



**City of Moorhead
Committee of the Whole
Meeting Minutes
August 17, 2015 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 August 17, 2015, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent until 5:33 pm
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 until 5:49 pm
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [Proposed 2016 Operating & Capital Budget Presentation/Discussion](#)

Minutes: The City Council heard reports from the Advisory Budget Work Group. Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a presentation on the *Proposed* 2016 Operating and Capital Budget.

2. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided a brief housing and new construction update, a Diversion Authority Land Management Committee report, and an update on Night to Unite inquiries received from Council Members.

City Council extended their condolences to former Fire Chief Anderson's family and friends on his recent passing.

Meeting adjourned at 6:51

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