



**City of Moorhead
Committee of the Whole
Meeting Minutes
May 19, 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 May 19, 2014, at 5:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Absent
1st Ward Council Member:	Nancy Otto	Present
2nd Ward Council Member:	Heidi Durand	Absent
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. [Clay County Public Health Presentation - Minnesota E-Cig Regulations](#)

Minutes: Keely Ihry, Clay County Public Health, provided a brief presentation on Minnesota e-cigarette regulations and the effects of e-cigarette use.

2. [Ordinance Housekeeping](#)

Minutes: David Ebinger, Police Chief, and Michelle French, City Clerk, provided a brief overview of the proposed changes to the Tobacco Sampling, Dance, and Liquor License Ordinances.

A. [Tobacco Sampling Ordinance](#)

B. [Dance Ordinance](#)

C. [Liquor License Penalties/Compliance Checks](#)

3. [2015 Operating & Capital Budget Planning Session](#)

Minutes: Michael Redlinger, City Manager, and Wanda Wagner, Finance Director, provided an update on the *Proposed* 2015 Operating and Capital Budget.

4. [City Manager Reports](#)

Minutes: Michael Redlinger, City Manager, provided a brief legislative update.

Meeting adjourned at 7:12 pm



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