

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting – May 25, 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 May 25, 2006, at 5:30 p.m. in the Conference Room of City Hall, Mayor Lehmann presiding.

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

A motion by Downs, second by Johnson, 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, City Finance Director Ron Eischens, and City Attorney Al Felix.

The Council was advised of threatened litigation and discussed proposed settlement alternatives. The City's special legal counsel, Julie Fleming-Wolfe was authorized to respond to and negotiate a final settlement.

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

ADJOURN

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

Respectfully submitted,

Ron Eischens  
Interim Management Team