

**City of Moorhead
Committee of the Whole
Meeting Minutes
June 03, 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 June 03, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Absent
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. [2013 Springsted PILOT Study Update Presentation & Debt Study Workshop](#)

Minutes: David McGillivray, Chairman of Springsted, Inc., discussed the City's debt service. City Engineer Bob Zimmerman and Finance Director Wanda Wagner added to the discussion.

McGillivray then gave an update on the 2013 Springsted PILOT (Payment In Lieu of Taxes) Study. City Manager Michael Redlinger added to the discussion.

2. [City Manager Reports](#)

Minutes: The following upcoming events were noted:

- June 12 – Homeowners press conference at the Habitat for Humanity House at 707 17th St N at 10 am
- June 13 - Sanford topping out ceremony (placing of the last piece of steel at new Sanford Clinic in south Moorhead) at 12 noon
- June 13 - City sponsored Business After Hours 5-7 pm at the Courtyard by Marriott

A Data Practices Request was received from The Forum on taxi and limousine services; also settlements where City has been sued and files turned over LMCIT

A flood mitigation news conference with area legislators will soon be arranged covering what we've done so far and what more is planned along with information on more acquisitions of previously identified buyout homes/offers.

On the Website development, staff is looking at content and gleaning the most important information with the goal of making information more accessible to public; all is on schedule

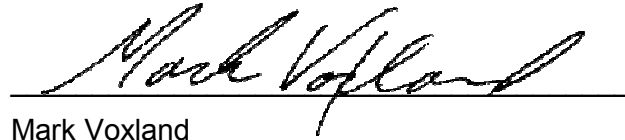
Some site restoration on demolished properties has been done, but staff will follow up and

make sure properties are cleaned up and made whole.

An update on the parking study will be provided to the Mayor and Council soon.

Meeting adjourned at 7:56 pm.

APPROVED BY:



Mark Voxland
Mayor

ATTEST:



Becky Jahnke
Deputy City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Becky Jahnke, Deputy City Clerk