



**City of Moorhead
Council Workshop
Meeting Minutes
April 20, 2017 at 5:00 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a Council Workshop was held in the City Hall Council Chambers, on April 20, 2017, at 5:00 PM.

Meeting began at 5:06 pm.

Attendance:

| | | |
|--------------------------|-------------------|---------------------------|
| 1st Ward Council Member: | Mari Dailey | Present |
| 1st Ward Council Member: | Sara Watson Curry | Present |
| 2nd Ward Council Member: | Heidi Durand | Present |
| 2nd Ward Council Member: | Melissa Fabian | Present |
| Mayor: | Del Rae Williams | Present |
| 3rd Ward Council Member: | Joel Paulsen | Present |
| 3rd Ward Council Member: | Brenda Elmer | Present (arrived 5:12 pm) |
| 4th Ward Council Member: | Steve Gehrtz | Present |
| 4th Ward Council Member: | Chuck Hendrickson | Present |
| City Manager | Christina Volkers | Present |
| City Attorney | John Shockley | Present |
| Deputy City Clerk | Stephanie Maier | Present |

1. Policy Decisions - Past, Present and Future - Shaping the City's Financial and Development Positions (David MacGillivray, Chairman, and Paul Steinman, Vice President)

Minutes: Christina Volkers, Moorhead City Manager, gave a brief introduction of the goals of the workshop.

Dave MacGillivray, Chairman, and Paul Steinman, Vice-President, from Springsted Incorporated, presented the history of debt study in Moorhead. Discussion regarding special assessment debt analysis in Moorhead (2013, 2015, and 2017) ensued.

Wanda Wagner, Finance Director; Bob Zimmerman, City Engineer; Scott Hutchins, Deputy City Manager; and John Shockley, City Attorney, were on hand to aid discussion with historical data on the City of Moorhead.

Volkers shared next steps including future strategic planning discussions and more detailed debt analysis.

Meeting Adjourned at 7:11 pm.

APPROVED BY:

Del Rae Williams
Mayor

ATTEST:

Stephanie J. M. Maier
Deputy City Clerk

Respectfully submitted by:
Stephanie J. M. Maier, Deputy City Clerk