



**City of Moorhead  
City Council Meeting  
Meeting Minutes  
March 31, 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 March 31, 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	Absent
4th Ward Council Member:	Chuck Hendrickson	Present

**Special City Council Meeting**

1. [Executive Session: Attorney-Client consultation regarding terms and conditions of Separation Agreement by and between the City of Moorhead and Michael J. Redlinger](#)

Motion to Approve made by Jim Haney and seconded by Mari Dailey

**Motion to Move into Executive Session: Attorney-Client consultation regarding terms and conditions of Separation Agreement by and between the City of Moorhead and Michael J. Redlinger**

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

Minutes: Executive Session began at 5:31 p.m.

John Shockley, City Attorney, briefly explained the purpose for the Executive Session.

Executive Session ended at 6:05 p.m.

2. [Consideration of Resolution to approve Separation Agreement by and between the City of Moorhead and Michael J. Redlinger](#)

Motion to Approve made by Mari Dailey and seconded by Jim Haney

**Motion to Approve Consideration of Resolution to approve Separation Agreement by and between the City of Moorhead and Michael J. Redlinger**

Motion Passed

For: 7; Absent: 1 - Steve Gehrtz

Minutes: John Shockley, City Attorney, provided a brief overview of the resolution approving the Separation Agreement.

3. [Summary of performance of City Manager](#)

Minutes: Mayor Williams provided a brief summary of the employee performance review from March 21, 2016.

Meeting adjourned at 6:09 p.m.

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*