



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
December 05, 2016 at 5:30 PM  
City Hall Council Chambers**

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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 05, 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:	Jim Haney	Present
2nd Ward Council Member:	Heidi Durand	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

**City Council Meeting**

1. [Call to Order and Roll Call](#)
2. [Pledge of Allegiance](#)
3. Mayor and Council Appointments

**Administration**

4. [City Council Discussion to Narrow Applications for Ward 2 City Council Vacancy](#)

Minutes: John Shockley, City Attorney, provided a brief background of the City Charter and discussed procedures in filling the vacancy. City Council discussed the proposed process.

Motion to Approve made by Mike Hulett and seconded by Steve Gehrtz

**Motion to Approve the City Clerk to Announce Each Applicants Name and the City Council Will Receive One Vote to the Applicant of Their Choice; the Applicant with the Highest Number of Votes will be Appointed the Ward 2 Council Member**

Motion Passed

For: 5

Against: 2 - Dailey, Durand

Recused: 1 - Haney

Michelle French, City Clerk, announced each name as listed below:

Andrew Sandberg: 0

Benjamin Hammer: 0

Colleen Murray: 0  
Daniel Haglund: 0  
David Marquardt: 0  
Forrest Stenhoff: 0  
Joel Bakken: 0  
John Rowell: 0  
Lana Suomala: 0  
Melissa Fabian: Otto, Hulett, Elmer, Gehrtz  
Shelly Carlson: 0  
Sinwar Mayi: Dailey, Durand, Hendrickson  
Timothy Wollenzine: 0  
William Stodden: 0

Motion to Approve made by Steve Gehrtz and seconded by Mike Hulett  
**Motion to Approve the Following Results**

**Melissa Fabian – 4 votes**  
**Sinwar Mayi - 3 votes**

Motion Passed  
For: 7  
Recused: Haney

5. [Mayor and Council Reports](#)

Minutes: Mayor Williams encouraged residents to contact Governor Dayton to hold a Special Session.

John Shockley, City Attorney, provided a brief overview of the P3 Activities in 2017. A further presentation will be provided on December 12, 2016.

Meeting adjourned at 6:17 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*