

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, May 15, 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

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 \$1,024,000.34
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$81,922.17
- 3) 2023 Business License Approvals
- 4) Approve Special Event Permit and Resolution for 2023 Jaycees Water Carnival (June 26-July 4)
- 5) Approve Special Event Permit and Resolution for 2023 Dragon Boat Festival (July 31-August 6)
- 6) Approve 1-4 Day Temporary On-Sale Liquor License for Jaycees Water Carnival (July 1-3)
- 7) Resolution Approving Minnesota Gambling Off-Premises Permit for Lawful Gambling to Bemidji Youth Hockey Association Located at Library Park (August 4)
- 8) Resolution of the Bemidji City Council to Not Waive the Monetary Limits on Tort Liability
- 9) Approve Purchase of 2024 GMC Sierra Pickup through State of Minnesota Bid Process from North Country GM in the Amount of \$52,466 (Fire Department)
- 10) Approve Quotes for City Hall Lower Level Renovation
- 11) Declare Equipment Surplus and Authorize Disposal (Sanford Center)
- 12) Approve Upgrade to the Arena Audio System for the Sanford Center (\$130,409.03)
- 13) Approve Upgrade to Acrylic Bench Glass for the Sanford Center (\$20,105.00)
- 14) Approve Upgrade to Convention Center Audio/Visual System for the Sanford Center (\$121,783.70)
- 15) Approve Replacement of RTU-6 Supply Fan VFD for the Sanford Center (\$8,633.00)
- 16) Approve Purchase of Tennant Company R-14 Carpet Extractor for the Sanford Center (\$23,958.17)

## CONSENT AGENDA #2

- 17) Approve Change Order No. 1 in the Amount of \$3,462.90 for the Bemidji Day Shelter
- 18) Approve Change Order No. 2 in the Amount of \$14,036.40 for the Bemidji Day Shelter

## 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

- 19) Annual Report from Public Arts Commission

**NEW BUSINESS**

- 20) Consider Resolution Approving Business Development Infrastructure Application (BDPI) (Airport)
  - Authorize Mayor to Sign Conflict of Interest Disclosure Form
- 21) Consider City Share and Construction Services Agreement for Irvine Avenue Sanitary Sewer Extension Project – City Project 22-08
- 22) Consider City Manager Recruitment & Selection Proposal(s)
- 23) Consider Facilitation Process for June 12 Code of Conduct Work Session

**UPCOMING MEETINGS**

- Monday, May 22                    5:30 p.m.            Work Session (2024 FMP)
- Monday, May 29                    HOLIDAY            Memorial Day
- Monday, June 5                    6:00 p.m.            Council Meeting
- Monday, June 12                   5:30 p.m.            Work Session (Code of Conduct)
- Monday, June 19                   HOLIDAY            Juneteenth
- Tuesday, June 20                 6:00 p.m.            Council Meeting

**ADJOURN**