

# CITY COUNCIL PROCEEDINGS

## BEMIDJI, MINNESOTA

### Regular Meeting – November 1, 2010

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, November 1, 2010 at 7:00 p.m. in the Council Chambers of City Hall, Mayor Lehmann presiding.

Upon roll call, the following Councilmembers were declared present: Lehmann, Johnson, Hellquist, Downs, Negard, Meuers Absent: Waldhausen

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

#### **AMENDMENTS TO AGENDA**

Mayor Lehmann called for any amendments to the agenda. **Motion by Meuers, seconded by Hellquist, to approve the agenda as presented. Motion carried by unanimous vote.**

#### **MINUTES**

Minutes of the October 18, 2010 regular meeting and October 25, 2010 work session were presented for approval. Downs noted the name and address for Jane Senger in the October 18 minutes were incorrect. **Motion by Downs, seconded by Johnson, to approve the minutes with correction noted. Motion carried by unanimous vote.**

#### **CONSENT AGENDA**

The following Consent Agenda items were presented for approval. **Motion by Johnson, seconded by Negard, to approve the Consent Agenda items as follows:**

1. Claims submitted by the Finance Officer in the total amount of \$1,403,266.16
2. **RESOLUTION NO. 5649:** Adopting Assessment Roll for Water/Sewer Deferred Assessment Fees (Connections Completed in 2010)

**Motion carried by unanimous vote.**

#### **COMMITTEE REPORTS**

Bemidji Youth Advisory Commission – Jade Hovet, BYA representative, provided an update on current their activities.

BSU Student Senate – Michael Meehlhause, Co-President, provided an update on current events at BSU. He commented that the BSU Student Senate will be providing “voter vans” to provide transportation to the polling places on election day.

#### **ORDINANCES**

Pursuant to published notice, a Public Hearing was held to receive input regarding an Ordinance Adopting an Amended Fee Schedule for 2011. Mayor Lehmann opened the Public Hearing at 7:06 p.m., hearing no comments the public hearing was closed.

**AN ORDINANCE** Adopting an Amended Fee Schedule for 2011 was given a second reading.

**ORDINANCE NO. 59, 3<sup>RD</sup> SERIES**, AN ORDINANCE Amending Chapter 18, Offenses and Miscellaneous Provisions, by Adding Sec. 18-35 - Aggressive Solicitation was given a final reading and passed by unanimous vote.

**Motion by Hellquist, seconded by Downs, approving publication of a summary of Ordinance No. 59, 3<sup>rd</sup> Series. Motion carried unanimously.**

#### **EVENT CENTER UPDATE**

Chattin stated that there are still proposed change orders (PCOs) in the amount of \$299,977 which Kraus-Anderson is still negotiating.

Gerry Domino provided an update on the progress at the event center site noting that the change orders are close to the end. He stated that the cost to lower the scoreboard is approximately \$5,000 and he is looking into why it was placed at its present location.

**Motion by Johnson, seconded by Downs to approve the Change Orders in the amount of \$78,743.30 for the Event Center project. Motion carried with the following vote: Ayes: Lehmann, Hellquist, Johnson, Negard, Downs. Nays: Meuers.**

**LIBRARIAN’S REPORT**

Paul Ericsson, Branch Manager, reviewed upcoming programs at the Bemidji Public Library. He stated that the Library Board has been developing a policy regarding behavior of patrons inside and outside the library. The policy will be reviewed by the City Attorney and then to Kitchigami Regional Library for final approval.

**CITIZEN NOT ON AGENDA**

No one appeared.

**UPCOMING COUNCIL MEETINGS**

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| <ul style="list-style-type: none"> <li>• <b>Tuesday, Nov. 2</b></li> <li>• Monday, Nov. 8            5:30 p.m.</li> <li>• Monday, Nov. 8            5:35 p.m.</li> <li>• Tuesday, Nov. 9           6:30 p.m.</li> <br/> <li>• Monday, Nov. 15         7:00 p.m.</li> </ul> | <p><b>General Election – No Meetings</b></p> <ul style="list-style-type: none"> <li>Canvassing Board – General Election Results</li> <li>Work Session – TBD</li> <li>Joint Work Session – Northern &amp; Bemidji Townships @ Bemidji Town Hall</li> <li>Council Meeting</li> </ul> |
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**COUNCIL/STAFF REPORT**

- Council members provided updates on meetings and current events.

**ADJOURN**

There being no further business, motion by Downs, seconded by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

  
 Kay M. Murphy  
 City Clerk