



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
December 01, 2014 at 6:00 PM  
City Hall Council Chambers**

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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 December 01, 2014, at 6:00 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. [2014 Truth-in-Taxation Presentation: 2014 Tax Levy Payable in 2015 and the 2015 Operating & Capital Budget](#)

Minutes: Wanda Wagner, Finance Director, provided the 2014 Truth-in-Taxation presentation.

The following residents discussed their property value and taxes: Fred Wright, Henry Pietrzak, Stacy Lund, and Charlotte & Leonard Nelson.

2. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, announced that Moorhead has been selected for a Minnesota Department of Health medical marijuana distribution site.

Council Member Otto inquired about Oakport General Fund and Toll Bridge litigation file.

Meeting adjourned at 7:48

APPROVED BY:

Del Rae Williams  
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