



**City of Moorhead
City Council Meeting
Meeting Minutes
December 15, 2016 at 7:30 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 15, 2016, at 7:30 PM.

Roll call of the members was made as follows:

1st Ward Council Member:	Mari Dailey	Present
1st Ward Council Member:	Nancy Otto	Present
Board 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](#)

Minutes: Mayor Williams thanked this City Council on all the hard work. Council Member Otto, Haney, and Hulett will be missed.

2. Pledge of Allegiance

Administration

3. [Ward 2 Candidate Pre-Selection Process](#)

Minutes: John Shockley, City Attorney, provided a brief summary of the process that will be used to narrow down the number of applicants for the Second Ward.

The City Clerk read the names of the fourteen qualified applicants; each Council Member will have up to three votes for their preferred applicant. At the completion of round one, the City Clerk will read the names of the applicants who received a vote from the Council. If the number of applicants who received a vote exceeds three people, the Council will have another round of voting. Each Council Member will again have up to three votes for their preferred applicant(s). If necessary additional rounds, similar to the previous rounds will be provided until the number of applicants is narrowed down to three finalists with a maximum of six rounds.

After six rounds, the following candidates will move forward to interviews on December 19, 2016.

Daniel Haglund
Joel Bakken
Melissa Fabian

Meeting adjourned at 7:50 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