

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting/Work Session – August 17, 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, August 17, 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, City Clerk Kay Murphy

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

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

Motion by Meehlhause, seconded by Hellquist, 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 or pending litigation with regards to Bemidji Township. Motion carried unanimously. Meeting Closed at 5:31 p.m.

Motion by Meehlhause, seconded by Olson, to reopen the meeting at 5:56 p.m. Motion carried unanimously.

ADJOURN

There being no further business the meeting adjourned at 5:57 p.m.

Respectfully submitted,



Kay M. Murphy
City Clerk