

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 17, 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

Work Session: March 13, 2023
Council Meeting: March 20, 2023

OATH OF OFFICE/SEATING OF COUNCILMEMBER

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 \$947,176.85
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$112,257.89
- 3) 2023 Business License Approvals
- 4) Approve Special Event Permit for Bike Bemidji-Loop the Lake (June 17)
- 5) Approve Special Event Permit for Fishing Has No Boundaries (June 24-25)
- 6) Approve Special Event Permit for MMIW218 Rally/Walk (May 5)
- 7) Authorize Grant Application Regarding Crime Victim Services (Legal)
- 8) Approve Elliot Road Maintenance Agreement with Northern Township
- 9) Declare Equipment Surplus and Authorize Disposal (Parks)

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

- 10) Conduct Public Hearing for the Seasonal Expansion of Liquor License Regarding Outdoor Dining (Keg N' Cork)
 - Consider Permit for Street Café and Seasonable Expansion of Liquor License (2023)

ORDINANCES

- 11) Public Hearing of an Ordinance Amending Chapter 10, Article II of the Bemidji City Code Relating to Rental Housing Registration Code
 - Second Reading of Said Ordinance

NEW BUSINESS

- 12) Consider Adoption of Parks and Recreation Equity-Based Strategic System Plan
- 13) Water and Sewer Infrastructure Along the Northern Portion of Lake Bemidji
- 14) Discuss Potential Council Agenda Topics for Joint Meeting with Beltrami County (May 8)

UPCOMING MEETINGS

- Tuesday, April 18 5:30 p.m. Sp Work Session (2022 Financial Year End Review)
- Monday, April 24 5:30 p.m. Airport Planning Area 3
- Tuesday, April 25 5:00 p.m. Board of Review

ADJOURN