



**City of Moorhead  
Adjourned Council Meeting  
Meeting Minutes  
December 01, 2014 at 5:30 PM  
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the Adjourned Council Meeting was held in the City Hall Council Chambers, on December 01, 2014, 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:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	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	Present
4th Ward Council Member:	Chuck Hendrickson	Present

**Adjourned City Council Meeting**

1. [Resolution to Approve FY2015 Diversion Authority Budget](#)

**Motion made to Approve made by Mike Hulett and seconded by Brenda Elmer**

Motion to Approve Resolution to Approve FY2015 Diversion Authority Budget

***Motion Passed Resolution 2014-1201-1***

*For: 5; Against: 3 - Mari Dailey, Heidi Durand, Chuck Hendrickson*

Minutes: Michael Redlinger, City Manager, provided an overview of the resolution to approve the FY2015 Diversion Authority Budget.

Don Nelson, Clay County resident, spoke against the Diversion Authority Budget.

2. [2015 Operating & Capital Budget Reconciliation](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a brief presentation on the 2015 Operating & Capital Budget.

3. [Executive Session - Labor Negotiations](#)

A. [Resolution to Approve Collective Bargaining Agreement Between the City of Moorhead and International Association of Fire Fighters \(IAFF\) - Moorhead Fire Chiefs, Local 1323](#)

**Motion made to Approve made by Mike Hulett and seconded by Mari Dailey**

Motion to Approve Resolution to Approve Collective Bargaining Agreement Between the

City of Moorhead and International Association of Fire Fighters (IAFF) - Moorhead Fire Chiefs, Local 1323

**Motion Passed Resolution 2014-1201-2**

*For: 8*

- B. [Resolution to Approve Collective Bargaining Agreement Between the City of Moorhead and International Association of Fire Fighters \(IAFF\) - Fire Fighters and Captains, Local 1323](#)

**Motion made to Approve made by Jim Haney and seconded by Brenda Elmer**

Motion to Approve Resolution to Approve Collective Bargaining Agreement Between the City of Moorhead and International Association of Fire Fighters (IAFF) - Fire Fighters and Captains, Local 1323

**Motion Passed Resolution 2014-1201-3**

*For: 8*

Meeting adjourned at 6:46 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*