

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Joint Meeting/Work Session – February 27, 2017**

Pursuant to due call and notice, a special joint meeting/work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, February 27, 2017, at 5:30 p.m. at Northern Town Hall.

Councilmembers Present: Albrecht, Meehlhause, Johnson, Hellquist  
Absent: Erickson, Larson

Northern Town Board Present: Mike Kelly, Paul Wiese, Curt Blumhagen, Jess Frenzel  
Absent: Clark Chambers

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Finance Director Ron Eischens, Public Works Director Craig Gray, City Clerk Kay Murphy, Northern Town Clerk Mary Israelson

Northern Township Chair Kelly called the meeting to order at 5:30 p.m. He stated that the purpose of the joint meeting was to discuss the future of joint planning and Northern Township's relationship with the City of Bemidji.

City Attorney Felix noted that there was no quorum of the Council and the meeting would not be official and the Council was there as guests. He further observed that the City is no longer involved in any litigation with Bemidji Township at this time.

Kelly stated that Northern believed that they had a possible agreement regarding a settlement with Bemidji Township.

City Attorney noted that Mayor Albrecht joined the meeting (at 5:35 p.m.) and there was a quorum.

Consensus of the Council that they are interested in continuing with joint planning with Northern Township.

**ADJOURN**

There being no further business, the meeting adjourned at 6:07 p.m.

Respectfully submitted,

  
Kay M. Murphy  
City Clerk