



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
December 19, 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 19, 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	Absent
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

**Administration**

3. [Ward 2 Candidate Interviews](#)

Motion to Approve made by Mari Dailey and seconded by Jim Haney  
**Motion to Approve Ward 2 Candidate Interviews - approved Melissa**

Motion Passed  
For: 8

Minutes: Mayor Pro-Tem Nancy Otto announced that the three finalist will be asked a total of six questions. Each finalist will be allocated one minute to respond to the question presented. The questions will alternate between the candidates. Each finalist will be allowed two minutes to present closing statements to the Council.

After the closing statements, each Council Member will have one vote for their preferred candidate. The City Clerk will then read the name of the finalist and the City Council Members will raise their hands to signify their vote for one of the finalists. The finalist with a simple majority of the votes will be appointed to fill the vacancy in the second ward.

Interviews of the candidates were conducted.

Final Results: Council Member Haney recused himself from the vote.  
Daniel Haglund: Dailey, Durand, Hendrickson  
Joel Bakken: None  
Melissa Fabian: Otto, Hulett, Elmer, Gehrtz

Motion to Approve Melissa Fabian as the Ward 2 Council Member was made by Council Member Dailey and Seconded by Council Member Haney – All in Favor.


4. [Executive Session - Labor Negotiations for City Manager Candidate](#)

Motion to Approve made by Chuck Hendrickson and seconded by Mari Dailey  
**Motion to Move Into Executive Session - Labor Negotiations for City Manager Candidate**

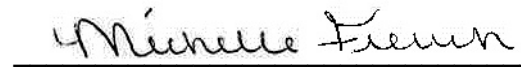
Motion None  
For: 8

Meeting Adjourned into Executive Session at 6:15 pm.

APPROVED BY:

  
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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*