

**City of Moorhead
Committee of the Whole
Meeting Minutes
August 19, 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 August 19, 2013, at 5:30 PM.

Roll call of the members was made as follows:

| | | |
|--------------------------|------------------|-----------------------|
| 1st Ward Council Member: | Luther Stueland | Present |
| 1st Ward Council Member: | Nancy Otto | Present |
| 2nd Ward Council Member: | Heidi Durand | Present |
| 2nd Ward Council Member: | Mark Altenburg | Absent until 5:32 pm |
| 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 until 7:00 pm |
| 4th Ward Council Member: | Steve Gehrtz | Present |

Committee of the Whole Meeting

1. [Stonemill Request for Proposals \(RFP\) Review](#)

Minutes: Michael Redlinger, City Manager, and Scott Hutchins, Community Services Director, provided a brief update on the Stonemill Request for Proposals (RFP). Jonathon Youness, Developer, provided an overview of the proposed project.

Discussion occurred regarding future procedures for City-owned lot sales.

2. [Proposed 2014 Operating and Capital Budget - Presentation/Discussion](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided a presentation on the *Proposed* 2014 Operating & Capital Budget and answered questions from the City Council.

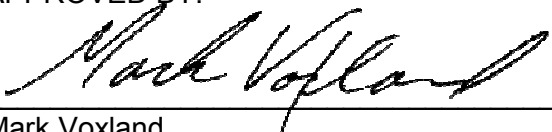
3. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided a Diversion Authority update, discussed upcoming agenda items, the ePollbook pilot project, and upcoming construction projects.

Mayor Voxland announced that he vetoed Ordinance 2013-15.


Adjourned 7:45 p.m.

APPROVED BY:



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*