

**City of Moorhead
Committee of the Whole
Meeting Minutes
September 17, 2012 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 September 17, 2012, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
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. [Flood Mitigation Update](#)

Minutes: Michael Redlinger, City Manager and Bob Zimmerman, City Engineer provided an update on Flood Mitigation. City staff clarified the following in response to Mayor and Council questions:

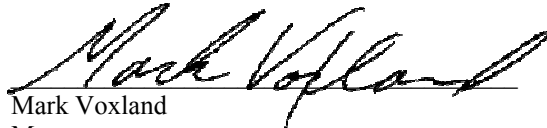
- The top of City-constructed levees is 44 feet.
- Bob Zimmerman showed the difference from 2009, 2011, and current status on sandbags and contingency levees. Discussion occurred regarding the remaining 400,000 sandbags stored and their condition. Michael Redlinger stated that there are no warranties or guarantees as every year goes by of storing these sandbags.
- Discussion took place regarding the City's future policy with respect to sandbag construction and removal costs. The City Council will need to clarify the City's policy by spring 2013.

2. [Tobacco Ordinance Discussion - Kathy McKay & Keely Ihry, Clay County Public Health](#)

Minutes: Kathy McKay and Keely Ihry provided a brief update on the recently updated Tobacco Ordinance approved by the Clay County Commission.


- Council Member Altenburg discussed grandfathering in already established businesses such as Pyromaniacs.
- Public Housing will go smoke free July 2013.
- Council Member Otto would like to see the City of Moorhead move forward at the beginning of the year with the ordinance proposed by Clay County Public Health.

APPROVED BY:



Mark Voxland
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