

**\*PUBLIC AFFAIRS COMMITTEE 5:00 P.M.\***

**BEMIDJI CITY COUNCIL  
REGULAR MEETING AGENDA**

Monday, August 1, 2022

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: June 13, 2022  
Council Meeting: June 21, 2022

**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 \$854,862.84
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$27,268.95
- 3) 2022 Business License Approval(s)
- 4) Approve Special Event Permit for Dragon 5k (August 6)
- 5) Approve Purchase of 2023 Sludge Tanker Trailer (\$73,595)
- 6) Resolution Approving State of MN JPA with City and Police Department (MNICAC)
- 7) Approve Council Travel Authorization – 2022 MRCTI Annual Meeting (St. Louis, MO) – September 12-15 – Prince

**CONSENT AGENDA #2**

- 8) Claims Submitted by Finance Officer for LVI Supply in the Amount of \$125.10

**CONSENT AGENDA #3**

- 9) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$54,471.03

**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.**

**ORDINANCES**

- 10) Public Hearing of an Ordinance Amending the Bemidji City Code, Chapter 6 Entitled "Animals"
  - Second Reading of Said Ordinance
- 11) Final Reading of an Ordinance Authorizing the Sale of Real Property (Ultima Bank)
  - Authorization to Publish Summary of Said Ordinance

**PRESENTATION**

- Update from CGMC – Elizabeth Wefel

**UPCOMING MEETINGS**

- |                       |            |                                     |
|-----------------------|------------|-------------------------------------|
| • Wednesday, August 3 | 4:00 p.m.  | Council Retreat                     |
| • Monday, August 8    | 4:00 p.m.  | Public Works Committee (WOLD)       |
| • Monday, August 8    | 5:30 p.m.  | Work Session (2023 FMP)             |
| • Tuesday, August 9   | ALL DAY    | Primary Election Day                |
| • Friday, August 12   | 10:00 a.m. | Canvassing Board                    |
| • Monday, August 15   | 6:00 p.m.  | Council Meeting                     |
| • Monday, August 22   | 5:30 p.m.  | Work Session (Parks and Recreation) |

**ADJOURN**

***BEMIDJI CITY COUNCIL***  
**RECONVENE IN CLOSED SESSION**

1. CALL TO ORDER / ROLL CALL

2. CLOSE MEETING

In accordance with Minnesota Statutes Section 13D.05, Subd. 3(c)(3) to develop or consider offers or counteroffers for the purchase or sale of real or personal property (vacant lot on Norris Court NW, Parcel No. 80.00461.03).

3. REOPEN MEETING

4. ADJOURN