

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, September 18, 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 20, 2023
Work Session: June 26, 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 \$1,340,900.04
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$60,004.13
- 3) Approve Special Event Permit-Blue Ox Marathon (October 13 & 14)
- 4) Approve Special Event Permit-Fire Department Open House (October 14)
- 5) Approve Special Event Permit-Homecoming Street Dance (September 30)
- 6) Resolution Approving Temporary Off-Premises Liquor Permits and Street Closures for the 2023 BSU Homecoming Street Dance
- 7) Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment Rolls, and Establishing a Date for Public Hearing on City Project 23-02
- 8) Resolution Entering into a Grant Agreement with MN Department of Public Safety for Traffic Safety Enforcement Projects
- 9) Approve Change Order #1 - First Street Water Tower Repair – City Project 23-06
- 10) Authorize Execution of Utility Easements with Midcontinent Communications & Ottertail Power Along Jefferson Avenue NW
- 11) Authorize Replacement of Camera Wireless Receivers for the Sanford Center
- 12) Authorize Upgrade of the Building Network and Wi-Fi System for the Sanford Center

CONSENT AGENDA #2

- 13) Approve Special Event Permit-First City of Lights – Night We Light Celebration (November 24)

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

- 14) Consider Resolution Approving Preliminary Tax Levy for Taxes Payable in 2024 and Setting the 2023 Truth in Taxation Hearing Date
- 15) Consider Change Order #2 – Phase 2 Water Treatment Plant – City Project 21-05

COUNCIL COMMITTEE REPORTS

CITY MANAGER HIRING RELATED MEETINGS

- Friday, September 22 2:00-6:00 p.m.(tentative) - Finalists Interviews
- September 27-29 TBD – Top Candidate Interviews

UPCOMING COUNCIL MEETINGS

- Monday, September 25 5:30 p.m. Work Session (Council Goals and Priorities)
- Monday, October 2 6:00 p.m. Council Meeting
- Tuesday, October 10 5:30 p.m. Work Session (Rural Fire & Sanford Health Campus Traffic Study)
- Monday, October 16 6:00 p.m. Council Meeting

UPCOMING HOLIDAY (Union Only)

- Monday, October 9 INDIGENOUS PEOPLES DAY (City Hall Open)

ADJOURN