

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting/Work Session – August 3, 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 3, 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, Erickson, Larson Olson arrived at 5:45 p.m.

Staff Present: City Attorney Alan Felix, Finance Director Ron Eischens, Public Works Director/City Engineer Craig Gray

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

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

**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 litigation by the City with regards to issues at the Sanford Center. Public hearing closed at 5:31 p.m.**

**Motion by Olson, seconded by Hellquist, to reopen the meeting at 5:53 p.m. Motion carried unanimously.**

**Motion by Hellquist, seconded by Meehlhause, to accept the \$23,000 settlement offer from Custom Drywall to reimburse the City for repair of the overflow scuppers at the Sanford Center. Motion carried unanimously.**

**ADJOURN**

There being no further business, motion by Johnson, seconded by Hellquist, to adjourn the meeting. Motion carried. Meeting adjourned at 5:56 p.m.

Respectfully submitted,

  
Kay M. Murphy  
City Clerk