

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, March 20, 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

Work Session: February 13, 2023  
Special Work Session: February 13, 2023  
Council Meeting: February 21, 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 \$468,402.26
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$350,374.52
- 3) Approve January 2023 Financial Statements from ASM Global for the Sanford Center
- 4) Approve Special Event Permit (BSU Stride into Spring – April 22, 2023)
- 5) Approve Special Event Permit (KC Walleye Classic – June 10, 2023)
- 6) Approve Appointment of Justin Beldo to the Library Board
- 7) Resolution Approving the Site and Alcohol for the 2023 KC Walleye Classic
- 8) Resolution Appointing Election Judges for Special Election to be Held April 11, 2023
- 9) Resolution Approving Minnesota Gambling Premises Permit for Lawful Gambling to Bemidji Youth Hockey Association at Bar 209
- 10) Resolution Approving Minnesota Gambling Off-Premises Permit for Lawful Gambling to Bemidji Wrestling Club at Bemidji Armory (April 29, 2023)

## CONSENT AGENDA #2

- 11) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$36,059.47

## 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.**

## ORDINANCES

- 12) Public Hearing of an Ordinance Amending an Uncoded Section of Bemidji City Code (Authorizing the Sale of Real Property) – Holiday Stationstores, LLC
  - Second Reading of Said Ordinance

## OLD BUSINESS

- 13) Discussion of City Manager Annual Performance Evaluation Process
- 14) Consider Resolution Requesting Joint Meeting with Northern Township

**NEW BUSINESS**

- 15) Consider Resolution Authorizing Grant Submission to the Department of Natural Resources Outdoor Recreation Grant Program (Algoma Park)
- 16) Consider Resolution Supporting Local Control for Local Elections and Ranked Choice Voting for State and Federal Elections in Minnesota

**UPCOMING MEETINGS**

- Monday, March 27                      5:30 p.m.                      Work Session (Rental Code Amendment)
- Wednesday, March 29                5:00 p.m.                      City Manager Performance Evaluation
- Monday, April 4                        6:00 p.m.                      Council Meeting
- Monday, April 10                       5:30 p.m.                      Work Session (Housing HHDC/HRDC)
- Tuesday, April 11                      Ward 1 Special Election

**ADJOURN**