

CITY COUNCIL PROCEEDINGS

BEMIDJI, MINNESOTA

October 6, 2003

Pursuant to due call and notice, a regular meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, October 6, 2003, at 7:00 p.m. in the City Hall Council Chambers, Mayor Lehmann presiding.

Upon roll call, the following Council members were declared present: Hellquist, Meuers, Lehmann, Johnson, Downs, Erickson, Zachman. Absent: None.

Mayor Lehmann called for any amendments to the agenda. Clerk Sherman requested Council discussion on a request to waive a permit fee for the Science Center. Erickson requested Council discussion and a vote regarding the continuation of a winter skating rink on the lake in front of Library Park. There being no further additions, Mayor called for approval of the agenda as amended. Motion by Erickson, second by Downs, to approve the agenda as amended. All voted aye. Motion carried.

APPROVAL OF MINUTES

Minutes of the September 15, 2003 Regular Meeting were presented. Motion by Zachman, second by Johnson, to approve the minutes as presented. All voted aye. Motion carried.

CONSENT AGENDA

Mayor Lehmann called for approval of the items on the consent agenda. Councilmember Johnson requested that item #8 (Authorize Execution of Separation Agreement, Waiver Release for Early Retirement Requests) be removed from the consent agenda and placed on the regular agenda for discussion. George Theroux, 2515 Birchmont Drive NE, inquired about consent agenda item #5 (Quotes for 2003 tree replacement program). He felt the program was not successful as some of the trees die from lack of watering, and suggested that the council plant its own tree farm to be used for the tree replacement program and save the cost of purchasing trees from a contractor each year. Some discussion followed about the requirement for the contractor to ensure survival of the trees for a period of time after planting. Based on the inquiry, Erickson requested that the item be removed to the October 20th meeting agenda to allow staff an opportunity to determine whether or not there is a provision in the contract to ensure survival of the trees for a period of time after planting. Motion by Hellquist, second by Zachman, to approve the remaining items (noted below) on the consent agenda. All voted aye. Motion carried.

- 1) *Approved two Gambling Applications for Bemidji Curling Club*
- 2) *Approved Nine (9) Pages of Claims Submitted by Finance Officer in the total amount of \$482,154.23*
- 3) *Approved Lincoln School Area Neighborhood Rehab Grant Application No. 438.011*
- 4) *Approved **Resolution No. 5087** Declaring Costs and Establishing a Hearing Date for the South Lake Irving Utilities Extension Project (City Project #98-15)*
- 5) *Approved **Resolution No. 5088** Adopting Assessment Roll for Irving Oaks Streets Project (City Project #02-14)*
- 6) *Authorized Payment to Developer for Storm Water Cost Sharing in accordance with Vista North Agreement*
- 7) *Authorized Execution of Agreement Establishing VEBA Plan*
- 8) *Authorized Barr Engineering to execute an amendment to the Wellhead Protection Plan (Addition of Wells 5 and 6)*

BEMIDJI YOUTH ADVISORY COMMISSION

Georgia Welle reported that the first "listening lunch" of the school year would take place this week. Plans are continuing for their annual retreat to be held in two weeks at the Comfort Inn, and the BYAC is assisting in the planning and advertising for the Halloween teen dance. The next BYAC meeting is scheduled for October 15th at City Hall.

BSU STUDENT SENATE REPORT

Jason Swanson commented on the recent student riot in Mankato and reported that BSU Student Senate members have been communicating with members of Mankato Student Senate to learn more about the incident and share information to avoid such incidents. He also noted that the Indian Resource Center open house went well. Elections for student senate seats will be held October 9-10. He also reported student complaints regarding poor lighting on Birchmont Drive from 10th Street to 13th Street. City Manager Minke has visited with Jason in this regard and is looking into the matter.

PUBLIC HEARING: PROPOSED IMPROVEMENT (Paving of Wee Gwaus Drive & Irvingside Lane – City Project #03-12 A & B)

Pursuant to mailed and published notice, copies of which were placed on file in the City Clerk's Office, a public hearing was held to consider the paving of Wee Gwaus Drive and Irvingside Lane. Mayor Lehmann opened the public hearing and asked for comments from the Council and the public.

Mike Lish, 1510 So. Lake Irving Drive spoke in favor of the project, noting problems with the dust from the gravel road.

Peggy Hanson, 1409 Wee Gwaus Drive spoke in favor of the project, noting that the dust problem has increased this year.

Mayor Lehmann acknowledged receipt of the following messages:

- ◆ A telephone message from Mark Hovestol, 1421 Irvingside Lane, who was unable to attend the meeting, spoke in favor of the project.
- ◆ A letter from Marjory Beck, 1516 South Lake Irving Drive, which expressed her opinion that the assessment to residents who do not have vehicle access to Wee Gwaus Lane should be a lesser amount than those residents who have access and use the road regularly.
- ◆ An e-mail indicating that Eve Krummel, 1706 So. Lake Irving Drive did not want to have the paving done at this time as they are already burdened with the assessment for the utility project this year.

There being no further comments, the public hearing was closed.

PUBLIC HEARING: PROPOSED ASSESSMENTS – (City Project #03-07 Ash Avenue Water Main Extension)

Pursuant to mailed and published notice, copies of which were placed on file in the City Clerk's Office, a public hearing was held to consider the proposed assessments for City Project #03-07, extension of water main to Ash Avenue NW. Mayor Lehmann opened the public hearing and invited comments from the Council and the public. No one appeared. The public hearing was closed.

PUBLIC HEARING: PROPOSED ASSESSMENTS – (City Project #02-07 Alley Improvements 14th to 15th between Minnesota and America Avenues)

Pursuant to mailed and published notice, copies of which were placed on file in the City Clerk's Office, a public hearing was held to consider the proposed assessments for City Project #02-07, alley improvements from 14th to 15th between Minnesota and America Avenue. Mayor Lehmann opened the public hearing and invited comments from the Council and the public. No one appeared. The public hearing was closed.

PUBLIC HEARING: ANNEXATION OF 1815 Division Street W (Burnham Property)

Pursuant to mailed and published notice, copies of which were placed on file in the City Clerk's Office, a public hearing was held to consider the proposed annexation of parcel #R03.00079.00 located at 1815 Division Street W. Mayor Lehmann opened the public hearing and invited comments from the Council and the public. No one appeared. The public hearing was closed.

PUBLIC HEARING: ANNEXATION OF 814 Anne Street NW (Vista North Townhomes)

Pursuant to mailed and published notice, copies of which were placed on file in the City Clerk's Office, a public hearing was held to consider the proposed annexation of parcel #R31.00737.00 located at 814 Anne Street NW. Mayor Lehmann opened the public hearing and invited comments from the Council and the public. No one appeared. The public hearing was closed.

RESOLUTION NO. 5089: A RESOLUTION IN SUPPORT OF THE JOB OPPORTUNITY BUILDING ZONE (JOBZ) PROGRAM (Technology Park area) was offered by Councilmember Downs, who moved its adoption, and upon due second by Councilmember Johnson, was passed by the following vote: Ayes: Erickson, Hellquist, Zachman, Meuers, Lehmann, Downs, Johnson. Nays: None. Absent: None.

RESOLUTION NO. 5090: A RESOLUTION IN SUPPORT OF THE JOB OPPORTUNITY BUILDING ZONE (JOBZ) PROGRAM (Industrial Park area) was offered by Councilmember Johnson, who moved its adoption, and upon due second by Councilmember Meuers, was passed by the following vote: Ayes: Zachman, Meuers, Lehmann, Downs, Johnson, Erickson, Hellquist. Nays: None. Absent: None.

A PETITION FOR ANNEXATION was presented by Shirley Lillemo. Lehmann noted that the Township Board recently denied a rezoning request for commercial development on this particular property. The owner has now presented a petition for annexation of the property into the City. The owner currently has a purchase agreement from a developer who proposes commercial development. Lehmann invited anyone present to address the issue.

Mark Paulson, Bemidji Township Board Member, suggested that it does not seem appropriate for individuals to seek annexation when another governing body has not granted what that individual has sought. He outlined the reasons the township denied the rezoning request and urged the council to encourage Ms. Lillemo to back away from this annexation procedure and for the developer to consider space in the Industrial Park for the proposed development rather than annexing land from Bemidji Township.

Petitioner Shirley Lillemo appeared with legal Counsel Bob Wallner. Wallner stated that annexation is not specific to any project. He noted that the project may or may not go, but that Ms. Lillemo still wants the property annexed even if the proposed development does not take place. He asked that the Council only consider the request for annexation at this time.

Lehmann spoke in opposition to the annexation request based on the increased burden on Law Enforcement Services.

Erickson supported the annexation request and the potential to increase tax base for the City. She noted that the reason a commercial development is being proposed at that location is because the City of Bemidji is in a growth pattern and suggested the Lillemo property, which is near the Hwy. 2 bypass, is an ideal location for growth and expansion.

Zachman noted that the City and Township have established a reasonable level of communication regarding future plans and growth patterns and felt an obligation to honor the township's request to deny the petition. He also refuted the suggestion that the annexation is not project specific.

Meuers agreed with Zachman and suggested that the City and Township should work together to decide the best use of that property.

Johnson supported the expansion of the city's tax base to increase revenue.

Downs supported the annexation request noting that this is a logical area for expansion.

Steve Fisher, 4430 Sherman Drive NE – asked that the Council honor Ms. Lillemo's request, noting her right to annex this land and supported the possibility of increased tax base for the city. He suggested that the opposition is inconsistent with other Council actions such as development of job zones to improve the economy.

Mark Dickenson, Realtor representing Ms. Lillemo in the sale of the property, noted that a property zoned commercial has significantly more value than a property that now is

zoned residential. He also noted that abutting property on at least two sides of this property is already zoned commercial.

Harry Takhar, potential purchaser of the Lillemo property, acknowledged the sensitivity of issues between the township and city. He spoke in support of the annexation and the possibility of increased tax base for the city with a commercial development at that location.

Mayor Lehmann called for Council action on the resolution to accept the annexation petition.

RESOLUTION NO. 5091: A RESOLUTION ACCEPTING PETITION TO ANNEX CERTAIN PROPERTY ALONG HIGHWAY 71 SOUTH (Shirley Lillemo Property) was offered by Councilmember Erickson, who moved its adoption, and upon due second by Councilmember Downs, was passed by the following 4-3 vote: Ayes: Hellquist, Johnson, Downs, Erickson. Nays: Meuers, Zachman, Lehmann. Absent: None.

RESOLUTION NO. 5092: A RESOLUTION ORDERING IMPROVEMENT DESIGNATING PROJECT ENGINEER, AUTHORIZING PREPARATION OF PLANS AND SPECIFICATIONS, AND AUTHORIZING SOLICITATION OF QUOTES ON CITY PROJECT #03-12 (Part A, Wee Gwaus Drive & Part B, Irvingside Lane) was offered by Councilmember Hellquist who moved its adoption, and upon due second by Councilmember Meuers, was passed by the following vote: Ayes: Hellquist, Meuers, Lehmann, Johnson, Downs, Erickson, Zachman. Nays: None. Absent: None.

RESOLUTION NO. 5093: A RESOLUTION ADOPTING ASSESSMENT ROLLS FOR CITY PROJECT #03-07 (Ash Avenue Water Main Extension) was offered by Councilmember Erickson, who moved its adoption, and upon due second by Councilmember Downs, was passed by the following vote: Ayes: Lehmann, Hellquist, Downs, Johnson, Erickson, Zachman, Meuers. Nays: None. Absent: None.

RESOLUTION NO. 5094: A RESOLUTION ADOPTING ASSESSMENT ROLLS FOR CITY PROJECT #02-07 (Alley Improvements 14th to 15th between Minnesota & America) was offered by Councilmember Zachman, who moved its adoption, and upon due second by Councilmember Johnson, was passed by the following vote: Ayes: Hellquist, Downs, Johnson, Meuers, Zachman, Lehmann, Erickson.

UPDATE ON CITY ARENA IMPROVEMENT PROJECT

Minke reported that the roof repair on the city arena should be complete by October 30. The \$42,378 repair cost will be covered using \$10,000 from the 2003 budget with the balance to be taken from the arena reserve, leaving approximately \$20,000 in the reserve for future improvements.

Minke also discussed the recent fee increases for ice time at the city arena – one became effective June 1 and another was scheduled for October 16. He noted that two groups of renters (the over 50 league and the men's league) have been lost to the youth hockey arena. One reason for these groups changing facilities is the increased cost of ice time. The city subsidizes the youth hockey arena through its annual donation of \$10,000. At the same time the city is losing groups to the youth hockey arena because the cost of ice time is less. He suggested that the city delay the fee increase scheduled for October 16th.

Motion by Zachman, second by Meuers, to accept the recommendation of City staff to delay the fee increase scheduled for October 16th. Motion carried by the following vote: Ayes: Downs, Erickson, Zachman, Lehmann, Meuers, Hellquist, Johnson. Nays: None. Absent: None.

SHORELAND ORDINANCE AMENDMENT

City Attorney Felix provided a brief history, noting that the Shoreland Ordinance Committee's intention was to find an alternative to minimum DNR Shoreland standards so that applicants seeking to do Commercial PUD's would not have to go through mathematical calculations to determine density. The recommendations of the sub-committee were incorporated into a proposed amendment to the Shoreland Ordinance and sent to the DNR for their review and comment. The DNR expressed concerns associated with flexibility guidelines.

On August 25th they modified the proposed ordinance amendment by reducing the allowable height, and increasing the setback and green space requirements for greater protection. Those modifications were submitted to the DNR for review. On September 25th the DNR responded favorably to those modifications, however, they still asked the Council to address total density allowed and the amount of impervious area. Felix noted that the September 25th letter from the DNR is not a formal response with the final word as to whether or not the DNR is going to accept the proposed amendments, but rather a letter of comment. He advised that the Council can let the matter stand as presented to the DNR or modify it again.

Lehmann suggested that the Council has addressed those issues indirectly by recommending increased setbacks and minimum green space.

Zachman felt the Council has made reasonable efforts to protect the environment by increasing green space and setbacks but expressed reluctance to go any further.

The consensus was that the modifications presented to the DNR following the August 25th meeting are adequate to address the density issue.

AUTHORIZATION TO EXECUTE SEPARATION AGREEMENT, WAIVER RELEASE FOR EARLY RETIREMENT REQUESTS (removed from the Consent Agenda)

Johnson expressed opposition to the policy allowing for a Separation Agreement. Minke asked whether Councilmember Johnson opposed the agreement because he was of the opinion that it did not follow City policy or whether he was opposed to the policy that the City is implementing through the agreement. Johnson was opposed to the policy that the City is implementing through the agreement. Motion by Zachman, second by Hellquist to authorize the Mayor and City Manager to execute the Agreements. Motion carried by the following vote: Ayes: Zachman, Meuers, Lehmann, Downs, Hellquist. Nays: Johnson, Erickson. Absent: None.

PRESENTATION BY TIM FLATHERS FOR HIGH SCHOOL REUSE COMMITTEE AND METRO PLAINS REGARDING REUSE OF PORTION OF HIGH SCHOOL

Tim Flathers, representing Rich Jaranson, Chairperson for the Bemidji High School Reuse Task Force, asked the Council to consider sponsoring and submitting a Small Cities Development Program application to help support the redevelopment of the main portion of the old high school (A-building) for use as mixed income housing. He noted that in order to make the project real, it would require a public-private partnership. MetroPlains Development is the private partner, but he expressed the need for local, state and federal commitment to the project.

Flathers provided some background information on the project including the request for proposals and the justification of the recommendation by the task force.

Gary Stenson, President of MetroPlains Development commented on what it means to be a partner in this type of project, based on his experience.

Flathers noted that the numbers are not available at this time to know exactly what would be expected of the city, but expressed the need for the application for Small Cities Development Program Grant to be submitted by November 1, 2003. Otherwise, the opportunity to secure those funds will be lost for at least another year and could mean that the opportunity to redevelop the building is lost altogether. He suggested that if the city does not have time to prepare the application, they could choose to contract with HRDC at a cost of \$3,000. He also noted that a public hearing on the application would be necessary at the October 20 council meeting.

Flathers asked the city to consider the use of all available tools – each must be evaluated based on its specific use and circumstance. However, he suggested that if the city is not interested in looking at certain tools such as Tax Increment Financing, they should let him know right away. He noted that the more tools taken off the table, the less likely it will be to put the financing package together and make the project happen.

Lehmann asked what need this project would have for Tax Increment Financing or Tax Abatement when typically those tools are used for infrastructure to an undeveloped area.

Stenson suggested that they would probably be looking at a new main entrance with a new street and extension of infrastructure

Zachman noted that from the inception of the proposed reuse of the high school he has stated his opposition to the use of city dollars, and has had no encouragement from constituents to change his position. He would however, support the grant application process.

Johnson noted that he was a member of the first high school reuse committee and knowing the council's negative attitude toward tax abatement or tax increment financing at that time, another proposal was presented for collaboration between BSU, the School District and the City.

Carl Baer, Vice President for University advancement at BSU, stated that the reuse task force sent out legal RFP's under the authority of the School Board which were very specific about the need for a detailed response. BSU's lengthy response included a mandated detailed development plan, a proposed site plan, a purchase offer and a complete and total financing plan clearly identifying the source of all funds needed to make the project feasible including all public funds that might be requested. He said MetroPlains submitted a letter stating they did not wish to submit a formal response.

Baer also noted that on numerous occasions, the task force has expressed the importance of putting the old high school back on the tax rolls and the MetroPlains representative expresses the need for tax increment financing to cash flow the project.

Tom Reise, 1306 Wildwood Road – noted that he had submitted a proposal in response to the RFP which included the MetroPlains development, along with a proposal for the Boy's and Girls Club.

During discussion, it was noted that if funds were granted for the high school reuse project, the city would not be able to receive another grant for a neighborhood project to run concurrently. Minke asked City Engineer Freeberg if the City has any intention of applying for a grant for neighborhood redevelopment. Freeberg noted there has been some discussion about a neighborhood grant for the area between 26th and 30th Streets and Irvine and Skyline Village Mobile Home Park. As a part of that discussion, the Council has authorized a water/sewer project in part of that area – which will be done in 2004. Flathers noted that if the high school reuse project were approved for a Small Cities Development Grant, the application for a neighborhood grant would probably need to be placed on hold until approximately 2006.

Motion by Erickson, second by Johnson, to authorize a contract with HRDC in the amount of \$3,000 to prepare a Small Cities grant application for the high school reuse project. Motion

Zachman asked whether there is a necessity that the city becomes involved with additional funds or to do TIF or tax abatement? Flathers responded that there are no numbers at this time to show that there is a financial gap. He expressed the need for a development Performa to accurately respond. However, there is a need to be able to document that the city is committed to this project and will become a partner in some capacity.

There being no further discussion, Mayor Lehmann called the question. Motion carried by the following vote: Ayes: Meuers, Johnson, Erickson, Lehmann. Nays: Hellquist, Downs, Zachman. Absent: None.

Motion by Erickson, second by Downs, to establish the date of October 20, 2003, to hold a public hearing on the Small Cities Grant Application for the high school reuse. All voted aye. Motion carried.

PRESENTATION BY MARIAN RIDGE FOR INTEGRATED LIBRARY SYSTEM

Marian Ridge, Kitchigami Regional Library Director, presented a request to replace six dumb terminals used for public service with computer work stations at a capital cost of \$5,370.00 in 2004 and an increase to annual reserve payments of \$3,840.00 for three years beginning in 2005. Ridge noted that the library has applied for a federal grant, which may cover the initial capital cost of \$5,370.00. During discussion it was suggested that the funding for this upgrade be taken from the annual city contribution to the library for equipment. Library representatives were uncertain that their budget would allow for

such expenditure. It was noted however that the library has turned back small amounts of unused equipment funds to the city for the past couple of years. Council agreed to support this equipment upgrade if the initial capital costs are covered by grant funds and the library makes a genuine effort to use some of the equipment funding to cover the reserve payment beginning in 2005-2007. Motion by Meuers, second by Johnson, to support the Library in their efforts to solicit grant funding for computer replacement and assist with additional funds if necessary in 2005 – 2007. Motion carried by the following vote: Ayes: Hellquist, Downs, Johnson, Meuers, Zachman, Lehmann, Erickson. Nays: None. Absent: None.

BEMIDJI WATERFRONT

Minke commented that the geese on the waterfront near the Tourist Information Center are having a negative impact. He noted that city staff has been working the DNR and Soil and Water Conservation District to develop a landscaping plan to manage geese along the lakefront from the Tourist Information Center to Library Park. The total cost of the project is estimated to cost \$50,000 - \$60,000. The City has applied for a DNR grant, which would fund all but \$7,000 - \$10,000. Minke requested feedback and agreed to develop the plan further if the council finds there is merit to the concept. The Council did not support the landscaping plan as presented but supported the concept of doing something to eliminate the geese at the waterfront and suggested that staff explore other methods of dealing with the issue.

Motion by Downs, second by Zachman, to further explore the concept of eliminating the geese at the waterfront and investigate the possibility of funding sources. Motion carried by the following vote: Ayes: Downs, Erickson, Zachman, Lehmann, Meuers, Hellquist, Johnson. Nays: None. Absent: None.

LEAGUE OF MINNESOTA CITIES LEGISLATIVE POLICIES - Annually the League of Minnesota Cities approves legislative policies. The 84-page draft policies are available on the League's web site (www.lmnc.org), or at city hall. The League's full board will review and approve the policies on October 16. The Council may submit comments for the board's consideration.

CONTRACT WITH STATE OF MINNESOTA FOR JUVENILE TRUANCY GRANT.

This grant is a joint project with Beltrami County and totals approx. \$14,000. The grant pays for overtime for officers to patrol areas frequented by truant students and to follow up with troubled students and to work with social workers.

Motion by Erickson, second by Downs, authorizing the City Manager to execute the contract. Motion carried by the following vote: Ayes: Lehmann, Meuers, Zachman, Hellquist, Erickson, Johnson, Downs. Nays: None. Absent: None.

AIRPORT MASTER PLAN AND AIRPORT LAYOUT PLAN UPDATES

Minke noted that in accordance with the joint city/county airport ordinance, the city and county must approve this agreement before the Airport Commission can enter into the agreement with HNTB. The city council should authorize the airport commission to enter into the agreement pending final language modifications recommended by the city and county attorneys.

Motion by Downs, second by Johnson, to approve the agreement. Motion carried by the following vote: Ayes: Erickson, Hellquist, Zachman, Meuers, Lehmann, Downs, Johnson. Nays: None. Absent: None.

REQUEST TO WAIVE FEE FOR TEMPORARY LIQUOR PERMIT FOR THE HEADWATERS SCIENCE CENTER

The City received an application from the Headwater Science Center for a Temporary Liquor License to serve/sell alcoholic beverage at a fund raising event to be held at the Science Center on October 24, 2003. The permit was filed with a request for the Council to consider waiving the \$100 fee based on the fact they are a non-profit organization. It was noted that this type of permit is only available to club, charitable, religious or other non-profit organizations, and the Council has never waived the fee for any other non-profit organization. Based on past practice, Motion by Erickson, second by Zachman, to deny the request to waive the fee. Motion carried by the following vote: Ayes:

Zachman, Meuers, Lehmann, Downs, Johnson, Erickson, Hellquist. Nays: None.
Absent: None.

DISCUSSION ON THE CONTINUATION OF A WINTER SKATING RINK ON THE LAKE IN FRONT OF LIBRARY PARK

Erickson noted that the outdoor skating rink on the lake in front of Library Park was not included as a line item in the 2004 budget and requested that the rink be reinstated. It was noted that the rink was not listed as a separate item but if the Council supported the rink, it could be taken from the Parks & Recreation Department budget. It was noted that the 2004 preliminary budget asserted that because of staff reductions it is not reasonable to continue to maintain four skating rinks. Lehmann did not support the rink at that location but suggested the possibility of replacing the rink at Cameron Park. Motion by Erickson, second by Hellquist, to continue the rink on the lake in front of Library Park. Motion carried by the following vote: Ayes: Meuers, Hellquist, Johnson, Downs, Erickson, Zachman. Nays: Lehmann. Absent: None.

ORDINANCE NO. 348, 2ND SERIES: AN ORDINANCE ANNEXING PROPERTY ALONG DIVISION STREET W TO THE CORPORATE LIMITS OF THE CITY OF BEMIDJI (1815 Division Street W – Burnham Property) was given a final reading and passed by the following vote: Ayes:

ORDINANCE NO. 349, 2ND SERIES: AN ORDINANCE ANNEXING PROPERTY ALONG ANNE STREET TO THE CORPORATE LIMITS OF THE CITY OF BEMIDJI (814 Anne Street NW – Vista North Townhomes LLC) was given a final reading and passed by the following vote: Ayes:

AN ORDINANCE AMENDING AN UNCODED SECTION OF BEMIDJI CITY CODE PERTAINING TO ALLEY VACATION (Planning Case #2003-22) was given a second reading.

AN ORDINANCE ANNEXING PROPERTY ALONG HIGHWAY 71 SOUTH TO THE CORPORATE LIMITS OF THE CITY OF BEMIDJI (Shirley Lillemo Property) was given a first reading.

AN ORDINANCE AMENDING THE BEMIDJI CITY CODE FEE SCHEDULE (Effective January 1, 2004) was given a first reading.

AN ORDINANCE AMENDING CHAPTER 10 OF THE BEMIDJI CODE BY ADDING A SECTION RELATING TO FEES AND PENALTIES FOR LAW ENFORCEMENT RESPONSE TO REPEAT NUISANCE SERVICE CALLS was given a first reading

UPCOMING MEETINGS

Tuesday – October 14	6:00 PM	Joint meeting: Council, Planning Commission & Parks & Rec Commission to discuss Parkland
Tuesday – October 21	6:30 PM	Charter Commission Meeting

ADJOURN

There being no further business presented for discussion, motion by Downs, second by Meuers, to adjourn the meeting. All voted aye. Motion carried. Meeting adjourned 11:20 p.m.

Respectfully submitted

Shirley Sherman, City Clerk