

**CITY COUNCIL PROCEEDINGS**  
**BEMIDJI, MINNESOTA**  
**Special Meeting/Work Session – August 7, 2017**

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 7, 2017, at 7:58 p.m. in the Conference Room of City Hall, Mayor Albrecht presiding.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause, Johnson, Plemel, Erickson, Larson Absent: Hellquist

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, City Engineer Craig Gray, Finance Director Ron Eischens, City Clerk Kay Murphy

Mayor Albrecht stated that the purpose of this special meeting was to discuss the purchase of property for a new municipal liquor store.

**Motion by Plemel, seconded by Johnson, to close the meeting in accordance with Minnesota Statute Section 13D.05, Subd. 3 for the purpose of reviewing confidential or non-public appraisal data relating to the acquisition of real property, as well as to develop or consider offers or counter-offers for the purchase of said property. Motion carried unanimously. Meeting closed at 8:00 p.m.**

**Motion by Meehlhause, seconded by Johnson, to reopen the meeting. Motion carried. Meeting reopened at 8:45 p.m.**

**ADJOURN**

There being no further business, motion by Plemel, seconded by Meehlhause, to adjourn the meeting. Motion carried. Meeting adjourned at 8:45 p.m.

Respectfully submitted,

  
Kay M. Murphy  
City Clerk