

**SPECIAL JOINT MEETING
CITY OF BEMIDJI ~ NORTHERN TOWNSHIP
Monday, February 9, 2015
Northern Town Hall
5:30 pm.**

PRESENT:

City Council: Mayor Rita Albrecht, Ron Johnson, Roger Hellquist, Nancy Erickson, Reed Olson, Michael Meehlhause, Dave Larson. City Staff Present: City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens

Northern Township: Chair Mike Kelly, Tim Mountain, Clark Chambers, Paul Weise, Curt Blumhagen and Northern Town Clerk Mary Israelson

Legal Counsel: Jason Kuboushek, Iverson Reuvers

Northern Township Chair called the meeting to order at 6:30 p.m. in regarding to the Birchmont Drive litigation.

Motion by Olson, seconded by Meehlhause, to close this 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 Birchmont Drive Assessments. Motion carried unanimously. Meeting Closed at 6:32 p.m.

Motion by Meehlhause, seconded by Hellquist, to reopen the meeting at 8:29 p.m. Motion carried unanimously.

Another meeting will be setup with Northern Township middle of March to discuss this issue further. With no further business the meeting adjourned at 8:30 p.m.

Respectfully submitted,



Alan R. Felix
City Attorney