

**City of Moorhead
Committee of the Whole
Meeting Minutes
July 29, 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 July 29, 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	Present (left meeting at 7:45 p.m.)
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	Absent
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [Diversion Authority Reports/Discussion](#)

Minutes: City Engineer Bob Zimmerman, along with Terry Williams, USACE Project Manager; and Brett Coleman, USASE Project Manager; gave a presentation on the design of the diversion project to date and answered questions from City Council Members.

City Attorney John Shockley and Tom O'Hara, Program Management Consultant from CH2M HILL, discussed legal questions regarding the Diversion's Limited Joint Powers Agreement and questions regarding Amendment #1 to the Project Design Agreement and answered questions from City Council Members.

2. [City Manager Reports](#)

Minutes: Meeting adjourned at 7:59 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*