



**City of Moorhead
Council Retreat
Meeting Minutes
June 23, 2014 at 6:30 PM
City Hall Boardroom**

Pursuant to due call and notice thereof, a Council Retreat was held in the City Hall Boardroom, on June 23, 2014, following the City Council Meeting.

Roll call of the members was made as follows:

| | | |
|--------------------------|-------------------|---------|
| 1st Ward Council Member: | Mari Dailey | Present |
| 1st Ward Council Member: | Nancy Otto | Present |
| 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 | Present |
| 4th Ward Council Member: | Steve Gehrtz | Present |
| 4th Ward Council Member: | Chuck Hendrickson | Present |

Committee of the Whole Meeting - City Council Retreat

1. Working Dinner & Agenda Review
2. Council Discussion Topics (Mayor & City Council; City Manager; City Engineer; Finance Director)
 - A. [Current & Future 100-year Floodplains Overview](#)

Minutes: Bob Zimmerman, City Engineer, provided a brief summary of the current and future 100 year floodplain.
 - B. [2015 Baseline Revenue Themes](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a brief overview of the 2015 baseline revenues.
 - C. [MPS Electric Fund PILOT to City General Fund](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, discussed the current and future transfer fund and the Moorhead Public Service Transfer Working Group.
 - D. [Sex Offender Residency Restriction Ordinances](#)

Minutes: Council Member Elmer provided a brief history on how this item arose and asked if the Council would be in favor of any changes. Only 8 communities in Minnesota have ordinances relating to sex offender residency restrictions.

The following items will be considered at the July 14, 2014 Council Retreat:

3. [2012-2013 City Council Strategic Plan Framework & 2014 City Manager Work Plan \(Michael Redlinger, City Manager\)](#)
4. FM Area Foundation – Future Moorhead Planning/Visioning Project (Mayor Williams)
5. Council Discussion Topics (Mayor & City Council; City Manager; City Engineer; Finance Director)
 - A. Future of FM Diversion Project and Moorhead Sponsorship/Partnership
 - B. Single Family Serviced Lot Inventory
 - C. City Attorney RFP Process
 - D. Council Miscellaneous
6. Future Committee of the Whole Topics (Mayor & City Council)
 - A. City Arts Advisory Committee - Lake Region Arts Council Grants (July)
 - B. Metropolitan Developer Security Standards (August)
 - C. Proposed 2015 Operating & Capital Budget (August)
 - D. Proposed Traffic Calming Policy (September)
6. Conclude for Evening

Council Retreat Adjourned at 9:22 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*