

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, June 20 , 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

Canvassing Board: April 14, 2023  
Sp Council Meeting: April 14, 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 \$2,869,571.11
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$31,493.73
- 3) 2023 Business License Approvals
- 4) Approve Special Event Permit Dragon Boat 5K (August 5)
- 5) Approve Special Event Permit Babe's Burnout Car Show Updated (July 15)
- 6) Approve Special Event Permit Paul Bunyan's Birthday (June 28)
- 7) Approve Appointment of Michael Cronin to the Parks and Recreation Commission
- 8) Approve Change Order No. 2 for Gillett Drive Lift Station – City Project 21-08
- 9) Approve Quote for Road Paint Striping from Sir Lines-A-Lot LLC
- 10) Approve Preliminary Building PanelView Replacement/Upgrade at Wastewater Treatment Facility
- 11) Accept the Pro Phoenix Records Management Joint Powers Agreement with Beltrami County

## CONSENT AGENDA #2

## 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

- 12) Community and Police Advisory Board Annual Report

## NEW BUSINESS

- 13) Consider Award of Bid for 1<sup>st</sup> Street Water Tower Repair – City Project 23-06
- 14) Consider Amendment No. 3 to Lease Agreement with BSU for the Outdoor Program Center Facility Located at Diamond Point Park

**UPCOMING MEETINGS**

- Monday, June 26 5:30 p.m. Work Session
- Monday, July 3 6:00 p.m. Council Meeting
- Tuesday, July 4 HOLIDAY INDEPENDENCE DAY
- Monday, July 10 5:30 p.m. Work Session

**ADJOURN**