



**City of Moorhead
Committee of the Whole
Meeting Minutes
November 16, 2015 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 November 16, 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	Absent until 5:32 p.m.
2nd Ward Council Member:	Heidi Durand	Absent
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. [Future Infrastructure Planning and Investment Strategy](#)

A. Conceptual Trunk Infrastructure Service Area Expansion

Minutes: Michael Redlinger, City Manager; Bob Zimmerman, City Engineer; and Tom Trowbridge, Assistant City Engineer; provided a presentation on future trunk infrastructure service to support continued residential growth in Moorhead.

B. [Street Light Policy & Standards](#)

Minutes: Bob Zimmerman, City Engineer, discussed the proposed street light policy and standards.

C. [Sidewalks: City Code & Procedures Review](#)

Minutes: Bob Zimmerman, City Engineer, provided a brief update on current City Code and procedures for sidewalk installations in new development.

2. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided an update on the development of the USACE Project Partnership Agreement (PPA) and noted that a report will be provided to the Council on November 23, 2015. Redlinger also previewed a future discussion with Council on the City's taxicab/limo/transportation network company ordinance.

Council Member Otto stated that she would like to discuss

board/commission term limits at a future Committee of the Whole Meeting. Council Member Gehrtz stated that he would like to discuss the Standard Operating Procedure for board/commission appointments. Both items will be added to a future Committee of the Whole agenda.

A. [Preliminary 2016 Operating & Capital Budget Report](#)

Minutes: Michael Redlinger, City Manager; and Wanda Wagner, Finance Director; provided a brief report on the *Preliminary 2016 Operating and Capital Budget*.

Meeting adjourned at 7:20 p.m.

APPROVED BY:

ATTEST:



Del Rae Williams
Mayor



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