

**City of Moorhead
Committee of the Whole
Meeting Minutes
May 20, 2013 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 May 20, 2013, 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
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present until 6:55 pm
4th Ward Council Member:	Mark Hintermeyer	Present until 6:40 pm
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [Sandbags/Emergency Measures Policy Discussion](#)

Minutes: Michael Redlinger, City Manager; Bob Zimmerman, City Engineer; and Wanda Wagner, Finance Director, provided background on flood mitigation acquisition, infrastructure projects, and financial issues. Discussion occurred regarding setting a policy relating to sandbags and emergency measures for future flood events.

2. [Brewer On-Sale & Off-Sale Ordinance](#)

Minutes: John Shockley, City Attorney, introduced an ordinance to amend and reenact section 2-3-3 of the Moorhead Municipal Code to include brewer on-sale and off-sale intoxicating liquor licenses.

3. [Classification & Compensation Study and Future Revenue Planning Discussion](#)

Minutes: Michael Redlinger, City Manager; Jill Wenger, HR Director; and Wanda Wagner, Finance Director, provided additional and updated information related to the Springsted 2012 Classification and Compensation Study. Discussion occurred regarding long-range revenue forecasting.

4. [City Manager Reports](#)

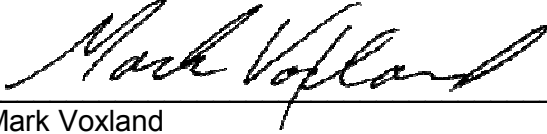
Minutes: Michael Redlinger, City Manager, provided a brief legislative update and discussed the upcoming Chamber of Commerce Legislative Event.

A. [City Clerk Presentation - 2013 Ordinance Housekeeping](#)

Minutes: Michelle French, City Clerk, provided a brief presentation on streamlining applications, minimizing delays, and revamping ordinances.

Meeting Adjourned at 7:53 p.m.

APPROVED BY:



Mark Voxland
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*