

# BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, July 17, 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

Work Session: April 24, 2023  
Board of Review: April 25, 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 \$2,565,930.58
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$49,941.01
- 3) Resolution Authorizing Signatures of Certain Officials to Act on Behalf of the City for all Current and Future Accounts, Investments, or other Financial Relationships
- 4) Authorize Release of Sanitary Sewer Easement to Capitol Hill, LLC
- 5) Approve Appointment of Councilmember Eaton as Alternate to the Beltrami County Jail Steering Committee

## CONSENT AGENDA #2

- 6) Approve Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$42,688.76

## 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.**

## NEW BUSINESS

- 7) Consider Award of Quote for Algoma Street Sewer Extension Project – City Project 23-07
- 8) Consider Request from Chamber of Commerce and Bemidji Downtown Alliance for Changes to Downtown Parking on Various City Streets
- 9) Consider Date for Public Input Session Related to New Cannabis Legislation
- 10) Consider Professional Services Agreement with Abdo Financial Solutions

## COUNCIL COMMITTEE REPORTS

### UPCOMING MEETINGS

- Monday, August 7 6:00 p.m. Council Meeting
- Monday, August 14 5:30 p.m. Work Session (2024 Financial Management Plan)

## ADJOURN