

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, April 18, 2022

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: February 28, 2022
Special Council Meeting: March 4, 2022

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 \$904,350.09
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$13,741.18
- 3) General Business License Approvals (2022)
- 4) Approve Temporary 1-4 Day On-Sale Liquor Permit (Jaycees Water Carnival)
- 5) Resolution Approving Site and Related Requests for the 78th Annual Jaycees Water Carnival
- 6) Resolution Approving Designating Mississippi Music Event Series as an Official Community Festival and Approving the Site, Alcohol and Dates for the 2022 Mississippi Music Event Series
- 7) Approve Special Event Permit for Support Within Reach (April 30, 2022)
- 8) Approve Special Event Permit for Our Revolution Bemidji (April 20, 2022)
- 9) Approve Special Event Permit for Fishing Has No Boundaries (June 18, 2022)
- 10) Approve Special Event Permit for March for Jesus (June 5, 2022)
- 11) Approve Purchase of Stairs to Access Bio Gas Burner at Wastewater Treatment Facility
- 12) Approve Purchase of Skid Steer Trailer in the Amount of \$17,638.73 (Street Dept)

CONSENT AGENDA #2

- 13) Approve Claim Submitted by Finance Officer for LVI Supply in the Amount of \$882.60

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(S)

- Greater Bemidji Annual Report and Strategic Plan – Dave Hengel

NEW BUSINESS

- 14) Consider Reduction of Fees and Issuance of 1-4 Day Temporary Liquor Licenses for Mississippi Music
- 15) Proposed Five Year Street Renewal Program 2022-2026
- 16) Consider Feasibility Study for Neilson Reise
- 17) Consider Solar Panel Project on the Tourist Information Center

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS
LINK AVAILABLE ON CITY WEBSITE
www.ci.bemidji.mn.us/government/councilmeetinginformation

ORDINANCES

- 18) First Reading of an Ordinance Amending Chapter 2, Article V, of the Bemidji City Code Relating to Boards, Commissions and Committees, by Adding Division 12, Entitled Sustainability Commission
- 19) Final Reading of an Ordinance Establishing New Ward Boundaries Pursuant to 2020 Census and 2022 Congressional / Legislative Redistricting Plan
 - Authorization to Publish Summary of Said Ordinance

UPCOMING MEETINGS

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| • Monday, April 25 | 5:00 p.m. | Board of Review |
| • Monday, April 25 | 5:30 p.m. | Work Session (2021 Financial Year End Review) |
| • Monday, May 2 | 6:00 p.m. | Council Meeting |
| • Monday, May 9 | 5:30 p.m. | Work Session (Rental Committee/Rental Ordinance) |

ADJOURN

RECONVENE AS BEDA (CLOSED MEETING)