



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
February 16, 2016 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 February 16, 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	Present until 6:48 p.m.
2nd Ward Council Member:	Jim Haney	Absent
Mayor:	Del Rae Williams	Absent
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. [Housing Market Conditions and Marketing/Communications Update](#)

Minutes: Lisa Bode, Community Development Manager; Bryce Johnson, Home Builders Association of Fargo-Moorhead; and Mike Gunter, Kvamme Realty; provided an update on housing marketing conditions and marketing/communications in the City of Moorhead.

2. [Moorhead Human Rights Commission - Review and Recommendations](#)

Minutes: Lisa Bode, Community Development Manager, and Tia Braseth, Community Development Program Administrator; provided recommendations for the future of the Moorhead Human Rights Commission.

3. [Solid Waste Transfer Station, Material Recovery Facility, and Single-Stream Recycling Update](#)

Minutes: Steve Moore, Public Works Director; and Kirk Rosenberger, Clay County Solid Waste Management Director; shared an update on the Solid Waste Transfer Station, Material Recovery Facility (MRF), and Single-Stream Recycling plans being studied by the City of Moorhead and Clay County.

4. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, shared that the Coalition of Greater Minnesota Cities Legislative Action Day is scheduled for Wednesday, March 16<sup>th</sup> in St. Paul. Redlinger also provided a draft City Council Workshop agenda that is reflective of the feedback received from Council Members on

goals/priorities for the session.

Minutes: Adjourned at 7:31pm.

APPROVED BY:



DEL RAE WILLIAMS, Mayor

ATTEST:



STEPHANIE J.M. MAIER, Deputy City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

*Respectfully submitted by:*

*Stephanie J. M. Maier, Deputy City Clerk*