



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
August 18, 2014 at 5:30 PM  
City Hall Council Chambers**

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Pursuant to due call and notice thereof, a regular meeting of the Committee of the Whole was held in the City Hall Council Chambers, on August 18, 2014, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Jim Haney	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

**Committee of the Whole Meeting**

1. [Review of City Ordinances](#)

A. [Clean Indoor Act Ordinance \(New\)](#)

Minutes: Keely Ihry, Clay County Public Health, introduced a draft ordinance to prohibit electronic delivery devices anywhere smoking is banned by the Minnesota Clean Indoor Air Act.

B. [Ordinance Amendment Preview - Technical Changes to Title 3, Public Health & Sanitation; Title 5, Motor Vehicles & Traffic; and Title 9, Building Standards \(Revisions\)](#)

Minutes: Lisa Vatsndal, Community Development Manager, provided a brief summary of the proposed changes for Title 3 Public Health & Sanitation; Title 5 Motor Vehicles & Traffic; and Title 9 Building Standards.

C. [Massage Enterprise Ordinance \(Revision\)](#)

Minutes: Michelle French, City Clerk, provided a brief overview of the change with the Sanitary Guidelines for Massage Enterprise Licenses.

2. [Metropolitan Developer Security Standards Discussion](#)

Minutes: Bob Zimmerman, City Engineer, and Wanda Wagner, Finance Director, provided a brief presentation on the Metropolitan Developer Security Standards.

3. [Proposed 2015 Operating & Capital Budget Discussion](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a presentation on the proposed 2015 Operating and Capital Budget.

Meeting adjourned at 8:25 pm

APPROVED BY:

ATTEST:



Del Rae Williams  
Mayor



Michelle French  
City Clerk

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

*Respectfully submitted by:*  
*Michelle French, City Clerk*