

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 7, 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

BEDA Meeting: May 1, 2023
Special Work Session: May 1, 2023
Council Meeting: May 1, 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 \$4,832,312.97
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$87,153.43
- 3) Approve June 2023 Financials from ASM for the Sanford Center
- 4) Approve Special Event Permit Downtown Vendor Market (August 19)
- 5) Approve Special Event Permit St. Philip's Summer Block Party (August 26)
- 6) Approve Special Event Permit Circus Stella (August 25-27)
- 7) Approve Special Event Permit Fall Food Festival (September 13-17)
- 8) Approve Purchase of 2024 GMC 2500HD Pickup from North Country GM in the Amount of \$46,320.84 (Parks)
- 9) Approve Award of Quote for 2023 Alley Paving to Northern Paving (\$40,050)
- 10) Resolution Approving the Site and Alcohol for the End of Summer Community Block Party for Church of St. Philip (August 26)
- 11) Resolution Accepting Donation from North Country Snowmobile Club (\$2,000)
- 12) Resolution Requesting Conveyance of Tax Forfeited Lands
- 13) Resolution Authorizing Calendar Parking on Mississippi Avenue
- 14) Resolution Restricting Parking on Norton Avenue and 23rd Street
- 15) Resolution Designating 2-Hour Parking and No Parking 1:00-6:00 a.m. on Minnesota Ave
- 16) Approve Appointment of Megan Lysford to the Library Board

CONSENT AGENDA #2

- 17) Approve Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$56,024.60

CONSENT AGENDA #3

- 18) Approve Change Order No. 4 in the Amount of \$5,611 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.**

ORDINANCES

- 19) First Reading of an Ordinance Amending Chapter 14, Article III of the Bemidji City Code Relating to Air Pollution, by Adding Section 14-73, Entitled Use of Cannabis in Public
- 20) First Reading of an Ordinance Amending Chapter 12, Article XXV, of the Bemidji City Code Relating to Lodging Tax

NEW BUSINESS

- 21) Consider Resolution Supporting the Joint Airport Zoning Board Draft Ordinance
- 22) Consider Resolution Adopting Bemidji City Council Code of Conduct
- 23) Consider Contracting with Outside Legal Counsel Regarding Hiring of City Manager

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- Monday, August 14 5:30 p.m. Work Session (2024 Financial Management Plan)
- Monday, August 21 6:00 p.m. Council Meeting
- Monday, August 28 5:30 p.m. Special Council Meeting

ADJOURN