

SPECIAL BEDA MEETING – 5:00 P.M.

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, August 21, 2023

Council Chambers
City Hall – 317 4th Street NW
6:00 P.M.



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

SWEARING IN CEREMONY (POLICE OFFICERS)

AMENDMENTS TO AGENDA

MINUTES

Sp Council Meeting: May 8, 2023
Council Meeting: May 15, 2023
Work Session: May 22, 2023

CONSENT AGENDA

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 \$519,230.10
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$60,571.90
- 3) Approve June 2023 Financials from ASM for the Sanford Center
- 4) 2023 General Business License Approvals
- 5) Approve Special Event Permit - BSU Football Pre-Game Tailgate Events
- 6) Approve Special Event Permit - Sanford Health Bemidji Games Recruitment Event
- 7) Approve Purchase of 2024 GMC 1500 Pickup from North Country GM-Hibbing in the Amount of \$42,637.25 (Engineering)
- 8) Approve Purchase of 2024 GMC ¾ Ton Pickup from North Country GM-Hibbing in the Amount of \$49,010.91 (Water/Sewer)
- 9) Approve Quote for Shade Structures for Nymore Dog Park
- 10) Resolution Approving the Site and Alcohol for 2023 BSU Home Football Games
- 11) Approve Appointment of Megan Lysford to the Library Board
- 12) Authorize Council Travel – Mediation Training for Cities and Counties (St. Paul) October 3-6, 2023
- Rivera

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

- 13) Public Hearing 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
 - Second Reading of Said Ordinance

- 14) Motion Accepting Changes to an Ordinance Amending Chapter 12, Article XXV, of the Bemidji City Code Relating to Lodging Tax
- 15) Public Hearing of an Ordinance Amending Chapter 12, Article XXV, of the Bemidji City Code Relating to Lodging Tax
 - Second Reading of Said Ordinance

NEW BUSINESS

- 16) Consider Firms for Outside Legal Counsel Regarding Search and Hiring of City Manager

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- Monday, August 28 5:30 p.m. Special Council Meeting (Cannabis Public Input/Cannabis Public Space Ordinance – Third Reading)
- Tuesday, August 29 5:30 p.m. Special Work Session (Housing)
- Monday, September 4 HOLIDAY
- Tuesday, September 5 6:00 p.m. Council Meeting
- Wednesday, September 6 5:30 p.m. Special Work Session (2024 Financial Management Plan)

ADJOURN

COUNCILMEMBER PETERSON WILL BE ATTENDING VIA WEBEX AT THE MINNESOTA STATE FAIRGROUNDS – CORNER OF CARNES & NELSON STREET