

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting/Work Session - December 30, 2008

Pursuant to due call and notice, a special meeting/work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Tuesday, December 30, 2008, at 5:30 p.m. in the Conference Room of City Hall, Mayor Lehmann presiding.

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

Others Present: City Manager John Chattin, City Attorney Al Felix, City Clerk Kay Murphy

Mayor Lehmann stated that the purpose of the meeting was to conduct City Manager John Chattin's performance review.

CITY MANAGER PERFORMANCE REVIEW

Motion by Hellquist, second by Markeson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of evaluating the performance of City Manager John Chattin. Motion carried unanimously.

At this time Felix and Murphy left the meeting. Present: Mayor, Council, and Chattin.

Motion by Hellquist, second by Meuers, to reopen the meeting. Motion carried unanimously.

A majority of the Council believed Chattin's performance was satisfactory. Goals and objectives for the purpose of the 2009 evaluation will be discussed at a future Council work session.

ADJOURN

There being no further business, motion by Meuers, second by Meuers, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,



Kay M. Murphy
City Clerk