



**City of Moorhead
Committee of the Whole
Meeting Minutes
March 2, 2015 at 5:30 PM
Hjemkomst Center Auditorium**

Pursuant to due call and notice thereof, a regular meeting of the Committee of the Whole was held at the Hjemkomst Center Auditorium, on March 2, 2015, 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. Prioritize City Council *Draft* Short- to Mid-Range Plan Framework

Minutes: City Manager Michael Redlinger provided handouts identifying City Council goal areas and projects and priority areas identified by the Mayor and Council Members per a recent electronic survey. Redlinger requested that the Council identify 2-4 priorities that rank the highest above all for further due diligence and research.

The following were identified as priorities by the Mayor and Council:

- SE Main Avenue/20th/21st Street Grade Separation Project
- Complete existing parks
- Study bike path options
- Continue to look at larger legacy applications to see if further City amenities could be accomplished
- Look at existing street rehab and maintenance levy dollars to do more in-house pavement rehabilitation capabilities
- Continue river corridor tree planting program

It was noted that community-wide prioritization and coordination with the school and the county will be necessary to determine what projects rise to the top and may further determine or change City priorities.

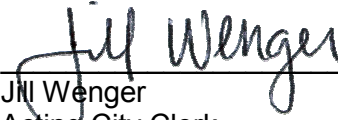
Meeting adjourned at 6:22 P.M.

APPROVED BY:



Del Rae Williams
Mayor

ATTEST:



Jill Wenger
Acting City Clerk

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

Respectfully submitted by:
Jill Wenger, Acting City Clerk