

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, January 17, 2023

Council Chambers  
City Hall – 317 4<sup>th</sup> Street NW  
6:00 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

Council Meeting: December 19, 2022

**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.*

- 1) Claims Submitted by Finance Officer in the Amount of \$3,719,300.18
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$127,57.24
- 3) 2023 Business License Renewals
- 4) Resolution Authorizing MOU with BSU Regarding Peters Memorial Statue
- 5) Approve Special Event Permit for Bemidji March for Life (January 21)
- 6) Approve Bid for Bemidji Day Shelter Retrofitting to Bradbury Stamm in the Amount of \$511,172.00
- 7) Approve Appointment of Payton Church to the HRA Board
- 8) Approve Appointment of Brad Neis to the Sanford Center Advisory Board
- 9) Annual Appointments and Reappointments to City Boards/Commissions
- 10) Approve 2023 Budget Modification #1
- 11) Approve Council Travel Authorization – LMC City Day on the Hill (St. Paul) March 9, 2023 - Rivera

**CONSENT AGENDA #2**

- 12) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$31,615.90

**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.**

**PUBLIC HEARINGS**

- 13) 2023 Norton Avenue Reconstruction Project Public Hearing
  - Consider Resolution Ordering Project & Authorizing Preparation of Plans and Specifications - City Project 23-02

**NEW BUSINESS**

- 14) Consider Award of Quote for GAC Change Out for Water Treatment Plant
- 15) Consider MOU with Beltrami County for Design and Stormwater Pond – Irvine Avenue Sanitary Sewer Extension Project

**UPCOMING MEETINGS**

- |                      |           |                                    |
|----------------------|-----------|------------------------------------|
| • Monday, January 23 | 5:30 p.m. | Work Session (MnDot Update TH 197) |
| • Monday, January 30 | 5:30 p.m. | Work Session (Update from WOLD)    |
| • Monday, February 6 | 6:00 p.m. | Council Meeting                    |

**ADJOURN**

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS  
LINK AVAILABLE ON CITY WEBSITE

[www.ci.bemidji.mn.us/government/councilmeetinginformation](http://www.ci.bemidji.mn.us/government/councilmeetinginformation)