



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
August 15, 2016 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 August 15, 2016, 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	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	Absent until 5:40 pm
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

**Committee of the Whole Meeting**

1. [2015 Comprehensive Annual Financial Report and Audit Presentation](#)

Minutes: Wanda Wagner, Finance Director, and Derek Flanagan, Partner - Eide Bailly, provided a brief overview of the 2016 Comprehensive Annual Financial Report and Audit (CAFR).

2. [Make Moorhead Home Two-Year Property Tax Rebate Program Extension](#)

Minutes: Lisa Bode, Community Development Services Manager, provided a brief update on the proposed changes to the Make Moorhead Home Rebate.

**Public Works Department**

3. [Facilities Condition Assessment](#)

Minutes: Steve Moore, Public Works Director, provided a brief overview on the proposed facilities condition assessment city-wide.

4. [Single Stream Recycling Implementation](#)

Minutes: Steve Moore, Public Works Director, provided a brief presentation on the Single Stream Recycling Implementation.

5. [Curbside Brush Chipping and Pickup Service/Forestry](#)

Minutes: Steve Moore, Public Works Director, provided a brief overview of curbside brush chipping and forestry service.

**City Manager Reports**

6. [Consolidation of Council Meetings](#)

Minutes: David Schmidt, Interim City Manager, provided a brief overview of the proposed meeting date schedule to eliminate one meeting per month.

7. [Meeting Decorum Policy](#)

Minutes: David Schmidt, Interim City Manager, announced that the League of Minnesota Cities recommends that City Council's follow the proposed meeting decorum policy.

The proposed policy would be printed on the back of the request to speak forms, posted in the City Council Chambers, and added to the Council Rules and Procedures.

Meeting adjourned to a Special City Council meeting at 7:52 pm.

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*