

**City of Moorhead
Committee of the Whole
Meeting Minutes
June 17, 2013 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 17, 2013, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Luther Stueland	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Present
2nd Ward Council Member:	Mark Altenburg	Present
Mayor:	Mark Voxland	Present
3rd Ward Council Member:	Mike Hulett	Present
3rd Ward Council Member:	Brenda Elmer	Absent
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Steve Gehrtz	Present

Committee of the Whole Meeting

1. [2012 Comprehensive Annual Financial Report & Audit Presentation](#)

Minutes: Wanda Wagner, Finance Director, and Brian Stavenger, Eide Bailly, summarized the results of the City's annual audit for 2012.

2. [Organizational Topics/Discussion](#)

Minutes: Michael Redlinger, City Manager, and John Shockley, City Attorney, provided a brief presentation to review the 2002-2003 City of Moorhead reorganization plan and current organizational structure; review of organizational structures of other cities in Minnesota operating under the Council-Manager plan; and review of City Charter provisions related to the appointment and termination of department directors.

3. [2014 Operating & Capital Budget Planning Presentation](#)

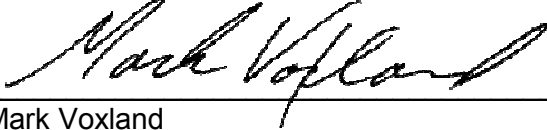
Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, gave a brief presentation on planning for the Proposed 2014 Operating and Capital Budget for the City of Moorhead.

4. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, gave a brief update on State of Minnesota flood mitigation funding; mosquito aerial spraying; and the upcoming July 15, 2013 Committee of the Whole agenda.

Adjourned at 8:17 p.m.

APPROVED BY:



Mark Voxland
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