

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Work Session - December 14, 2009

Pursuant to due call and notice, a work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, December 14, 2009, 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, Waldhausen, Meuers, Downs, Johnson, Hellquist Absent: Negard

Staff 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 Waldhausen, seconded by Johnson, 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.

Present: Mayor, Council, Chattin, Murphy and Felix.

Motion by Johnson, seconded by Meuers, to reopen the meeting. Motion carried unanimously.

The City Council was closely divided on the performance of the City Manager with a work session to be scheduled in 2010 for the purpose of evaluation goal setting.

The City Clerk was directed to set up a work session in January and to contact Jim Brimeyer as a possible facilitator.

ADJOURN

There being no further business, motion by Downs, seconded by Meuers, to adjourn the meeting. Motion carried. Meeting adjourned at 7:20 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk