

**City of Moorhead
Committee of the Whole
Meeting Minutes
July 15, 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 July 15, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Present until 8:26 pm
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. [2013 Legislative Session Report](#)

Minutes: Representative Ben Lien, Representative Paul Marquart, and Senator Kent Eken gave a brief Legislative Session report. Council Members discussed future legislative topics for 2014.

2. [Sanitary Lift Station Asset Management Plan and Proposed Capital Improvements](#)

Minutes: Bob Zimmerman, City Engineer, and Tom Sopp, Assistant Superintendent, gave a presentation on the Sanitary Lift Station Asset Management Plan and Proposed Capital Improvements.

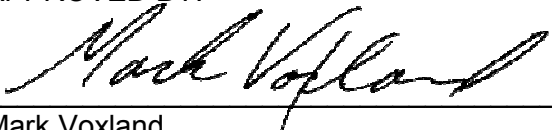
3. [Proposed Amendment to the 2012-2016 Pavement Management and Transportation Improvement Plan](#)

Minutes: Bob Zimmerman, City Engineer, and Tom Trowbridge, Assistant City Engineer, gave a presentation on the proposed amendment to the 2012-2016 Pavement Management and Transportation Improvement Plan. Presentation included status of 2012 and 2013 projects, proposed 2014 projects, future projects, and proposed long-term projects.

4. [City Manager Reports](#)

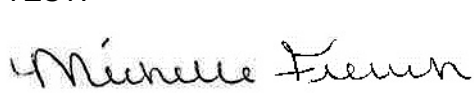
Minutes: Michael Redlinger, City Manager, gave an update on future meeting topics.

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*