



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
September 21, 2015 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 September 21, 2015, at 5:30 PM.

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

|                          |                   |                      |
|--------------------------|-------------------|----------------------|
| 1st Ward Council Member: | Mari Dailey       | Present              |
| 1st Ward Council Member: | Nancy Otto        | Absent until 5:32 pm |
| 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      | Absent               |
| 4th Ward Council Member: | Chuck Hendrickson | Present              |

**Committee of the Whole Meeting**

1. [Moorhead Area Public Schools Bond Referendum Presentation - Dr. Lynne Kovash, Superintendent](#)

Minutes: Dr. Lynne Kovash, Moorhead Area Public Schools Superintendent; Missy Eidsness, Assistant Superintendent of Learning and Accountability; and Brandon Lunak, Assistant Superintendent of Finance and Operations; provided a summary of the November 2015 bond referendum for school facilities. Dr. Kovash and her staff addressed Council questions following the presentation.

2. [Urban Agriculture Discussion and Cass-Clay Food System Advisory Commission Presentation](#)

Minutes: Adam Altenburg, Metro COG; and Megan Myrdal, Cass-Clay Food Systems Advisory Commission; provided a brief overview of Urban Agriculture and the desire of CCFsAC to conduct a survey to gauge the interest of Moorhead residents in Urban Agriculture initiatives.

3. [City Council Goal Setting Session](#)

Minutes: Michael Redlinger, City Manager, provided a list of topics to be prioritized by the Mayor & City Council for the 2015 Q4 and 2016 Q1/Q2 Council-Manager Work Plan.

Mayor Williams provided a summary of a performance evaluation session for the City Manager that was held on August 24, 2015.

4. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, discussed the proposed Parking Ticket Appeal Procedure Ordinance that will be introduced at the next City Council Meeting and provided a Diversion Authority update.

It was also shared that the City of Moorhead has received a request from Concordia College requesting the City be a conduit issuer of debt for the College. The request will be considered by Council at a later date.

Meeting adjourned at 7:46 p.m.

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*