

SPECIAL BEDA MEETING – 4:30 P.M.

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, September 5, 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: June 5, 2023
Work Session: June 12, 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 \$992,280.44
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$64,022.71
- 3) Approve Purchase of 2024 Auto Loader Refuse Truck (\$408,365.10)
- 4) Approve Professional Services Agreement with AE2S (SCADA)
- 5) Resolution Authorizing Execution of 2024 DWI Officer Grant Agreement
- 6) Resolution Accepting Petition to Annex Certain Property Contiguous to Gregg Court NW to the Corporate Limits of the City of Bemidji (Robert and Stacy Pfremer)

CONSENT AGENDA #2

- 7) Approve Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$67,084.38

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

- 8) Final Reading of an Ordinance Amending Chapter 12, Article XXV, of the Bemidji City Code Related to Lodging Tax
 - Motion to Publish Summary of Said Ordinance

NEW BUSINESS

- 9) Update from Baker Tilly Regarding City Manager Search
- 10) Consider Award of Quote for Lake Shore Drive Sidewalk Project – City Project 23-08

COUNCIL COMMITTEE REPORTS

UPCOMING MEETINGS

- Wednesday, September 6 5:30 p.m. Special Work Session (2024 Financial Management Plan)
- Monday, September 11 5:30 p.m. Work Session (MnDOT Update TH 197)
- Monday, September 18 6:00 p.m. Council Meeting
- Monday, September 25 5:30 p.m. Work Session (Council Goals and Priorities)

ADJOURN