

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Work Session – December 9, 2013

Pursuant to due call and notice, work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, December 9, 2013, at 5:30 p.m. in the Conference Room of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Hellquist, Olson, Erickson, Thompson Absent: Johnson

Mayor Albrecht stated the purpose of the meeting was to discuss pending litigation with Bemidji Township.

Motion by Olson, seconded by Hellquist, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of discussing with legal counsel threatened or pending litigation with Bemidji Township. Motion passed unanimously. Meeting closed at 5:31 p.m.

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Public Works Director Craig Gray

Via Phone: Jim Thomson, Defense Counsel

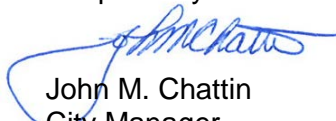
Motion by Olson, seconded by Meehlhause, to reopen the meeting at 6:15 p.m. Motion carried unanimously.

Mayor Albrecht reopened the meeting.

ADJOURN

There being no further business, motion by Erickson, seconded by Olson, to adjourn the meeting. Motion carried. Meeting adjourned at 6:16 p.m.

Respectfully submitted,


John M. Chattin
City Manager