

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, February 6, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

AMENDMENTS TO AGENDA

MINUTES

Council Meeting: January 3, 2023
BEDA Annual Meeting: January 3, 2023
Work Session: January 9, 2023

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 \$1,365,960.55
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$247,250.98
- 3) Approve November 2022 Financial Statements from ASM Global for the Sanford Center
- 4) 2023 Business License Approvals
- 5) Approve Transfer of Liquor License to B&B BBQ, Inc. (dba The Northstar Speakeasy)
- 6) Approve Special Event Request (MMIW218 – February 14, 2023)
- 7) Approve Special Event Request (Snow Snake – February 21-25, 2023)
- 8) Approve Reappointment of Debra Rossman to the Library Board
- 9) Resolution Approving Gambling Permit to Bemidji Youth Hockey Assoc. (The Lodge Downtown)
- 10) Approve Purchase of Plotter & Scanner from Marco for \$13,885 (GIS)
- 11) Approve SCADA Computer & Software Upgrades for \$49,124 (WWTF)
- 12) Approve Purchase of 2024 GMC Pickup and Plow for \$62,485.89 (Streets)
- 13) Approve Purchase of Wash Bay Pressure Washers (Streets)
- 14) Approve Purchase of 2024 GMC Pickup for \$52,213.61 (Water & Sewer)
- 15) Approve Purchase of Capital Improvements for Library Utilizing KRLS Funds
- 16) Declare Vehicles Surplus and Authorize Disposal (Fire)
- 17) Approve Council Travel Authorization – LMC City Day on the Hill (St. Paul) March 9, 2023 - Johnson

CONSENT AGENDA #2

- 18) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$31,483.03

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

- 19) Consider Resolution Declaring the Flying of the POW Flag in Bemidji City Hall
- 20) Consider Memorandum of Understanding with Northern Township

UPCOMING MEETINGS

- Monday, February 13 5:30 p.m. Work Session (Rental Ordinance Listening Session)
- Monday, February 13 7:00 p.m. Work Session (Closed-Property)
- Tuesday, February 21 6:00 p.m. Council Meeting/State of City Address
- Monday, February 27 5:30 p.m. Work Session
- Monday, March 6 6:00 p.m. Council Meeting

RECESS

- **BRIEF POW/MIA FLAG CEREMONY WITH LEGION AND VFW HONOR GUARDS**

RECONVENE

21) Discuss Date for Meeting for Evaluation of Performance of City Manager

ADJOURN