

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting – October 14, 2020**

Pursuant to due call and notice, a special meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Wednesday, October 14, 2020 at 4:00 p.m. in the Council Chambers of City Hall, Mayor Albrecht presiding via video and telephone conference.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause (4:03), Peterson, Johnson, Rivera, Erickson.

Staff Present: City Manager, Nate Mathews, Finance Director Ron Eischens, City Attorney Alan Felix, Assistant City Attorney Katie Nolting, City Engineer Craig Gray, Assistant City Engineer Sam Anderson, City Clerk Michelle Miller

Others Present: Nancy Burke, Attorney with Saul Ewing, Casey Grabenstein, Attorney with Saul Ewing, Justin Maleson and Andrew Stulce with Longford Capital

Albrecht stated that the purpose of the meeting was to discuss with legal counsel threatened or pending litigation with regards to PFAS Contamination at Airport.

**Motion by Erickson, seconded by Meehlhause, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of discussing with the City's Attorney regarding threatened or pending litigation with regards to PFAS Contamination Airport. Motion carried unanimously. Meeting closed at 4:05 p.m.**

Council discussed pending or threatened litigation with regards to PFAS Contamination at the Airport in closed session.

**Motion by Erickson, seconded by Peterson, to reopen the meeting at 5:33 p.m. Motion carried unanimously.**

Council Action

**Motion by Erickson, seconded by Meehlhause, authorizing City management to negotiate a final term sheet with Longford Capital and Saul Ewing in pursuit of potential litigation and authorize City management to pursue litigation against 3M upon expiration of the tolling agreement. Motion carried by the following roll call vote: Yeas: Johnson, Albrecht, Erickson, Peterson, Meehlhause, Rivera.**

Adjourn

There being no further business, motion by Meehlhause, seconded by Peterson, to adjourn the meeting. Motion carried. Meeting adjourned at 5:34 p.m.

Respectfully submitted,



Michelle R. Miller  
City Clerk