

**City of Moorhead
Committee of the Whole
Meeting Minutes
April 15, 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 April 15, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present until 7:51 pm
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Absent
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [Downtown Traffic Signal Operations/Improvements Update](#)

Minutes: Bob Zimmerman, City Engineer, and Tom Trowbridge, Assistant City Engineer, provided a status report on the proposed modifications and improvements to the downtown traffic signal/railroad preemption system with Janie Hollingsworth from Campbell Technologies Corporation (CTC), the City's consultant on the project.

2. [TH 10/TH 75/Center Ave Corridor Study Update](#)

Minutes: Peggy Harter, Metro COG Senior Transportation Planner; Bob Zimmerman, City Engineer; and Tom Trowbridge, Assistant City Engineer, provided an overview of the Corridor Study process and progress for Center Avenue (Red River to 8th Street), TH 10 (Red River to TH 336) and TH 75 (20th Ave S to Main Avenue). Ms. Harter reviewed issues and needs of each corridor, previously reviewed alternatives, and next steps for implementing study recommendations.

Discussion occurred regarding the Corridor Investment Management Strategy (CIMS) application that is due on May 1, 2013. \$450,000 of matching funds could be available through Municipal State Aid if a CIMS grant was made to Moorhead.

City Council recommended holding another traffic count during the annual sugar beet harvest.

3. [River Corridor Study Discussion](#)

Minutes: Wade Kline, Metro COG, provided a brief overview of Phase I, II, and III of the River Corridor Study.

Discussion occurred regarding natural vegetation, maintenance, and access issues.

A full version of the River Corridor Study is available at www.fmmetrocog.org.

4. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided a brief update on snow removal, a legislative update, and a planned FM Diversion Authority trip to Washington, DC for the diversion project.

The next City Council Retreat – Session #2 is scheduled for May 21, 2013 at 5:30 pm in the City Hall Council Chambers.

A. [Flood Preparation Update](#)

Minutes: No update at this time.

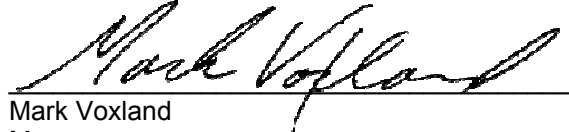
4. Mayor & Council Reports

Minutes: Mayor Voxland, Council Member Hulett, and Jill Wenger, Human Resources Director, provided a copy of an instrument for the City Manager review and provided feedback on the process of conducting the conversation.

Council Member Otto announced that the April Diversion Authority Board Meeting has been cancelled due to the impending flood event.

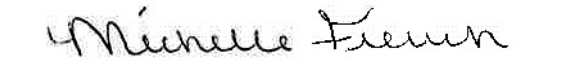
Meeting Adjourned at 9:05 pm.

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