholarship Fund for youth in the amount of \$8,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota that the Mayor and City Manager are herein authorized and directed to approve the amended 2025-2029 Consolidated Plan and 2024 Annual Action Plan – Community Development Block Grant and submit same to the U. S. Department of Housing and Urban Development.

PASSED: June 08, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk



City Council Communication

June 8, 2026

SUBJECT:

Resolution to Authorize Contracts with MnDOT for 2027 Public Transportation Services

RECOMMENDATION:

The Mayor and City Council are asked to consider approval of grant applications to, and resulting contracts with, the Minnesota Department of Transportation (MnDOT) for 2027 funding of public transportation services, including special transportation services for individuals with disabilities and senior citizens. As part of this process, we are requesting signatures on the required certifications to submit the application.

BACKGROUND/KEY POINTS:

State operating draft grant applications for 2027 are due on June 30, 2026. MnDOT has changed their funding method to a formula based approach, resulting in higher state funding for the City of Moorhead. Federal grant funds will also be utilized as needed to cover expenses more than the state operating grant. State operating grants are funded at 85% state funding and 15% federal funding and/or local funding.

The 2027 budget is based on the proposed cost allocation plan and purchase of service from the City of Fargo.

FINANCIAL CONSIDERATIONS:

The proposed 2027 Mass Transit Operating Budget includes an expected State operating contract of approximately \$6,088,500. To fully fund transit operations, federal funds—including Section 5307, CARES Act, and ARPA allocations—will be utilized to cover eligible expenses exceeding the State operating contract amount. Due to the implementation of formula allocated funding, this contract is an increase of approximately \$1.2 million over 2026.

These expenses and funding sources are being incorporated into the 2027 Mass Transit Budget. The City Manager and/or City Council may adjust service levels during budget deliberations to ensure long-term sustainability, particularly as remaining CARES and ARPA funds are expended.

Voting Requirements: 3/4 of Council (6)

Submitted By:

Dan Mahli, City Manager
Mike Reitz, Assistant City Manager

Attachments:

RESOLUTION

Resolution to Authorize Contract with MnDOT for 2027 Public Transportation and ADA Transportation Services

WHEREAS, the City of Moorhead wishes to apply for the 2027 Greater Minnesota Transit Operating Grants, and enter into an Agreement with the State of Minnesota to provide public transportation and ADA transportation services;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Moorhead, Minnesota, that the Mayor and City Manager be and they hereby are authorized and directed to enter into and execute a contract and any amendments thereto with the State of Minnesota, Department of Transportation, to provide a public transportation and ADA transportation services in the City of Moorhead for calendar year 2027.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead, Minnesota, that the City Council of the City of Moorhead agrees to provide fifteen percent (15%) of the total operating cost.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead, Minnesota, that the City Council of the City of Moorhead agrees to provide one hundred percent (100%) of the local share necessary for expenses that exceed funds available from the State.

BE IT FURTHER RESOLVED by the City Council of the City of Moorhead, Minnesota, that the Finance Director or Assistant Finance Director is hereby authorized to execute a request for reimbursement from the Minnesota Department of Transportation.

PASSED: June 8, 2026 by the City Council of the City of Moorhead.

APPROVED BY:

ATTEST:

Michelle (Shelly) A. Carlson, Mayor

Christina Rust, City Clerk