

5:00 p.m. Special Work Session
5:15 p.m. Special BEDA Meeting

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 1, 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 27, 2023
Sp Council Meeting: March 29, 2023
Council Meeting: April 3, 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 \$1,314,077.55
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$56,415.30
- 3) Approve March 2023 Financial Statements for the Sanford Center
- 4) Approve Special Event Permit for Watermark Art Festival (July 15-16)
- 5) Approve Special Event Permit for Battered Women's Shelter De-Feet Violence Run (August 12)
- 6) Approve Special Event Permit for 2023 Mississippi Music Summer Concert Series
- 7) Approve Appointment of Jonathan Tody to Heritage Preservation Commission
- 8) Approve Appointment of Donald Heinonen to Merit Hearing Board
- 9) Approve Appointment of Linda Kingery to the Sustainability Commission
- 10) Authorize Execution of Letter to Minnesota State Fire Marshall's Office Regarding Fire District
- 11) Authorize Execution of OJP Pathways to Policing Grant Agreement
- 12) Authorize Execution of Financial Crimes Task Force JPA with State of Minnesota (Police)

CONSENT AGENDA #2

- 13) Approve Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$40,783.17

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

- 14) Conduct Public Hearing Regarding the MS4 Permit – Storm Water Pollution Prevention Program (SWPPP)

ORDINANCES

- 15) Final Reading of an Ordinance Amending Chapter 10, Article II of the Bemidji City Code Relating to Rental Housing Registration Code
 - Authorization to Publish Summary of Said Ordinance

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS
LINK AVAILABLE ON CITY WEBSITE

www.ci.bemidji.mn.us/government/councilmeetinginformation

NEW BUSINESS

- 16) Consider Request for Reduction of Fees and Issuance of 1-4 Day Temporary Liquor Permits for 2023 Mississippi Music Summer Concert Series
 - Resolution Approving the Site and Alcohol for the 2023 Mississippi Music Summer Concert Series
- 17) Consider Change Order No. 1 for Water Treatment Plant Phase 2 Construction-City Project 21-05
- 18) Consider Professional Services Agreement for 1st Street Water Tower Rise Repair
- 19) Consider Process for Search for City Manager
- 20) Discuss Council Board and Commission Reporting

UPCOMING MEETINGS

- Monday, May 15 6:00 p.m. Council Meeting
- Monday, May 22 5:30 p.m. Work Session (2024 FMP)

ADJOURN