



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
May 18, 2015 at 5:30 PM  
City Hall Council Chambers**

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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 May 18, 2015, 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	Present
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

**Committee of the Whole Meeting**

1. [Fargo-Moorhead Metropolitan Council of Governments \(Metro COG\) Presentation - Bill Christian](#)

Minutes: Bill Christian, provided a brief summary of the articles of association and fiscal agreement.

2. [USACE FM Diversion Project Update](#)

Minutes: Aaron Snyder, Chief, Project Management Branch and Terry Williams, Project Manager provided a brief FM Diversion Project Update.

John Shockley provided an update

3. [Review Draft MOU - Downtown Transit Circulator](#)

Minutes: Michael Redlinger, City Manager, provided a brief overview of the draft memorandum of understanding for the Downtown Transit Circulator.

4. [Review Arts and Culture Committee Models](#)

Minutes: Michael Redlinger, City Manager, provided a brief overview of other Arts and Culture Committee models.

5. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, announced that an open house for MnDOT 2:07

Michelle French, City Clerk, provided a brief overview of the upcoming ordinance changes.

Meeting adjourned at 7:46

A. [Ordinance Updates](#)

APPROVED BY:

ATTEST:

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Del Rae Williams  
Mayor

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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*