

**SPECIAL JOINT MEETING**  
**CITY OF BEMIDJI ~ NORTHERN TOWNSHIP**  
Tuesday, June 16, 2015  
Northern Town Hall  
5:30 pm.

**City Council:** Present: Mayor Rita Albrecht, Ron Johnson, Nancy Erickson, Reed Olson, Michael Meehlhause, Dave Larson. Absent: Roger Hellquist. **City Staff Present:** City Manager Nate Mathews, 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

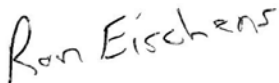
Northern Township Chair called the meeting to order at 5:30 p.m. in regarding to the Birchmont Drive litigation.

**Motion by Meehlhause, seconded by Olson, 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 5:35 p.m.**

**Motion by Meehlhause, seconded by Olson, to reopen the meeting at 6:40 p.m. Motion carried unanimously.**

There being no further business, motion by Meehlhause, seconded by Olson to adjourn the meeting. Motion carried. Meeting adjourned at 6:41 p.m.

Respectfully submitted,



Ron Eischens  
Finance Director