



**City of Moorhead
Committee of the Whole
Meeting Minutes
March 21, 2016 at 5:30 PM
City Hall Council Chambers**

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 March 21, 2016, at 9:21 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Absent
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. [Lake Agassiz Regional Library \(LARL\) Presentation and Update](#)

Minutes: Megan Krueger, Director of Moorhead Public Library, and Liz Lynch, Director of Lake Agassiz Regional Library, provided a brief update on the Lake Agassiz Regional Library.

2. [Diversion Authority Update/Presentation](#)

Minutes: John Shockley, City Attorney, and Michael Redlinger, City Manager, provided a brief Diversion Authority update.

A. [Public-Private Partnership \(P3\) Presentation](#)

B. [Project Partnership Agreement \(PPA\) Update](#)

C. [Land Acquisition and Right of Entry Process](#)

3. Consider Action Related to Ordinance 2016-05: An Ordinance to Amend and Reenact Section 5-5A-1, 2-5A-3.1, 2-5A-7 and 3-11-3 of the Moorhead Municipal Code Relating to Tobacco Sales, Licensing and Usage Setback

Minutes: This item has been tabled to a future Committee of the Whole meeting.

A. Second Reading of Ordinance 2016-05

B. Resolution to Approve Title and Summary for Ordinance 2016-05

4. City Manager Reports

Minutes: None.

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



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