



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
February 27, 2017 at 5:30 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 February 27, 2017, 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	Present
2nd Ward Council Member:	Heidi Durand	Present
Board 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. [Jail/Law Enforcement Center Construction Update](#)

Minutes: Presentation was made

2. [2016 Fargo-Moorhead Metropolitan Bicycle & Pedestrian Plan by Dan Farnsworth, Fargo-Moorhead Council of Governments Transportation Planner](#)

Minutes: Dan Farnsworth provided a brief presentation on the Fargo-Moorhead Metropolitan Bicycle & Pedestrian Plan.

3. [Clay County/City of Moorhead Transfer Station Design Update](#)

Minutes: Steve Moore, Public Works Director, provided a brief overview of the Clay County/City of Moorhead Transfer Station Design.

4. [Clay County Housing and Redevelopment Authority & Moorhead Public Housing Agency Collaboration with Section 8 Programming - Dawn Bacon & Dara Lee](#)

Minutes: Dawn Bacon, Moorhead Public Housing Authority,

Dara from Clay County

Gehrtz left at 6:42 pm

5. [City Manager Reports](#)

Minutes: Christina Volkens, City Manager, 1:27, discussed Amy Klobachars visit on this past Friday.

Provided a preview of the March 27th COW meeting topics - Steve Moore, Public Facilities

Assessment.

Provided an updated on Deputy City Manager Hutchins legislative update re: border cities.

Police Department vacancies

Meeting adjourned at 6:58 pm

APPROVED BY:

ATTEST:

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Del Rae Williams  
Mayor

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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*