



**City of Moorhead
Committee of the Whole
Meeting Minutes
June 16, 2014 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 16, 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:	Heidi Durand	Present
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	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Present

Committee of the Whole Meeting

1. [2013 Comprehensive Annual Financial Report & Audit Presentation](#)

Minutes: City Manager Michael Redlinger acknowledged the Finance Division for receiving the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting Award for 30 consecutive years. City Manager Redlinger then introduced Derek Flanagan from the Eide Bailly firm to lead the audit presentation and discussion.

2. [City Manager Reports](#)

Minutes: City Manager Redlinger provided a brief update on the Xcel Energy natural gas franchise agreement negotiations and a hazardous materials response call that the Moorhead Fire Department participated in.

The meeting adjourned at 6:16 p.m.

APPROVED BY:

Del Rae Williams
Mayor

ATTEST:

Becky Jahnke
Deputy City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Becky Jahnke, Deputy City Clerk