

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting – June 14, 2006**

Pursuant to due call and notice, a special work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on June 14, 2006, at 6:08 p.m. in the Conference Room of City Hall, Mayor Lehmann presiding.

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

A motion by Johnson, second by Erickson, to close the meeting in accordance with Minnesota Statutes Minnesota Statutes 13D.05 pursuant to Attorney-Client Privilege to Discuss Threatened or Pending Litigation. Upon call of the motion all were in favor. The meeting was then closed.

Those in attendance included the Councilmembers, Special Legal Counsel Julie Fleming-Wolfe via telephone conference, City Finance Director Ron Eischens, and City Attorney Al Felix.

The Council advised the City's special legal counsel, Julie Fleming-Wolfe to 1) continue to negotiate a separation agreement, 2) include a 3:00 p.m. June 15 deadline and 3) authorize staff and Ms. Fleming-Wolfe to negotiate the language to be included in an employment reference letter.

Motion by Johnson, second by Meuers, to reopen the meeting. Motion carried and meeting was reopened.

**ADJOURN**

There being no further business, motion by Meuers, second by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:00 p.m.

Respectfully submitted,

Ron Eischens  
Interim Management Team