

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, July 3, 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

Council Meeting: April 17, 2023
Sp Work Session: April 18, 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 \$1,036,933.12
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$76,676.10
- 3) Approve May 2023 Financial Statements for the Sanford Center
- 4) Approve Resolution Requesting Conveyance of Tax-Forfeited Lands
- 5) Approve Grant Amendment Extension for Small Cities Development Program
- 6) Authorize Purchase of Upgraded Concessions Equipment for the Sanford Center

CONSENT AGENDA #2

- 7) Approve Claims Submitted by Finance Officer for LVI Supply in the Amount of \$181.32

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

- 8) Presentation of Opioid Settlement Dollars from Amy Bowles and Anne Lindseth, Beltrami County Public Health Director and Health and Human Services Director

NEW BUSINESS

- 9) Consider Action Related to Letter from Northern Township Regarding JPB Dissolution
- 10) Consider Authorizing Write Offs of Accounts Receivable from VenuWorks Management of the Sanford Center
- 11) Consider Request from 4-Directions Development, Inc. (Anishinaabe Art Festival)
- 12) Consider Designating Council Representatives to Assist BakerTilly and Staff Regarding City Manager Search
- 13) Consider Allocation of City Manager Compensation

UPCOMING MEETINGS

- Monday, July 10 5:30 p.m. Work Session (Code of Conduct)
- Monday, July 17 6:00 p.m. Council Meeting
- Monday, July 24 5:30 p.m. Work Session (2023 FMP)

ADJOURN

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