



**City of Moorhead
Committee of the Whole
Meeting Minutes
March 27, 2017 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 27, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent until 5:33 pm
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Melissa Fabian	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	Absent until 5:32 pm
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. [Clay County Update on Plastic Bags](#)

Minutes: Amy Crane and Kirk Kosenberger, Clay County Solid Waste Department, provided a brief presentation regarding the Fargo-Moorhead Plastic Bag Task Force.

2. [Liquor Ordinance Discussion](#)

Minutes: Michelle French, City Clerk, provided a brief update on the new state law to allow liquor stores to operate on Sunday and proposed a new amendment to Moorhead City Code Section 2-3-3(J) relating to Licenses Required, Classifications.

3. City Manager Report

Minutes: No reports were made.

4. [Executive Session to receive security briefing and report and to discuss issues related to City Council Chambers security systems and emergency response procedures pursuant to Minn. Stat. § 13D.05, subd. 3 \(d\)](#)

Minutes: John Shockley, City Attorney, briefly discussed the purpose of the executive session. provided a brief summary on Motion to move into executive session Elmer/Durand

5. Executive Session - LELS Labor Negotiations

Motion made to Approve made by Brenda Elmer and seconded by Heidi Durand
Motion to Move into Executive Session

Motion Passed
For: 7; Absent: 1 – Steve Gehrtz

Meeting adjourned at 6:08 pm.

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