



**City of Moorhead
City Council Meeting
Meeting Minutes
February 05, 2018 at 7:00 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 February 05, 2018, at 7:00 PM.

Roll call of the members was made as follows:

| | | |
|--------------------------|-------------------|---------|
| 1st Ward Council Member: | Mari Dailey | Present |
| 1st Ward Council Member: | Sara Watson Curry | Present |
| 2nd Ward Council Member: | Melissa Fabian | Present |
| 2nd Ward Council Member: | Heidi Durand | Present |
| Mayor: | Del Rae Williams | Present |
| 3rd Ward Council Member: | Joel Paulsen | 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](#)

Administration

2. [Resolution Ordering the Improvements and the Preparation of Plans and Specification for Improvements to the Moorhead Youth Hockey Association Facility](#)

Motion to Approve made by Melissa Fabian and seconded by Brenda Elmer

Motion to Approve Resolution Ordering the Improvements and the Preparation of Plans and Specification for Improvements to the Moorhead Youth Hockey Association Facility

Motion Passed **2018-0205-1**

For: 7; Abstain: 1 - Steve Gehrtz

Minutes: Council Member Gehrtz informed City Council that Moorhead Youth Hockey asked Gehrtz Construction to submit a proposal for the new addition; therefore, he would recuse himself from any action and discussion relating to this project.

Steve Moore, Public Works Director, provided a brief recap of the process for the Moorhead Youth Hockey Association Facility.

Other

3. [Executive Session](#)

Motion to Approve made by Joel Paulsen and seconded by Mari Dailey

Motion to Move into Executive Session at 7:03 pm

Motion Passed

For: 8

- A. 700 1st Ave N - Future Actions: Pursuant to Minn. Stat. § 13D.05, subd. 3, to discuss the possible sale of Clay County Parcel No. 58.980.1701 also known as the former American Legion Building property.

Executive Session ended at 7:42 pm

Meeting adjourned at 7:43 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