



**CITY COUNCIL
MEETING AGENDA
JUNE 22, 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. MoorHeart Recognition: First Congregational United Church of Christ
 - B. Presentation: Check Presentation from VFW for Matson Field Grand Stand Project
 - C. Presentation: 2025 Annual Comprehensive Financial Report and Audit, Eide Bailly LLP
6. Approve Minutes
 - A. June 8, 2026 Meeting Minutes
7. Citizens Addressing the Council (Time Reserved: 15 Minutes)
8. Mayor and Council Appointments
9. Public Hearings (5:45 pm)
10. Community Development Department
 - A. *Resolution to Approve Minor Subdivision - 1301 Main Ave SE - Parcel 58.799.0100
 - B. *Resolution to Re-establish Non-Conforming Use at 1101 2nd St S & 115 11th Ave S
11. Economic Development
12. Engineering Department

- A. *Resolution to Approve Agreement No. 1036026 with the State of Minnesota for Federal Participation in Advance Construction for the Bluestem Pedestrian Bridge Project (Eng. No. 22-13-04)
- B. *Resolution to Approve Temporary Parking Agreements and Change Order #1 for Center Avenue Reconstruction, 8th to 10th St (Eng. No. 25-02-01)
- C. *Resolution to Authorize Submission of Grant Applications for Public Infrastructure Improvements

13. Fire Department

14. Moorhead Public Service

- A. *Resolution to Award Bid for Furnishing 15 kV Metalclad Switchgear at MPS' Northeast and Southeast Substations
- B. *Resolution to Award Bid for 2026 Lead Service Line Replacement Project

15. Parks and Recreation Department

16. Police Department

17. Public Works

18. Administration

- A. Resolution to Receive the 2025 Annual Comprehensive Financial Report (ACFR)
- B. *Resolution to Utilize Court Action to Acquire Right-of-Way and Real Property Interests
- C. *Resolution Approving a Sublease Agreement with MPS for approximately 2,182 square feet of the first floor of the renovated City Hall Building in connection with the issuance of the EDA's Lease Revenue Bonds, Series 2026 A

19. Mayor and Council Reports

20. City Manager Reports

21. Executive Session

- A. Closed Executive Session pursuant to Minn. Stat. § 13D.05, subd. 3(c)(3) for the purpose of developing or considering offers or counteroffers for the lease of real property described as Lots 1 through 11 Block 1 Urban Renewal 1st Addition (202 1st Avenue N.)

22. New Business

23. Adjourn

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