



**City of Moorhead
Committee of the Whole
Meeting Minutes
January 23, 2017 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 January 23, 2017, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Heidi Durand	Absent
2nd Ward Council Member:	Melissa Fabian	Present
Mayor:	Del Rae Williams	Absent
3rd Ward Council Member:	Joel Paulsen	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

1. Mayor's State of the City Address

Minutes: The Mayor's State of the City Address was tabled.

2. [Mayor's Blue Ribbon Commission Update from Commission Leader John Vastag](#)

Minutes: John Vastag, Director of Legislative Affairs for Sanford Health, provided a brief update on the Mayor's Blue Ribbon Commission.

3. [Moorhead Talks - Tony Tilton, General Manager of Moorhead Community Access Media \(MCAM\)](#)

Minutes: Tony Tilton, General Manager of Moorhead Community Access Media provided a brief overview of the new show "Moorhead Talks".

4. [Brief Update On Snow Removal Capabilities, Initiatives, and Current Levels of Service by Steve Moore, Public Works Director](#)

Minutes: Steve Moore, Public Works Director, provided a brief update on snow removal capabilities, initiatives, and levels of service.

5. [City Manager Reports](#)

Minutes: Christina Volkens, City Manager, thanked everyone for a wonderful first day with the City of Moorhead.

6. Executive Session: Attorney-Client Consultation Regarding SBA Towers IX, LLC v. City of Moorhead, MN U.S. District Court Case 16-cv-03883-JRT/LIB

Minutes: John Shockley, City Attorney, briefly discussed the purpose of the executive session.

Motion made to Approve made by Steve Gehrtz and seconded by Mari Dailey
Motion to Move into Executive Session

Motion Passed
For: 7; Absent: 1 - Heidi Durand

Meeting adjourned at 7:25 pm

APPROVED BY:



Brenda Elmer
Mayor Pro Tem

ATTEST:



Michelle French
City Clerk

APPROVED BY:

ATTEST:

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Michelle French, City Clerk