



**CITY COUNCIL
MEETING AGENDA
JUNE 23, 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. Recognition: 2024 U.S. Attorney's Office Law Enforcement Award, Detective Adam Torgerson

B. Presentation: 2024 Annual Comprehensive Financial Report and Audit, Eide Bailly LLP

6. Approve Minutes

A. June 9, 2025 Meeting Minutes

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

During "Citizens Addressing the Council", the Mayor will invite residents to share issues, concerns and opportunities. Individuals must limit their comments to three minutes. The Mayor may limit the number of speakers on the same issue in the interest of time and topic. Individuals should not expect the Mayor or Council to respond to their comments tonight.

8. *Mayor and Council Appointments

9. Public Hearings (5:45 pm)

A. Public Hearing Regarding the Request of Stenerson Holdings LLC, leasing to Remodeling by Foss, Inc., for a Property Tax Exemption for a Project located at 2304 29th St S (58.637.0070)

B. Resolution to Approve a Property Tax Exemption for Stenerson Holdings LLC, leasing to Remodeling by Foss, Inc., for a Project located at 2304 29th St S (58.637.0070)

C. Public Hearing Regarding Wastewater Dewatering, Phosphorus, Facility, and Lift Station Facility Plan

D. Resolution to Approve Facility Plan

E. Resolution to Authorize Point Source Implementation Grant Application

F. Resolution to Approve Budget Adjustment #25-012 & Task Orders for Final Design

10. Community Development Department
11. Economic Development
12. Engineering Department
 - A. *Resolution to Approve Biennial Routine Maintenance Agreement No. 1060230 with MnDOT
13. Fire Department
 - A. *Resolution to Enter into a Joint Cooperative Agreement for use of Emergency Operations personnel and equipment
14. Moorhead Public Service
 - A. *Resolution to Award Bid for 2025 Lead Service Line Replacement Project
 - B. *Resolution to Award Bid for Construction of MPS' Redundant Network Operations Center
15. Parks and Recreation Department
16. Police Department
17. Public Works
18. Administration
 - A. Resolution to Authorize and Prioritize Minnesota Capital Investment Funding Applications
 - B. *Resolution to Receive the 2024 Annual Comprehensive Financial Report (ACFR)
 - C. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Moorhead Public Housing Agency
 - D. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Lake Agassiz Habitat for Humanity
 - E. *Resolution to Authorize Letter of Intent for Statewide Affordable Housing Aid to Beyond Shelter Inc.
 - F. *Resolution to Approve Submission of 2025-2029 Consolidated Plan and 2025 Annual Action Plan
 - G. *Resolution to Approve an Amendment to the CDBG Program Citizen Participation Plan
 - H. *Resolution to Authorize Contracts with MnDOT for 2026 Public Transportation Services
 - I. *Resolution to Authorize Contract with MnDOT for 2026 Special Transportation Services for Persons with Disabilities and Senior Citizens
 - J. *Resolution to Authorize Contract with MnDOT for 2026 Capital Grant

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 Council 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