



**City of Moorhead
Committee of the Whole
Meeting Minutes
January 21, 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 January 21, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
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	Present
3rd Ward Council Member:	Brenda Elmer	Absent until 5:33 pm
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Coalition of Greater Minnesota Cities Presentation - Tim Flaherty, Flaherty & Hood, P.A.](#)

Minutes: Tim Flaherty and Bradley Peterson from Flaherty & Hood, P.A. provided an overview of the upcoming 2014 Minnesota Legislative Session.

2. [Transportation Funding and MSA Chapter 429 Overview](#)

Minutes: Bob Zimmerman, City Engineer, and Tom Trowbridge, Assistant City Engineer, provided a brief presentation on the Transportation Funding and MSA Chapter 429 Overview.

3. [City Manager Reports](#)

A. [Review Future Committee of the Whole Topics](#)

Minutes: Michael Redlinger, City Manager, provided a list of upcoming Committee of the Whole topics. Council Member Otto provided a Diversion Authority update.

Adjourned at 7:35 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