



**City of Moorhead  
Committee of the Whole  
Meeting Minutes  
November 17, 2014 at 5:30 PM  
City Hall Council Chambers**

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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 November 17, 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        | 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       | 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. [Oakport Tract 2 Hunting Ordinance Discussion](#)

Minutes: Michael Redlinger, City Manager, and Shannon Monroe, Deputy Police Chief, provided a brief overview of the Oakport Tract 2 Hunting ordinance.

Carl Gehring, 708 70th Ave. NW, had inquiries regarding his property located in Oakport Township.

2. [Senior Rental/Assisted Living/Nursing Home Recycling Service Update](#)

Minutes: Michael Redlinger, City Manager, and Steve Moore, Public Works Director, provided a brief presentation on the senior rental/assisted living/nursing home recycling service.

3. [Review Liquor Ordinance Amendments](#)

Minutes: Michelle French, City Clerk, provided a brief summary of the proposed changes to the liquor ordinance.

4. [City Council - MPS Commission Transfer Work Group Report](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director provided a brief report on the Moorhead Public Service Commission Transfer Working Group.

Dave Anderson, MPS Commission Representative, spoke in regards to the transfer process.

5. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided an update on the open house for

the Department of Employment & Economic Development's "ND Oil Impact Study."

Meeting adjourned at 7:30 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*