

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, June 5, 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

Sp Joint WS with Northern Township: April 5, 2023
Work Session: April 10, 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 \$1,944,070.26
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$126,733.79
- 3) Approve April 2023 Financial Statements for the Sanford Center
- 4) Approve Special Event Permit Midsommar Fest (June 18)
- 5) Approve Special Event Permit Downtown Dash (July 1)
- 6) Approve Special Event Permit Minnesota Wild Road Tour (August 8)
- 7) Approve 1-4 Day Temporary On-Sale Liquor License for Dragon Boat Festival (July 31-August 6)
- 8) Resolution Approving Minnesota Gambling Off-Premises Permit for Lawful Gambling to Knightriders Snowmobile Club Located at the Sanford Center (June 29-July 4)
- 9) Declare Equipment Surplus and Authorize Disposal (Sanford Center)
- 10) Approve Quote to Cummins Grand Forks to Repair Engine 4 (Fire Dept)
- 11) Authorize Council Travel Authorization – 2023 LMC Annual Conference (Duluth) June 21-23, 2023 – Fiskevold Gould
- 12) Authorize Council Travel Authorization – 2023 CGMC Summer Conference (Thief River Falls) July 26-28, 2023 – Johnson, Prince, Thayer

CONSENT AGENDA #2

- 13) Approve Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$29,651.66

CONSENT AGENDA #3

- 14) Approve Change Order No. 3 in the Amount of -\$2,114.00 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

- 15) Greater Bemidji

OLD BUSINESS

16) Update on Railroad Corridor Development Project

NEW BUSINESS

17) Consider Implementation of Job Market Study

18) Consider Award of City Manager Recruitment & Selection Proposal

19) Consider Resolution for Award of Bid for 2023 Norton Avenue Reconstruction Project – City Project 23-02

20) Consider Waiving Fees as Requested by Northwoods Habitat for Humanity

21) Consider Revolving Loan Fund Financing Request for Eric and Wendy Kvale/Dream Blue, LLC

UPCOMING MEETINGS

- 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
- Monday, June 26 5:30 p.m. Work Session (Code of Conduct)

ADJOURN