



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
September 26, 2016 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 September 26, 2016, 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:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	Present until 7:49 pm
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Present until 7:54 pm
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. [Correctional/Law Enforcement Center Update](#)

Minutes: A panel of speakers provided a presentation regarding the new/expanded jail and law enforcement center.

2. [Water Supply Update](#)

Minutes: Dave Anderson, Moorhead Public Service Commission Member; Bill Schwandt, Moorhead Public Services General Manager; and Kris Knutson, Water Division Manager; provided a brief update on the future water supply for the City of Moorhead.

3. [Nuisance Violation Discussion](#)

Minutes: Lisa Bode, Community Development Services Manager, provided a brief overview of the nuisance violation process. City Council discussed other options.

4. City Manager Reports

**Executive Session - Interim City Manager 2 month Review**

Minutes: City Council postponed the Interim City Manager review to a future meeting.

Meeting adjourned at 8:18 pm

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*