



**City of Moorhead
Committee of the Whole
Meeting Minutes
May 16, 2016 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 May 16, 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:	Heidi Durand	Absent until 5:36 pm/Present until 7:15 pm
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

Committee of the Whole Meeting

1. [Moorhead Water Supply Update \(Moorhead Public Service\)](#)

Minutes: Dave Anderson, MPS Commissioner, and Kristofer Knutson, Water Division Manager, provided a presentation on the future water supply option for the City of Moorhead.

2. [Clay County Correction Facility/Joint Law Enforcement Center Update](#)

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

The panel included:
Grant Weyland, County Commissioner
Kevin Campbell, County Commissioner
Brian Berg, Clay County Administrator
Matthew Keenen, Klein McCarthy Architects
David Ebinger, Police Chief
Wanda Wagner, Finance Director

3. Discussion Related to Ordinance 2016-05: An Ordinance to Amend and Reenact Section 5-5A-1, 2-5A-3.1, 2-5A-7 and 3-11-3 of the Moorhead Municipal Code Relating to Tobacco Sales, Licensing and Usage Setback

Minutes: Jen Hoban, Masterpiece Vapors owner in Detroit Lakes and Perham, expressed concern for regarding the ban on sampling.

Jason McCoy, Clay County Public Health, and Holly Scott, Tobacco Prevention Coordinator with Fargo Cass Public Health, provided a brief overview of the proposed tobacco ordinance and expressed their concern with sampling.

David Ebinger, Police Chief, stated that Jen Hoban, Masterpiece Vapors, runs a great business and other cities have not had a problem in the past. However, recommends moving forward with the proposed ordinance to ban sampling.

Meeting adjourned at 7:51 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