



**City of Moorhead
Committee of the Whole
Meeting Minutes
June 20, 2016 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 June 20, 2016, at 5:32 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present until 6:35 pm
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	Absent until 5:42 pm
4th Ward Council Member:	Steve Gehrtz	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [ARMER \(Allied Radio Matrix for Emergency Response\) Radio](#)

Minutes: Tory Jacobson, Lieutenant, provided a brief presentation on the Allied Radio Matrix for Emergency Response (ARMER).

2. [Reports from Steve Moore, Public Works Director](#)

A. [2016 In-House Pavement Repair Plan](#)

Minutes: Steve Moore, Public Works Director, provided a brief update on the in-house pavement repair plan.

B. [2016 Spring Cleanup Update](#)

Minutes: Steve Moore, Public Works Director, provided a brief recap of 2016 cleanup week.

C. [Transfer Station/MRF Update](#)

Minutes: Steve Moore, Public Works Director, provided a brief update on the Transfer Station/MRF.

3. [City Manager Reports](#)

Minutes: Mayor Williams announced that the CGMC would like to join in with the Metro Cities in a joint press conference on Wednesday, June 22, 2016 at 11:30 am at the MN Senate Office Building in St. Paul.

Meeting adjourned at 6:48 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