



**City of Moorhead
Committee of the Whole
Meeting Minutes
April 18, 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 April 18, 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	Present
2nd Ward Council Member:	Jim Haney	Present
Mayor:	Del Rae Williams	Present
3rd Ward Council Member:	Mike Hulett	Absent
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. [Presentation Bluestem and TPAS - Kathy Anderson, Executive Director](#)

Minutes: Kathy Anderson, Executive Director of Bluestem and Trollwood Performing Arts School, provided a brief update on the Bluestem Center for the Arts.

2. [2016 Board of Appeals & Equalization Preview - Nathan Aakre, Assessing Division](#)

Minutes: Nathan Aakre, City Appraiser, provided a brief preview of the 2016 Board of Appeals and Equalization.

3. [Reports](#)

Minutes: Mayor Williams announced that there is a MnDOT open house at the Courtyard by Marriott on Tuesday, April 19th from 4 pm to 7 pm regarding the 8th Street interchange project. On Friday, April 22, 2016 from 10:00 am to 3:00 pm the State Commissioner of Housing will be at the Courtyard by Marriott to discuss the Moorhead Area Housing and Community Dialogue.

Council Member Otto reminded residents of the I-94 cleanup on April 21, 2016.

Council Member Hendrickson congratulated the Moorhead Speech Team for taking 1st in state.

Meeting adjourned at 6:21 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*