



**MINUTES OF THE CITY COUNCIL
HJEMKOMST CENTER AUDITORIUM - 202 1ST AVE N.
June 22, 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

Present Not Voting (1): Shelly Carlson

Absent (1): Ryan Nelson

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve made by Heather Nesemeier and seconded by Nicole Mattson.
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. MoorHeart Recognition: First Congregational United Church of Christ

Governmental Affairs Director Lisa Bode presented the MoorHeart Award to First Congregational United Church of Christ for its efforts to offer services and make connections with people who are homeless.

B. Presentation: Check Presentation from VFW for Matson Field Grand Stand Project

Recreation Director Sean Brandenburg thanked the Moorhead VFW Post 1223 for its contribution to the Matson Grandstand project. Representatives from the VFW spoke and presented a check for \$35,000.

C. Presentation: 2025 Annual Comprehensive Financial Report and Audit, Eide Bailly LLP

CPA Paul Kane, Audit Partner with Eide Bailly, presented the City of Moorhead's 2025 Annual Comprehensive Financial Report and Audit.

6. Approve Minutes

A. June 8, 2026 Meeting Minutes

Motion to Approve made by Chuck Hendrickson and seconded by Lisa Borgen.

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)

A letter was submitted and shared with the City Council from a Moorhead resident regarding businesses in Moorhead.

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)
Motion to Approve made by Deb White and seconded by Chuck Hendrickson.
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 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

Council Member Nesemeier thanked the VFW and the members of the First

Congregational United Church of Christ for their participation in the City Council meeting. Council Member Nesemeier stated Flutterfest is June 23 and thanked everyone that makes the event possible. Council Member Nesemeier shared that the University of Minnesota Master Gardeners are hosting Doug Tallamy for a presentation as part of Pollinator Week, mentioned MN Extension, and shared information on an upcoming Cass Clay Food Commission meeting.

Council Member Deb White attended an Ad Hoc Transportation Task Force meeting, the Moorhead Global Market, MATBUS Coordinating Committee, and Churches United's community picnic. Council Member White expressed appreciation for everyone involved in planning and attending Juneteenth events. Council Member White also invited the public to attend an upcoming work expo hosted by Rural MN Concentrated Employment Program (SEP) at the Moorhead Public Library.

Council Member Mattson invited the public to a Conversation with Council Members on Thursday, July 9 at Romkey Park.

Mayor Carlson attended the Matson Field ribbon cutting, Juneteenth event, and an Empowered Entrepreneurship Retreat for women in high school. Mayor Carlson participated in a sports tourism documentary with mayors Mahoney and Dardis. Mayor Carlson added an update from Scandinavian Festival in Moorhead over the weekend and thanked Steve French, Sean Brandenburg, and all in the Recreation Department for the great work on events and experiences in Moorhead.

20. City Manager Reports

City Manager Dan Mahli stated upcoming Safe City Nights are Wed, June 24 at Queens Park and Wed, July 15 at Romkey Park. City Manager Mahli thanked all who attended the home opener and ribbon cutting for the Matson ball field. City Manager Mahli also invited the public to attend the ribbon cutting and opening of the municipal pool and Romkey Park on Monday, June 29 at noon.

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.)

Motion to Enter Closed Session at 6:20pm made by Lisa Borgen and seconded by Nicole Mattson.

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

Motion to Exit Closed Session at 6:57pm made by Lisa Borgen and seconded by Sebastian McDougall.

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

Against 0: None

Abstain/Recuse 0: None

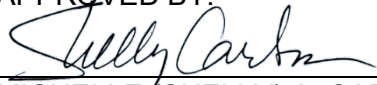
Motion Passed

22. New Business

23. Adjourn

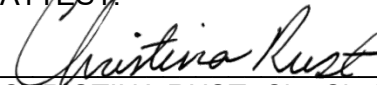
Meeting adjourned at 6:59 PM.

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.