

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 3, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION – TAKE BACK THE NIGHT

AMENDMENTS TO AGENDA

MINUTES

Council Meeting: March 6, 2023
Work Session: March 13, 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 \$876,799.48
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$97,095.79
- 3) 2023 Business License Approvals
- 4) Approve February 2023 Financial Statements from ASM Global for the Sanford Center
- 5) Approve Special Event Permit for March for Jesus (May 20)
- 6) Approve Special Event Permit for MN Lion DFeet Hearing Loss Walk (June 3)
- 7) Approve Special Event Permit for Take a Kid Fishing (June 7)
- 8) Approve Special Event Permit for Bemidji Folk Festival (June 17)
- 9) Approve Special Event Permit for Babe's Burnout Carshow (July 14-16)
- 10) Resolution Approving the Temporary Off-Premises Alcohol Permit for Babe's Burnout Carshow
- 11) Resolution Adopting the Amended Minnesota General Records Retention Schedule for Cities
- 12) Resolution Supporting "No Mow May"
- 13) Approve Purchase of Refuse Containers
- 14) Approve Change Order #1 for Real Solar in the Amount of \$4,744.43
- 15) Declare Equipment Surplus and Authorize Disposal (Police)

CONSENT AGENDA #2

- 16) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$29,487.78

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 HEARING

- 17) Public Hearing for Three Less One Inc. (dba Bar 209) for the Seasonal Expansion of Liquor License Regarding Outdoor Dining
 - Consider Permit for Street Café and Seasonable Expansion of Liquor License (2023)

ORDINANCES

- 18) First Reading of an Ordinance Amending Chapter 10, Article II of the Bemidji City Code Relating to Rental Housing Registration Code
- 19) Final Reading of an Ordinance Amending an Uncoded Section of Bemidji City Code (Authorizing the Sale of Real Property) – Holiday Stationstores, LLC
 - Authorization to Publish Summary of Said Ordinance

NEW BUSINESS

- 20) Summary of Conclusions of Non-Annual Performance Evaluation of City of Bemidji City Manager Pursuant to Minnesota Statutes Section 13D.05, Subd. 3
- 21) Consider Award of Bid for 2023 Street Renewal Project – City Project 23-01

UPCOMING MEETINGS

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|---------------------|-----------|--|
| • Monday, April 10 | 5:30 p.m. | Work Session (City Hall/Housing HHDC/HRDC) |
| • Tuesday, April 11 | ALL DAY | Ward 1 Special Election |
| • Friday, April 14 | 3:00 p.m. | Canvassing Board |
| • Monday, April 17 | 6:00 p.m. | Council Meeting |
| • Tuesday, April 18 | 5:30 p.m. | Sp Work Session (2022 Financial Year End Review) |

ADJOURN