

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, February 21, 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 17, 2023
Work Session: January 23, 2023

STATE OF THE CITY ADDRESS

CONSENT AGENDA

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 \$392,842.88
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$79,674.45
- 3) Approve December 2022 Financial Statements from ASM Global for the Sanford Center
- 4) 2023 Business License Approvals
- 5) Approve By-Laws of the Sustainability Commission
- 6) Approve Appointment of Cecelia McKeig to Heritage Preservation Commission
- 7) Approve Purchase of Replacement Salt Shed Fabric Cover (Streets)
- 8) Resolution Establishing City of Bemidji Ballot Board for April 11, 2023 Special Election
- 9) Approve Council Travel Authorization – 2023 LMC Annual Conference (Duluth) June 21-23, 2023
– Prince, Thayer

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

- 10) Consider Sale of Real Property (Parcel 80.00461.02)
- 11) Consider Amendment of Quote for PFAS Treatment of Dewatering Water for Gillett Lift Station Project – City Project 21-08
- 12) Update and Consider Partial Allocation of American Rescue Plan (ARP) Funds
- 13) Consider Painting and Carpet Replacement Quote for the Administrative Offices of the Sanford Center
- 14) Discuss Ordinance Amending Bemidji City Code, Chapter 10, Article II, Relating to Rental Housing Registration Code
- 15) Consider Process for Annual Performance Evaluation of City Manager

UPCOMING MEETINGS

- Monday, March 6 6:00 p.m. Council Meeting
- Monday, March 13 5:30 p.m. Work Session (Airport Planning – Area 3)
- Monday, March 20 6:00 p.m. Council Meeting
- Monday, March 27 5:30 p.m. Work Session
- Wednesday, March 29 5:00 p.m. City Manager Performance Evaluation

ADJOURN