

**City of Moorhead
Committee of the Whole
Meeting Minutes
October 07, 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 October 07, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present until 7:14 pm
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	Absent until 5:35 pm
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [Preliminary 2014 Operating and Capital Budget - Department Presentations Session #1](#)

Minutes: Michael Redlinger, City Manager, provided a brief background on previous 2014 Operating and Capital Budget presentations that have been provided from May 2013 to present day.

A. [Operations - Larry Anderson, Interim Operations Director](#)

Minutes: Larry Anderson, Interim Operations Director, provided a departmental overview on staff, budget, capital projects, and future projects/initiatives of the Operations Department.

B. [Fire - Jeff Wallin, Assistant Fire Chief](#)

Minutes: Jeff Wallin, Assistant Fire Chief, provided a departmental overview on staff, budget, capital projects, and future projects/initiatives of the Fire Department.

C. [Community Services Department - Scott Hutchins, Community Services Director](#)

Minutes: Scott Hutchins, Deputy City Manager/Community Services Director, provided a departmental overview on staff, budget, capital projects, and future projects/initiatives of the Community Services Department.

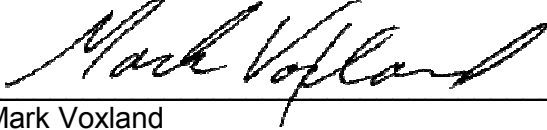
2. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, stated that Moorhead Public Service provided water bottles for the City Council in recognition of Public Power Week and will be holding an event on Tuesday, October 8, 2013 at the Water Intake Station. He announced that there will also be an open house

on October 29th for the MetroCOG & City of Moorhead River Corridor Study
– Phase II at the Hjemkomst Center from 5:00 – 7:00 p.m.

Meeting Adjourned at 7:52 pm

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