

**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
August 20, 2012 at 5:30 p.m.  
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 August 20, 2012, at 5:30 PM.

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

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Absent
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present
Mayor:	Mark Voxland	Present

**Committee of the Whole Meeting**

1. Proposed 2013 Operating & Capital Budget Discussion

Minutes: A presentation and report was provided on the *Proposed* 2013 Operating and Capital Budget from Michael Redlinger, City Manager, and Wanda Wagner, Finance Director.

Council noted the following:

- Requested that staff clarify the ways in which budget information is presented to the public
- Ensure that any budget cuts are clearly indicated and explained
- Ensure that any tax increases also include an explanation of how much money goes to the school district and to the county

Staff will research the following questions from Council:

- MPS utility transfers to the General Fund
- MPS utility transfer estimates per various rate increases
- Fund reserve requirements
- Mass Transit reserves explanation

2. City Manager Reports

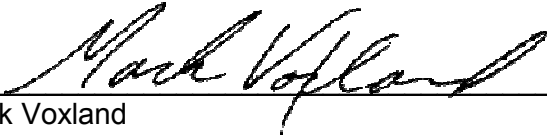
Minutes: City Manager Michael Redlinger

- Thanked Finance Director Wanda Wagner and Accountant Amy Wohlwend for their work on the budget documents
- Thanked everyone who worked on the election primary and stated that even with the redistricting, things went fairly well
- Reminded Council of the photo session at the next Council meeting
- Informed Council that Tom Hill from CH2M Hill would attend the next Council meeting to present information and answer questions

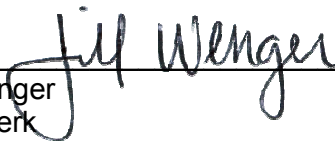
- Stated the Engineering Department is working on assessment information for the flood mitigation bond; Council asked that information be provided to the public on the need for this assessment
- At a request from Council, assured them that information would be disseminated on National Night Out, the public hearing for the flood mitigation assessment, wastewater fees, new FEMA maps
- Asked if Council Members wished to take part in the Greater Moorhead Days parade

Meeting adjourned at 7:54 p.m.

APPROVED BY:

  
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Mark Voxland  
Mayor

ATTEST:

  
\_\_\_\_\_  
Jill Wenger  
City Clerk

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

*Respectfully submitted by:*  
*Becky Jahnke, Executive Secretary*