

**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
September 16, 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 September 16, 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       | Absent until 5:32 pm |
| 2nd Ward Council Member: | Heidi Durand     | Absent               |
| 2nd Ward Council Member: | Mark Altenburg   | Present              |
| Mayor:                   | Mark Voxland     | Present              |
| 3rd Ward Council Member: | Mike Hulett      | Present              |
| 3rd Ward Council Member: | Brenda Elmer     | Present              |
| 4th Ward Council Member: | Mark Hintermeyer | Present              |
| 4th Ward Council Member: | Steve Gehrtz     | Present              |

**Committee of the Whole Meeting**

1. [Trails at Stonemill Estates Multifamily RFP Update](#)

Minutes: Michael Redlinger, City Manager; Bob Zimmerman, City Engineer; and Scott Hutchins, Community Services Director provided an update on the financial terms of the proposed multifamily project and transportation/access issues.

Jon Youness, representative for the developer, briefly explained the phasing of the project.

2. [Boulevard Fruit Tree Removal Policy](#)

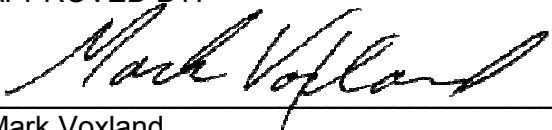
Minutes: Michael Redlinger, City Manager; and Larry Anderson, Interim Operations Director discussed the current boulevard fruit tree issue and asked for direction on any future tree removal and replacement policy considerations. The City Council requested a future *City Insights* article on Ash Borer and Dutch Elm Disease.

3. [City Manager Reports](#)

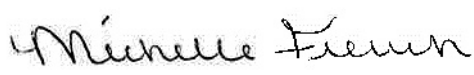
Minutes: Michael Redlinger, City Manager gave a brief update on the Diversion Authority meetings, League of Minnesota Cities Street Improvement District legislation for 2014, and Johnson Farms/Stonemill residential lot sales. City Council would like to see a status update on other buildable lots within the City.

Meeting Adjourned at 6:31 p.m.

APPROVED BY:

  
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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*