

**City of Moorhead
City Council Meeting
Meeting Minutes
December 23, 2010 at 5:30 PM
City Hall Council Chambers**

Pursuant to due call and notice thereof, a regular meeting of the City Council Meeting was held in the City Hall Council Chambers, on December 23, 2010, 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:	Diane Wray Williams	Present
2nd Ward Council Member:	Mark Altenburg	Absent
3rd Ward Council Member:	Dan Hunt	Present
3rd Ward Council Member:	Brenda Elmer	Present
4th Ward Council Member:	Mark Hintermeyer	Present
4th Ward Council Member:	Greg Lemke	Present
Mayor:	Mark Voxland	Present

City Council Meeting

Minutes: Mayor Voxland called the meeting to order.

1. [Consideration of Proposed Settlement and Release Agreement between City of Moorhead, Minnesota and Joel Hewitt](#)

Minutes: It was noted that Joel Hewitt will receive compensation for accumulated vacation and ½ of accumulated sick leave as outlined in the Proposed Separation and Release Agreement.

Consideration of Proposed Settlement and Release Agreement between City of Moorhead, Minnesota and Joel Hewitt

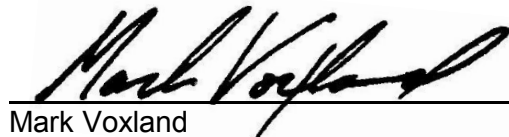
Motion Passed: **Resolution 2010-1223-1**

For: 7; Absent: 1 - Mark Altenburg

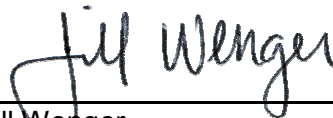
Meeting Adjourned at 5:34 p.m.

APPROVED BY:

ATTEST:



Mark Voxland
Mayor



Jill Wenger
City Clerk

The proceedings of this meeting are digitally recorded and are available for public review.

Respectfully submitted by:
Jill Wenger, City Clerk