

***** BEDA MEETING 6:00 P.M. *****

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, January 3, 2022

Council Chambers
City Hall – 317 4th Street NW
6:00 P.M. (or as soon thereafter)



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

- 1) Work Session: December 13, 2021
- Council Meeting: December 20, 2021

CONSENT AGENDA #1

Items in the Consent Agenda are approved with one motion without discussion/debate. The Mayor will ask if any Council member wishes to remove an item. If no items are to be removed, the Mayor will then ask for a motion to approve the Consent Agenda.

- 2) Claims Submitted by Finance Officer in the Amount of \$874,131.26
- 3) Claims Submitted by VenuWorks for the Sanford Center in the Amount of \$42,349.59
- 4) General Business License Renewals for 2022
- 5) Designate Mayor Pro-Tem – Johnson
- 6) City Council Commission/Committee Assignments for 2022
- 7) Designate Official Newspaper of Publication for 2022
- 8) Resolution Accepting Donation from Minnesota Energy Resources (\$2,800) – Fire Department
- 9) Resolution Appointing Election Judges for the February 8, 2022 Special Election
- 10) Approve Appointments to the Community and Police Advisory Board (Initial Members)
- 11) Approve Appointment of Sandi Marshall to the City Library Board
- 12) Authorize City of Bemidji to Enter into Trail Easement Agreement with ISD 31

CONSENT AGENDA #2

- 13) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$29,410.20

CITIZENS WITH BUSINESS BEFORE THIS COUNCIL – NOT ON AGENDA

Public Comment – Please give your name, address and state your concern/comment. Visitors may share their concerns with City Council on any issue, which is not already on the agenda. Individuals participating via Webex will also have an opportunity to speak during this time. Each person will have **3 minutes** to speak. The Mayor reserves the right to limit an individual's presentation if it becomes redundant, repetitive, irrelevant, or overly argumentative. The Mayor may also limit the number of individual presentations on any issue to accommodate the scheduled agenda items. **COMMENTS WILL BE TAKEN UNDER ADVISEMENT BY THE COUNCIL.**

NEW BUSINESS

- 14) Consider Revised Memorandum of Understanding Between City and VisitBemidji (TIC)

ORDINANCES

- 15) First Reading of an Ordinance Amending Chapter 4 of the Bemidji City Code Relating to Alcoholic Beverages
- 16) First Reading of an Ordinance Amending Chapter 18 of the Bemidji City Code Relating to Offenses and Miscellaneous Provisions (Offenses Against the Public Peace)

- 17) First Reading of an Ordinance Amending Chapter 20 of the Bemidji City Code Relating to Streets, Sidewalks and Other Public Places
- 18) First Reading of an Ordinance Amending the Bemidji City Code Adopting an Amended Fee Schedule Related to Outdoor Dining
- 19) Public Hearing of an Ordinance Amending Chapter 1 of the Bemidji City Code Entitled, "Administrative Citations and Civil Penalties" by Amending Provisions Related to Section 1-14(c)
 - Second Reading of Said Ordinance

UPCOMING MEETINGS

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| • Tuesday, January 4 | 5:30 p.m. | Joint Meeting with Northern Township
(Northern Town Hall) |
| • Monday, January 10 | 5:30 p.m. | Work Session (VisitBemidji) |
| • <u>Tuesday</u> , January 18 | 6:00 p.m. | Council Meeting |
| • Monday, January 24 | 5:30 p.m. | Work Session (Water Treatment Plant) |
| • Monday, January 31 | 5:30 p.m. | Work Session (Leech Lake Tribal Council) |

ADJOURN