

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Work Session – Monday, March 26, 2018

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, March 26, 2018, at 5:25 p.m. in the Conference Room of City Hall, Mayor Rita Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Hellquist, Johnson, Lehmann, Erickson, Larson

Staff Present: City Manager Nate Mathews, City Attorney Al Felix, City Engineer Craig Gray, Finance Director Ron Eischens, Deputy City Clerk Michelle Miller

Albrecht stated that the purpose of the meeting was to discuss threatened or pending litigation with regards to Country Inn & Suites.

Motion by Meehlhause, seconded by Johnson, 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 Country Inn & Suites. Motion carried unanimously. Meeting closed at 5:26 p.m.

Motion by Hellquist, seconded by Erickson, to reopen the meeting at 5:55 p.m. Motion carried unanimously.

Motion by Hellquist, seconded by Erickson, to direct the City Attorney to provide a favorable response to the court supporting the Motion and Order Granting Receiver's Motion for Authorization to Sell Receivership Property Free and Clear of Liens, and Denying Access Point Financial, Inc.'s Expedited Motion for Postponement and Discovery of Receiver. Motion carried unanimously.

ADJOURN

There being no further business, motion by Hellquist, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 6:00 p.m.

Respectfully submitted,



Michelle R. Miller
Deputy City Clerk