

**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
August 05, 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 August 05, 2013, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Luther Stueland	Absent until 5:32 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	Present
4th Ward Council Member:	Steve Gehrtz	Present

**Committee of the Whole Meeting**

1. [Proposed 2014 Operating and Capital Budget - Presentation/Discussion](#)

Minutes: Luther Stueland arrived at 5:32

Michael Redlinger, City Manager, Wanda Wagner, Finance Director, Amy Wohlwend, Accountant, provided a presentation on the goals, objectives, and planning parameters used in the preparation of the Proposed 2014 Operating and Capital Budget. Discussion occurred regarding alternative revenue sources for the City.

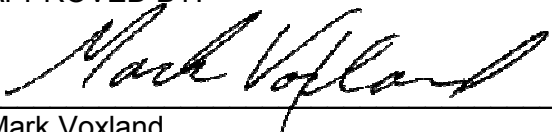
2. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, discussed "Night to Unite" on Tuesday, August 13, upcoming City Council agenda topics, and upcoming Diversion Board of Authority business items.

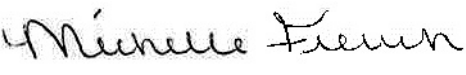
Mayor Voxland announced that September 9<sup>th</sup> will be the volunteer picnic at Gooseberry Park.

Meeting Adjourned at 6:55 pm.

APPROVED BY:

  
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Mark Voxland  
Mayor

ATTEST:

  
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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*