

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting – July 2, 2012**

Pursuant to due call and notice, a special meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, July 2, 2012, at 7:30 p.m. in the Conference Room of City Hall, Mayor Larson presiding.

Upon roll call, the following Councilmembers were declared present: Larson, Johnson, Hellquist, Albrecht, Thompson Absent: Waldhausen, Negard

Mayor Larson stated that the purpose of the meeting was to discuss with its legal counsel threatened or pending litigation.

Motion by Albrecht, seconded by Hellquist, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3(b) for the purpose of discussing with the City Attorney threatened or pending litigation. Motion carried unanimously.

Staff in attendance: City Manager John Chattin, City Attorney Alan Felix, Public Works Director Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

Motion by Hellquist, seconded by Thompson to reopen the meeting at 8:10 pm. Motion carried unanimously.

**ADJOURN**

There being no further business, motion by Thompson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 6:45 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Kay M. Murphy". The signature is written in a cursive style and is contained within a thin blue rectangular border.

Kay M. Murphy  
City Clerk