



**City of Moorhead
Committee of the Whole
Meeting Minutes
February 18, 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 February 18, 2014, at 5:30 PM.

Roll call of the members was made as follows:

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

Committee of the Whole Meeting

1. [Oakport Township Tract 2 Annexation Planning Update](#)

Minutes: Michael Redlinger, City Manager, provided a brief presentation on Oakport Township Tract 2 Annexation Planning.

A. [Probstfield Living History Farm](#)

Minutes: Michael Redlinger, City Manager, Scott Hutchins, Planning & Neighborhood Services Director, and Kristie Leshovsky, City Planner & Zoning Administrator, discussed the Probstfield Living Farm.

Monique Snelgrove, Probstfield Farm Board Member, provided information with regard to livestock and animals on the farm.

2. [Overview of Upcoming Ordinance Revisions/Technical Corrections](#)

A. [Transient Merchant Ordinance](#)

Minutes: Michelle French, City Clerk, and David Ebinger, Chief of Police, briefly described proposed changes with the Transient Merchant ordinance.

B. [Disruptive Intoxication Ordinance](#)

Minutes: David Ebinger, Chief of Police, introduced the Disruptive Intoxication Ordinance and provided possible scenarios where such an ordinance would be enforced.

C. [Civil Service Resolution](#)

Minutes: David Ebinger, Chief of Police, and John Shockley, City Attorney, provided an overview and history of the Police Civil Service Commission and suggested abolishing it to create a five (5) member advisory committee in its place. Chief Ebinger explained that in order to abolish the Police Civil Service Commission, it must be approved by a unanimous vote of the Moorhead City Council.


3. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, discussed upcoming events.

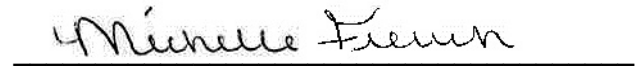
Meeting Adjourned at 7:40 pm

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*