



**City of Moorhead
Committee of the Whole
Meeting Minutes
September 15, 2014 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 15, 2014, 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 | Absent until 5:39 pm |
| 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 | Absent until 5:32 pm |
| 4th Ward Council Member: | Steve Gehrtz | Present |
| 4th Ward Council Member: | Chuck Hendrickson | Present |

Committee of the Whole Meeting

1. [Proposed Traffic Sign and Pavement Marking Installation & Maintenance Policy](#)

Minutes: Bob Zimmerman, City Engineer, and Steve Moore, Public Works Director, provided the highlights of the proposed traffic sign and pavement marking installation and maintenance policy.

2. [Proposed 2015 Operating & Capital Budget Discussion](#)

Minutes: Wanda Wagner, Finance Director, provided a presentation on the *Proposed 2015 Operating and Capital Budget*.

Meeting adjourned at 8:01 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