



**City of Moorhead
Committee of the Whole
Meeting Minutes
February 27, 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 February 27, 2017, at 5:30 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: | Heidi Durand | Present |
| 2nd Ward Council Member: | Melissa Fabian | Present |
| Mayor: | Del Rae Williams | Present |
| 3rd Ward Council Member: | Joel Paulsen | Present |
| 3rd Ward Council Member: | Brenda Elmer | Present |
| 4th Ward Council Member: | Steve Gehrtz | Present until 6:42 pm. |
| 4th Ward Council Member: | Chuck Hendrickson | Present |

Committee of the Whole Meeting

1. Jail/Law Enforcement Center Construction Update

Minutes: David Ebinger, Police Chief, and the Klein McCarthy Architects provided an update on the Jail/Law Enforcement Construction.

2. 2016 Fargo-Moorhead Metropolitan Bicycle & Pedestrian Plan by Dan Farnsworth, Fargo-Moorhead Council of Governments Transportation Planner

Minutes: Dan Farnsworth, Fargo-Moorhead Council of Governments Transportation Planner, provided a brief presentation on the Fargo-Moorhead Metropolitan Bicycle & Pedestrian Plan. A resolution of support will be acted on March 13, 2017 City Council Meeting.

3. Clay County/City of Moorhead Transfer Station Design Update

Minutes: Steve Moore, Public Works Director, provided a brief overview of the Clay County/City of Moorhead Transfer Station Design.

4. Clay County Housing and Redevelopment Authority & Moorhead Public Housing Agency Collaboration with Section 8 Programming - Dawn Bacon & Dara Lee

Minutes: Dawn Bacon, Moorhead Public Housing Authority Director, and Dara Lee, Clay County Housing and Redevelopment Authority, discussed a collaboration with Section 8 programming.

5. City Manager Reports

Minutes: Christina Volkens, City Manager, provided a brief update on Amy Klobuchar, U.S. Senator visit, discussed future Committee of the Whole meeting topics, provided a brief legislative update, and discussed Police Department vacancies.

Meeting adjourned at 6:58 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