

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Work Session – July 25, 2011

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, July 25, 2011, at 5:30 p.m. in the Meeting Room of Fire Hall, Mayor Larson presiding.

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

Staff Present: Fire Chief Hoefler, City Clerk Kay Murphy
Relief Association Member: Bruce Hemstad, Bill Batchelder, Doug Fuller

Motion by Waldhausen, seconded by Thompson, to approve sale of surplus Library equipment. Motion carried unanimously.

2010 Relief Fire Audit and 2012 Projections

Bruce Hemstad, Rural Fire Secretary, reviewed the 2010 Bemidji Pioneer Firefighters' Relief Association Audit and 2012 Projections. He noted the following:

- Relief has two funds which are: General fund \$82,000 used for various purchases and conventions. Special fund \$2.4 million is pension and used for limited items.
- No City contribution is required for 2012.

Hemstad reviewed current members, service and pension. He stated that members are vested at 60% after 10 years of service and after 20 years of service are vested at 100%. He stated that currently interest is not being paid on deferred members. However, the Relief Association is considering changing this to pay interest on deferred pensions for under 50 years of age and 20 years vested. He further stated that this would require a by-laws amendment and City Council approval.

ADJOURN

There being no further business the meeting adjourned at 6:31 p.m.

Respectfully submitted,


Kay M. Murphy
City Clerk