



**City of Moorhead
Committee of the Whole
Meeting Minutes
January 19, 2016 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 19, 2016, 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	Absent
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 5:36 pm
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [2016-2020 Pavement Management & Transportation Capital Improvement Plan](#)

Minutes: Bob Zimmerman, City Engineer; Tom Trowbridge, Assistant City Engineer; Jim Schulz, Senior Engineer; Jonathan Atkins, Traffic Engineer; and Steve Moore, Public Works Director; presented the 2016-2020 Pavement Management and Transportation Capital Improvement Plan.

2. [Proposed Ordinance Changes](#)

A. [Tobacco Sampling Ordinance](#)

Minutes: Jason McCoy and Kathy McKay, Clay County Public Health, provided a brief overview of the proposed tobacco sampling ordinance.

B. [Transportation Network Company](#)

Minutes: Sarah Wear, Assistant City Attorney, provided a brief summary on the proposed transportation network company ordinance.

C. [Golf Course Liquor Ordinance](#)

Minutes: Michelle French, City Clerk, briefly explained the proposed golf course ordinance.

3. Board/Commission Discussion

A. [Standard Operating Procedures \(SOP\)](#)

Minutes: Michelle French, City Clerk, provided a brief overview of the proposed Standard Operating Procedure (SOP) relating to board/commission appointments. This item will be discussed further at the City Council Workshop on March 7, 2016.

B. [Term Limits](#)

Minutes: Michelle French, City Clerk, provided the history of the board/commission term limits and recommended moving this item to the Council Workshop in March.

4. City Manager Reports

A. [2016 City Council Workshop Objectives](#)

Minutes: Michael Redlinger, City Manager, provided a brief update on the upcoming City Council Workshop items and reminded the Mayor and Council of the Intergovernmental Retreat on Friday, January 22, 2016 at the Hjemkomst Center.

Meeting 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