

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 6, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

SWEARING IN FIREFIGHTER

PROCLAMATION – AMERICORPS WEEK 2023

AMENDMENTS TO AGENDA

MINUTES

Work Session: January 30, 2023
Special Work Session: January 30, 2023
Council Meeting: February 6, 2023

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 \$577,278.25
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$61,277.28
- 3) Approve By-Laws of the Sustainability Commission
- 4) Approve Special Event Permit (St. Patrick's Day Parade – March 17, 2023)
- 5) Approve Special Event Permit (Bemidji Brewing Block Party – June 24, 2023)
- 6) Resolution Approving Temporary Off-Premises Alcohol Permit for Bemidji Brewing Block Party
- 7) Resolution Approving Designation of Municipal State Aid Streets
- 8) Approve Council Travel Authorization – 2023 LMC Annual Conference (Duluth) June 21-23, 2023 – Johnson

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.**

REPORT

- Sanford Center Annual Report – Sheila Murphy

ORDINANCES

- 9) First Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code (Authorizing the Sale of Real Property) – Holiday Stationstores, LLC

OLD BUSINESS

- 10) Consider Process for Annual Performance Evaluation of City Manager
- 11) Discuss Proposed MOU with Northern Township

NEW BUSINESS

12) Consider Professional Services Agreement for Middle School Drive and Hannah Avenue NW
Project-City Project 23-05

UPCOMING MEETINGS

- | | | |
|-----------------------|-----------|---|
| • Monday, March 13 | 5:30 p.m. | Work Session (Water/Sewer North Side of Lake Bemidji) |
| • Monday, March 20 | 6:00 p.m. | Council Meeting |
| • Monday, March 27 | 5:30 p.m. | Work Session (Rental Code Amendment) |
| • Wednesday, March 29 | 5:00 p.m. | City Manager Performance Evaluation |

ADJOURN