

**City of Moorhead
Committee of the Whole
Meeting Minutes
October 21, 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 21, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present until 7:55 pm
1st Ward Council Member:	Nancy Otto	Absent until 5:32 pm
2nd Ward Council Member:	Heidi Durand	Present until 8:00 pm
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present until 8:30 pm
3rd Ward Council Member:	Brenda Elmer	Present until 7:55 pm
4th Ward Council Member:	Mark Hintermeyer	Present until 7:45 pm
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [Preliminary 2014 Operating and Capital Budget - Department Presentations Session #2](#)

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

A. [Engineering - Bob Zimmerman, City Engineer](#)

Minutes: Bob Zimmerman, City Engineer, provided a departmental overview on staff, budget, capital projects, and future projects/initiatives of the Engineering Department.

B. [Police - David Ebinger, Police Chief](#)

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

C. [Administration/Finance - Michael Redlinger, City Manager](#)

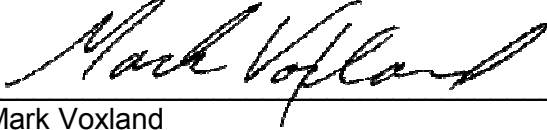
Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a departmental overview on staff, budget, capital projects, and future projects/initiatives of the Administration/Finance Department.

2. [Cable Franchise Ordinance Discussion](#)

Minutes: Tabled until October 28, 2013.

Adjourned 8:35 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