

**SPECIAL JOINT MEETING
CITY OF BEMIDJI ~ NORTHERN TOWNSHIP
Monday, August 28, 2017
Northern Town Hall
7:00 p.m.**

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, August 28, 2017, at 7:25 p.m. in the Meeting Room of Northern Town Hall, Mayor Albrecht presiding.

City Council: Mayor Rita Albrecht, Michael Meehlhause, Roger Hellquist, Ron Johnson, Patrick Plemel, Nancy Erickson, Dave Larson.

City Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Public Works Director Craig Gray

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 7:25 p.m. regarding the Birchmont Drive litigation.

Motion by Meehlhause, seconded by Johnson, to close the 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 7:25 p.m.

Motion by Meehlhause, seconded by Hellquist, to reopen the meeting at 8:26 p.m. Motion carried unanimously.

ADJOURN

There being no further business, the meeting adjourned at 8:26 p.m.

Respectfully submitted,



Nathan Mathews
City Manager