

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting – November 13, 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 November 13, 2006, at 6:30 p.m. in the Conference Room of City Hall, Mayor Lehmann presiding.

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

Mayor Lehmann stated that the purpose of the meeting was to discuss land appraisals.

Land Appraisals

A motion by Downs, second by Markeson, to close the meeting in accordance with Minnesota Statutes 13D.05, Subd. 3, for the purpose of reviewing confidential or non-public appraisal data relating to the Sea, Schnell, Wislaski & Heinonen parcels, as well as to develop or consider offers or counter-offers for the purchase of the Sea parcel, in particular, as well as with relation to the other three parcels. Upon call of the motion all were in favor. The meeting was then closed.

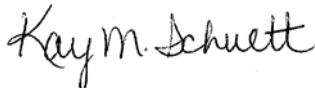
Those in attendance included the Councilmembers, City Manager John Chattin, City Attorney Alan Felix, City Finance Director Ron Eischens and City Clerk Kay Murphy-Schuett.

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

ADJOURN

There being no further business, motion by Downs, second by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Kay Murphy-Schuett
City Clerk