



**CITY COUNCIL
MEETING MINUTES
JUNE 09, 2025 AT 5:30 PM
HJEMKOMST CENTER AUDITORIUM**

1. Call to Order and Roll Call

Roll call of the members was made as follows:

Present: Council Member: Ryan Nelson
Council Member: Nicole Mattson
Council Member: Heather Nesemeier
Council Member: Emily Moore
Council Member: Deb White
Council Member: Lisa Borgen
Council Member: Sebastian McDougall
Council Member: Chuck Hendrickson
Mayor: Shelly Carlson

Absent:

2. Pledge of Allegiance

3. Agenda Amendments

4. Consent Agenda

Motion to Approve made by Heather Nesemeier and seconded by Sebastian McDougall

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

5. Recognitions - Presentations

- A. Presentation: Heartland Trail Study, Daniel Farnsworth, FM Metropolitan Council of Governments Dan Farnsworth with the FM Metropolitan Council of Governments and Stewart Crosby with SRF Consulting presented findings of the Heartland Trail Study which began in 2024.

6. Approve Minutes

- A. May 27, 2025 Meeting Minutes

Motion to Approve May 27, 2025 Meeting Minutes made by Lisa Borgen and seconded by Deb White

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

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

A Moorhead resident asked the City to add a bike trail along Oakport Street from 28 Ave to Wall St Ave N. The resident also requested reducing the speed limit to 40 mph and limiting truck traffic.

A Moorhead resident thanked staff and the City Council for the experience participating in Moorhead's Citizens Government Academy. The resident invited the public to FM Flutter Fest, which is a pollinator celebration on June 17 from 4-8pm at Gooseberry Park.

8. *Mayor and Council Appointments

9. Public Hearings (5:45 pm)

- A. Public Hearing on the Community Development Block Grant 2025-2029 Consolidated Five Year Plan, the 2025 Annual Action Plan, and updated Citizen Participation Plan

Motion to Open Public Hearing made by Heather Nesemeier and seconded by Ryan Nelson

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

Community Development Program Administrator Tanya Kunza presented the Moorhead's 5-Year Consolidated Plan for Community Development Block Grant funding.

Motion to Close Public Hearing made by Lisa Borgen and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

- B. Public Hearing Regarding the Request of Almir Jupic on behalf of Pit 30 South LLC for a Property Tax Exemption for a Project located at 1023 30th Ave S (58.060.0070)

Motion to Open Public Hearing made by Heather Nesemeier and seconded by Ryan Nelson

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

Derrick LaPoint presented Almir Jupic's tax exemption application to construct a new commercial building at 1023 30 Ave N.

Motion to Close Public Hearing made by Heather Nesemeier and seconded by Nicole Mattson

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

- C. Resolution to Approve a Property Tax Exemption for Pit 30 South LLC to construct a Project located at 1023 30th Ave S (58.060.0070)

Motion to Approve Resolution to Approve a Property Tax Exemption for Pit 30 South LLC to construct a Project located at 1023 30th Ave S (58.060.0070) made by Deb White and seconded by Heather Nesemeier

Motion Passed

For: 8; Nelson, Mattson, Nesemeier, Moore, White, Borgen, McDougall, Hendrickson

Against: 0;

Abstain/Recuse: 0;

Absent: 0;

10. Economic Development

- A. *Resolution to Approve Real Estate Services Agreement with Goldmark Commercial for MCCARA Industrial Park and other City-Owned Properties

11. Administration

- A. *Resolution to Approve and Submit the proposed Disadvantaged Business Enterprise (DBE) program goals for 2026 - 2028 for City of Moorhead Transit
- B. *Resolution to Approve Bid to Line 350 Feet of Sanitary Sewer Main beneath Center Avenue as part of the Moorhead Center Mall demolition

12. Mayor and Council Reports

Council Member Nesemeier attended the Moorhead Farmers Market and thanked the City and Department of Recreation for hosting the event every Tuesday night. Council member Nesemeier also participated in a Community Huddle event at MSUM with Mayor Carlson, Council Member Moore, City Manager Mahli, and members of the public.

Council Member Hendrickson attended two activities with the Red River Basin Commission – a quarterly Board meeting and tour of watershed areas.

Council Member McDougall invited residents to Juneteenth and Scandinavian Festival events in coming weeks.

Council Member Moore stated Post Traumatic Funk Syndrome is performing at RiverArts in Viking Ship Park on June 11. Council member Moore attended a Park Advisory Board meeting where it approved amendments to the fee schedule. Council Member Moore also attended an Economic Development Authority orientation and thanked Amy Thorpe and Derrick LaPoint for pulling it together.

Mayor Carlson chaired a Coalition of Greater Minnesota Cities Board meeting. She also met with members of Age Friendly Minnesota and administered an Oath of Office for three new police officers.

13. City Manager Reports

City Manager Mahli stated neighborhood wading pools are now open from 1:00-7:00 p.m. Moorhead's wading pools are located at Hansmann, Northeast, Ridgewood, Riverview Estates, and Village Green parks. Manager Mahli stated that although City services operate all day every day, City offices are closed June 19 for Juneteenth.

14. Executive Session
15. New Business
16. Adjourn

6:19 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.