



**City of Moorhead  
Council Workshop  
Meeting Minutes  
August 7, 2017 at 1:30 PM  
Usher's House - Moorhead**

Pursuant to due call and notice thereof, a Council Workshop was held at Usher's House, on August 7, 2017, at 1:30 PM.

Meeting began at 1:38 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	Absent until 2:25 pm
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Steve Gehrtz	Present
4th Ward Council Member:	Chuck Hendrickson	Absent until 1:45 pm
City Manager:	Christina Volkens	Present
Assistant City Attorney:	Lucas Croaker	Present
Finance Director:	Wanda Wagner	Present
Springsted Incorporation:	Sharon Klump	Present
Community Development Services Manager	Lisa Bode	Present
City Planner	Kristie Leshovsky	Present
City Clerk	Michelle French	Present
City Engineer	Bob Zimmerman	Present
Assistant Fire Chief	Jeff Wallin	Present
Human Resource Director	Jill Wenger	Present
Police Chief	David Ebinger	Present
Economic Development Authority Executive Director	Cindy Graffeo	Present
Public Works Director	Steve Moore	Present
Information Technology Director	Chris Radi	Present
Parks & Recreation Director	Holly Heitkamp	Present
Accountant	Joel Herr	Present
Public Service Manager	Bill Schwandt	Arrived at 4:00 pm

**1. Preliminary Budget Discussion**

Minutes: Sharon Klumpp, Springsted Inc, provided a brief introduction and guidelines for the preliminary budget discussion.

Christina Volkens, City Manager, and Wanda Wagner, Finance Director, provided a list of staff requests and those supported by the City Manager. Discussion occurred regarding the 2018 proposed operating and capital expenditures, 2018 estimated revenues and proposed tax levy, and implications for 2019 and beyond.

Meeting Adjourned at 5:46 pm.

APPROVED BY:



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Del Rae Williams  
Mayor

ATTEST:



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Michelle French  
City Clerk

*Respectfully submitted by:*  
*Michelle French, City Clerk*