



**City of Moorhead
Committee of the Whole
Meeting Minutes
July 21, 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 July 21, 2014, at 5:30 PM.

Committee of the Whole Meeting

1. [Fargo-Moorhead Diversion Project Update - US Army Corps of Engineers \(USACE\) & Diversion Authority Program Management Consultant \(PMC\)](#)

Minutes: City Manager Michael Redlinger introduced Aaron Snyder and Brett Coleman from the US Army Corps of Engineers – St. Paul District Office. A presentation was made to the Council with a question/answer period that followed. Specific information was provided on the Diversion Project currently being designed by USACE and the various alternatives that were studied but deemed to be unfeasible to implement.

2. [City Arts Advisory Committee Discussion](#)

Minutes: Mayor Williams discussed the formation of an arts advisory committee or task force to explore ways to bring attention to the value of the arts for Moorhead and to permit the receipt of regional funding for local Moorhead groups.

3. [Review 2011 Legal Services RFP Process](#)

Minutes: City Manager Michael Redlinger provided an overview of the City Council's 2011 Legal Services RFP process (civil and prosecutorial services). The consensus of the Council was to continue to hire the Clay County Attorney's Office for prosecutorial services and to revise the 2011 RFP for civil services, which will be reviewed and approved by the Council at a future meeting.

4. [2014 City Council Goal Planning](#)

Minutes: Mayor Williams discussed several goals for the Council to focus on in the future, including communication, long-term visioning/planning, and infrastructure needs.

5. [City Manager Reports](#)

Minutes: City Manager Michael Redlinger reported that the City is waiting for an inspection from the State of Minnesota on the 20th St./28th Ave. S. traffic signal before it can become operational.

APPROVED BY:

ATTEST:

Del Rae Williams
Mayor

Becky Jahnke
Deputy City Clerk

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

Respectfully submitted by:
Becky Jahnke, Deputy City Clerk