



**City of Moorhead
Committee of the Whole
Meeting Minutes
October 20, 2014 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 20, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Absent until 5:35 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	Absent
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Lake Agassiz Regional Library Presentation](#)

Minutes: Megan Krueger, Moorhead Library Director, and Liz Lynch, Lake Agassiz Regional Library Executive Director, provided an overview of Lake Agassiz Regional Library operations, budget, and the request for 2015 funding from the City of Moorhead.

2. [Preliminary 2015 Operating & Capital Budget Discussion - Department Reports](#)

Minutes: Michael Redlinger, City Manager, provided a brief background on the *Preliminary 2015 Operating and Capital Budget* and a new presentation format for department reports.

A. [Public Works](#)

Minutes: Steve Moore, Public Works Director, provided a departmental overview on the Public Works Department.

B. [Engineering & Wastewater](#)

Minutes: Bob Zimmerman, City Engineer, provided a departmental overview on the Engineering and Wastewater Departments.

C. [Police](#)

Minutes: David Ebinger, Police Chief, provided a brief departmental overview on the the current staff levels and future projects/initiatives of the Police Department.

D. [Planning & Neighborhood Services](#)

Minutes: Scott Hutchins, Planning & Neighborhood Services Director, provided a brief departmental overview on the Planning and Neighborhood Services operating and capital budget.

3. [Street Light Utility Discussion](#)

Minutes: Michael Redlinger, City Manager, briefly explained the 2015 implementation of the proposed street light utility and the various models studied.

4. City Manager Reports

Minutes: Michael Redlinger, City Manager, provided a brief overview of the upcoming agenda items.

Meeting adjourned at 8:16 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