

**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
February 19, 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 February 19, 2013, at 5:30 PM.

**Roll call of the members was made as follows:**

1st Ward Council Member:	Luther Stueland	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present (until 6:45 p.m.)
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Absent
3rd Ward Council Member:	Mike Hulett	Absent
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

**Committee of the Whole Meeting**

1. [Presentation and Discussion - 2012 Eide Bailly Golf Course Study](#)

Minutes: Clarence Sitter of Eide Bailly presented highlights of the Golf Course Study.

The Mayor and Council provided recommendations to be considered for administration of Moorhead golf courses.

2. [Discuss Five-Year Extension to Bridge Company Operating Agreement \(15th Ave. N. Toll Bridge\)](#)

Minutes: City Manager Michael Redlinger and City Attorney John Shockley outlined factors related to extension of the operating agreement.

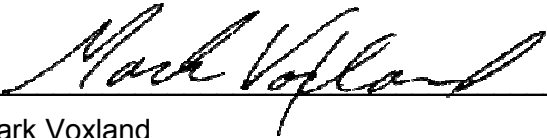
The Mayor and Council requested further information on legal and financial issues that may impact the Council's decision to extend the agreement.

3. [City Manager Reports](#)

Minutes: City Manager Michael Redlinger provided City updates and reports regarding snow removal, legislative issues, and the 8<sup>th</sup> and 9<sup>th</sup> Street properties.

Meeting adjourned at 8:30 p.m.

APPROVED BY:



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Mark Voxland  
Mayor

ATTEST:



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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*