



**City of Moorhead
Committee of the Whole
Meeting Minutes
June 15, 2015 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 June 15, 2015, 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	Absent
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [2014 Comprehensive Annual Financial Report and Audit Presentation](#)

Minutes: Brian Stavenger, Partner, Eide Bailly; and Wanda Wagner, Finance Director; provided a presentation on the 2014 CAFR and audit.

2. [Northern Plains Botanic Garden Society Project Update \(Power Plant Site\)](#)

Minutes: Scott Hutchins, Planning & Neighborhood Services Director; Jackie Williams, NPBGs Executive Director; Jim Anderson, NPBGs President; Vern Hunter, Former NPBGs President; and Mark Chekola, Moorhead resident; provided a status report on the Northern Plains Botanic Garden Society Project that has been proposed for the former Power Plant site.

3. [2015 Street Maintenance Plan Review](#)

Minutes: Steve Moore, Public Works Director; and Bob Zimmerman, City Engineer; provided an overview on pavement maintenance and planned 2015 projects throughout the community.

4. [2015 Clean Up Week Review](#)

Minutes: Steve Moore, Public Works Director, provided a brief presentation on the 2015 Cleanup "Week", including a summary of items collected, costs, and a recommendation for future events.

5. Other

Minutes: Bob Zimmerman, City Engineer, provided a brief CIMS project update.

Council Member Durand inquired about mosquito spraying and the chemicals being used in the spraying process. The Council will receive a report from Cass County Vector Control on chemical use in the future.

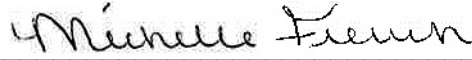
6. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, thanked the Finance Division staff and Accountant Ann Henne in particular, for outstanding management of the Department of Natural Resources Flood Damage Reduction Grant for the City of Moorhead.

Meeting adjourned at 8:30 pm



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