

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting – May 6, 2013**

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, May 6, 2013, at 6:00 p.m. in the Conference Room of City Hall, Mayor Albrecht presiding.

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

Staff Present: City Manager John Chattin, City Attorney Alan Felix, Public Works Director/City Engineer Craig Gray, City Clerk Kay Murphy

Legal Counsel: James Thomson, Kennedy & Graven (via phone)

Mayor Albrecht stated that the purpose of the special meeting was to discuss threatened or pending litigation.

**Motion by Hellquist, seconded by Meehlhause, 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. Public hearing closed at 6:00 p.m.**

**Motion by Meehlhause, seconded by Hellquist, to reopen the meeting at 6:57 p.m. Motion carried unanimously.**

**ADJOURN**

There being no further business the meeting adjourned at 6:58 p.m.

Respectfully submitted,



Kay M. Murphy  
City Clerk