

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting – December 24, 2007

Pursuant to due call and notice, a Special Meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, December 24, 2007, at 12:00 noon in the Council Chambers at City Hall, Mayor Lehmann presiding.

Upon roll call, the following Councilmembers were declared present: Lehmann, Markeson, Hellquist, Johnson, Erickson, Meuers, Downs. Absent: Erickson.

AMENDMENTS TO AGENDA

Lehmann called for any amendments to the agenda. Motion by Downs, second by Meuers, to approve the agenda as presented. Motion carried by unanimous vote.

ORDINANCE

ORDINANCE NO. 24, 3RD SERIES, AN ORDINANCE Consenting to the Pledge of the City's full faith, credit and resources to bonds to be issued by the Bemidji Economic Development Authority in a principal amount not to exceed \$14,500,000 was given a final reading and passed by the following vote: Ayes: Markeson, Meuers, Hellquist, Lehmann, Johnson Downs. Nays: None. Absent: Erickson.

Motion by Downs, second by Meuers, to approve publication of a summary of Ordinance No. 24, 3rd Series. Motion carried unanimously.

CITIZENS NOT ON THE AGENDA

Brian Kuhrke, 1819 S. Lake Irving Drive SE, asked if there are parks planned for the property on SE Lake Bemidji.

Mayor Lehmann responded that there are many items planned of the 130 acres including improvements to the Nymore Beach Park. It is anticipated that part of the land will be sold for development, i.e., retail, housing, hotel.

ADJOURN

There being no further business, motion by Meuers, second by Markeson, to adjourn the meeting. Motion carried. Meeting adjourned at 12:08 p.m.

Respectfully submitted,


Kay M. Murphy
City Clerk