



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
June 8, 2026 - 5:30 PM**

1. Call to Order/Roll Call

Roll call of the members was made as follows:

Present (7): Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson (attended remotely for work duties)

Present Not Voting (1): Shelly Carlson

Absent (1): Ryan Nelson

2. Pledge of Allegiance

3. Agenda Amendments

City Manager Dan Mahli stated Item 5A is removed from the agenda due to a scheduling conflict. He added that Council member White requested the removal of Item 8A from the consent agenda.

Motion to Approve made by Heather Nesemeier and seconded by Emily Moore.

For 7: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

4. Consent Agenda

Motion to Approve made by Lisa Borgen and seconded by Heather Nesemeier.

For 7: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson

Against 0: None

Abstain/Recuse 0: None

Motion Passed

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

Moorhead Police Chief Chris Helmick introduced the new Moorhead Police Officers and Mayor Carlson conducted the swearing-in.

C. Presentation: Moorhead Clean Up Days, Paul Fiechner, Public Works Director

Public Works Director Paul Fiechner shared a report on 2026 Moorhead Clean Up Days.

6. Approve Minutes

A. May 26, 2026 Meeting Minutes

Motion to Approve made by Sebastian McDougall and seconded by Emily Moore.

For 7: 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

A. *Resolution for Appointments to Boards and Committees

Council member White requested removal of this item from the consent agenda to discuss board/committee representation in Moorhead. There was discussion among City Council members.

Motion to Approve made by Lisa Borgen and seconded by Sebastian McDougall.
For 6: Nicole Mattson, Heather Nesemeier, Emily Moore, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson
Against 1: Deb White
Abstain/Recuse 0: None
Motion Passed

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)

Assistant City Engineer Clay Lexen presented the proposed Center Avenue reconstruction from 8 Street to 10 Street.

Motion to Approve Items 12A. B. and C. made by Nicole Mattson and seconded by Heather Nesemeier. For 7: Nicole Mattson, Heather Nesemeier, Emily Moore, Deb White, Lisa Borgen, Sebastian McDougall, Chuck Hendrickson
Against 0: None
Abstain/Recuse 0: None
Motion Passed

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

Council Member Nesemeier attended the Moorhead Public Housing Agency meeting and noted an upcoming Clay County Extension meeting.

Council member Moore attended the Economic Development Authority meeting and the Community Huddle with Justice North.

Council Member White participated in a Romkey Park and municipal pool tour, the Greater Fargo-Moorhead Economics Development Corporation workforce development workgroup, a Lakes and Prairies Community Action Partnership meeting, and a Minnesota Cities Climate Coalition meeting.

Council member McDougall stated the Human Rights Commission made the decision to not offer the Destiny Holiday Community Champion Award in 2026, and rather, is going to contribute to a fun activity for kids on Juneteenth.

Mayor Shelly Carlson provided updates on several community meetings and events, including Realtors on a Mission, FM Diversion project meetings, and the Community Huddle with Justice North.

20. City Manager Reports

City Manager Dan Mahli shared an update on the Moorhead municipal pool opening, highlighted upcoming construction and traffic projects, and invited everyone to participate in the Matson Field ribbon-cutting and first pitch on Wednesday, June 10 at 4:30 p.m.

21. Executive Session

22. New Business

23. Adjourn

APPROVED BY:


MICHELLE (SHELLY) A. CARLSON, Mayor

ATTEST:


CHRISTINA RUST, City Clerk

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