

CITY COUNCIL PROCEEDINGS BEMIDJI, MINNESOTA

Special Meeting
September 20, 2005

Pursuant to due call and notice, a special Council Meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on September 20, 2005, at 5:30 p.m. in the Council Chambers of City Hall, Mayor Lehmann presiding.

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

Mayor Lehmann stated that the purpose of the meeting to publicly vote on a preferred location for a multi-use event center. Lehmann stated that there are two very good sites to select from; however, the Council must select one to go to the State legislature.

Downs stated that the downtown site is the best site as a first pick; however, if the other site comes in less expensive, he is not opposed to that site. Downs commented that when we go to the Legislature, we need to be one voice the City, County, DDA and BSU working together.

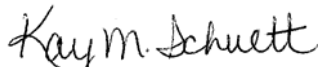
Motion by Downs, second by Johnson, recommending the downtown location as the site for the Event Center. Motion carried with the following vote: Markeson, Erickson, Meuers, Hellquist, Lehmann, Johnson, Downs. Nays: None. Absent: None.

RESOLUTION NO. 5255: Supporting a multi-purpose event center in the City of Bemidji was offered Councilmember Johnson, who moved its adoption, and upon due second by Councilmember Meuers was passed by unanimous vote.

ADJOURN

There being no further business, motion by Downs, second by Meuers, to adjourn the meeting. Motion carried. Meeting adjourned at 5:38 p.m.

Respectfully submitted,



Kay Murphy-Schuett
City Clerk