



**City of Moorhead
Committee of the Whole
Meeting Minutes
April 24, 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 April 24, 2017, at 7:21 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:	Melissa Fabian	Present
2nd Ward Council Member:	Heidi Durand	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Brenda Elmer	Present
3rd Ward Council Member:	Joel Paulsen	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Facilities Condition Assessment \(FCA\) Update](#)

Minutes: Steve Moore, Public Works Director, and Ken Demmons, HDR, provided a brief scope of the Facilities Condition Assessment.

2. [Executive Session pursuant to Minn. Stat. § 13D.05 \(a\) for an Initial Performance Evaluation of the City Manager](#)

Motion made to Approve made by Sara Watson Curry and seconded by Brenda Elmer
Motion to Move Into Executive Session pursuant to Minn. Stat. § 13D.05 (a) for an Initial Performance Evaluation of the City Manager

Motion None
For: 8

Meeting adjourned into Executive Session at 8:25 pm.

APPROVED BY:

Del Rae Williams
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