



**City of Moorhead
Committee of the Whole
Meeting Minutes
June 26, 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 June 26, 2017, at 5:43 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	Absent
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. [West Central Initiative presentation by Tom McSparron](#)

Minutes: Tom McSparron, Donor Services Officer, provided a brief update on the West Central Initiative. Mr. McSparron extended an invitation for the Anna Wasescha Welcome Event on Thursday, July 13, 2017 from 4:00 pm to 6:30 pm at the Bigwood Event Center.

2. [Moorhead Municipal Airport Presentation - Roger Olsen](#)

Minutes: Roger Olsen, Airport Committee, provided a presentation about the Moorhead Municipal Airport.

3. [Executive Session - Labor Negotiations Strategy Regarding Classification and Compensation Study Results](#)

Motion made to Approve made by Mari Dailey and seconded by Joel Paulsen

Motion to Approve Move into Executive Session - Labor Negotiations Strategy Regarding Classification and Compensation Study Results at 6:33 pm

Motion Passed

For: 7; Absent: 1 - Brenda Elmer

Minutes: John Shockley, City Attorney, provided an overview of the purpose for Executive Session.

Executive Session ended at 7:44 pm.

Meeting Adjourned at 7:45 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