



**City of Moorhead
Committee of the Whole
Meeting Minutes
April 20, 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 April 20, 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	Present
2nd Ward Council Member:	Heidi Durand	Present
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

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 April 20, 2015, following the Adjourned Council Meeting. The Committee of the Whole meeting was called to order at 6:17 PM.

Committee of the Whole Meeting

1. [Proposed Clay County-City of Moorhead Sanitation Transfer Station and Material Recovery Facility \(MRF\) Presentation](#)

Minutes: Steve Moore, Public Works Director, provided a brief presentation on the proposed Clay County and City of Moorhead Sanitation Transfer Station and Material Recovery Facility.

2. [Discuss Draft Bridge Maintenance Agreement for Metropolitan Area Vehicle and Pedestrian Bridges](#)

Minutes: Michael Redlinger, City Manager, provided a brief summary of a draft Bridge Maintenance Agreement between multiple jurisdictions in the metropolitan area.

3. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, stated that Bluestem Center for the Arts will be announcing summer events on Tuesday, April 21, 2015 at 10 a.m. Redlinger also provided a brief legislative update.

A. [Presentation: Human Resources Update and Recommended Future FTE Adjustments](#)

Minutes: Michael Redlinger, City Manager, provided a Human Resources update that includes future recommended adjustments to the authorized staffing level and budgets to address growth and increasing service demands in the organization.

Meeting adjourned at 7:09 pm.

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