

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting/Work Session – March 30, 2015

Pursuant to due call and notice, a special meeting/work session of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, March 30, 2015, 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, Johnson, Hellquist, Olson, Erickson, Larson

Staff Present: City Attorney Alan Felix, Finance Director Ron Eischens, Public Works Director/City Engineer Craig Gray

Legal Counsel: Jim Strommen, Kennedy & Graven (via phone)

Mayor Albrecht stated that the purpose of the work session was to discuss threatened or pending litigation.

Motion by Hellquist, 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 threatened litigation by the City with regards to issues at the Sanford Center. Public hearing closed at 5:32 p.m.

Motion by Hellquist, seconded by Olson, to reopen the meeting at 6:31 p.m. Motion carried unanimously.

ADJOURN

There being no further business, motion by Hellquist, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 6:32 p.m.

Respectfully submitted,



Alan R. Felix
City Attorney