



**City of Moorhead  
Council Workshop  
Meeting Minutes  
June 19, 2017 at 1:00 PM  
Usher's House - Moorhead**

Pursuant to due call and notice thereof, a Council Workshop was held at Usher's House, on June 19, 2017, at 1:00 PM.

Meeting began at 1:03 pm.

**Attendance:**

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Sara Watson Curry	Present
2nd Ward Council Member:	Heidi Durand	Present until 4:25 pm
2nd Ward Council Member:	Melissa Fabian	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Joel Paulsen	Present
3rd Ward Council Member:	Brenda Elmer	Absent
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present
City Manager:	Christina Volkers	Present
City Attorney:	John Shockley	Present until 4:25 pm
City Attorney:	Lucas Croaker	Arrived at 4:25 pm
Finance Director:	Wanda Wagner	Present
Springsted Incorporation:	Sharon Klump	Present
Springsted Incorporation:	David MacGillivray	Present
Community Development Services Manager	Lisa Bode	Present
City Planner	Kristie Leshovsky	Present
City Clerk	Michelle French	Present until 4:45 pm
City Engineer	Bob Zimmerman	Present
Fire Chief	Rich Duysen	Present
Assistant Fire Chief	Jeff Wallin	Present
Fire Marshal/Emergency Manager	Chad Stangeland	Present
Human Resource Director	Jill Wenger	Present
Police Chief	David Ebinger	Present
Economic Development Authority Executive Director	Cindy Graffeo	Present
Public Works Director	Steve Moore	Present
Information Technology Director	Chris Radi	Present
Parks & Recreation Director	Holly Heitkamp	Present
Transit Manager	Lori Van Beek	Arrived at 4:00 pm/Left at 4:15 pm

**1. Preliminary Budget Discussion**

Minutes: Sharon Klumpp, Springsted Inc, provided a brief introduction and guidelines for the preliminary budget discussion.

David MacGillivray, Springsted Inc, discussed revenue, expenditures, and fund balance.

Department Directors, Managers, and Directors provided highlights of upcoming proposed budget changes for 2018.

Christina Volkers, City Manager, and Wanda Wagner, Finance Director, will create a list to include additional staff requests, operational increases, and capital requests. The City Manager will provide a proposal/recommendation of the staff requests. If possible, the City Manager will show how each

request will affect and impact the taxpayer of the average home.

Meeting Adjourned at 7:10 pm.

APPROVED BY:

ATTEST:

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Del Rae Williams  
Mayor

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Michelle French  
City Clerk

*Respectfully submitted by:  
Michelle French, City Clerk*