

PUBLIC WORKS COMMITTEE 4:00 P.M.

**BEMIDJI CITY COUNCIL
REGULAR MEETING AGENDA**

Monday, September 19, 2022

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:	August 1, 2022
Council Retreat:	August 3, 2022
Work Session:	August 8, 2022
Canvassing Board:	August 12, 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 \$508,832.71
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$128,968.37
- 3) Approve Special Event Permit – Fire Department Open House (October 15)
- 4) Approve Special Event Permit – Blue Ox Marathon Events (October 7 and 8)
- 5) Approve Appointment of Nancy Erickson to Deer Committee
- 6) Approve Nomination of Reappointment of Nicki Lemmer to Joint Planning Commission
- 7) Approve Nomination of Reappointment of Judy David to Joint Planning Commission
- 8) Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessment Rolls, and Establishing a Date for Public Hearing on City Project 22-01
- 9) Award of Quote for Well No. 7 Rehabilitation to Bergerson-Caswell (\$65,114)
- 10) Declare Surplus Vehicle and Authorize Disposal (Parks & Recreation)
- 11) Approve Purchase of 2023 Police Patrol Vehicles

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

- 12) First Reading of an Ordinance Amending the City Code, Chapter 2, Article V, Relating to Boards, Commissions and Committees, Division 10 Entitled Public Arts Commission

PRESENTATION

- Bemidji Jail Project Update – Tom Barry, County Administrator

OLD BUSINESS

- 13) Consider Curling Club Lease Extension Request

UPCOMING MEETINGS

- | | | |
|------------------------|-----------|--|
| • Monday, September 26 | 4:00 p.m. | Work Session (Jt Mtg with Northern Township) |
| • Monday, October 3 | 5:00 p.m. | Special Work Session (Closed) |
| • Monday, October 3 | 6:00 p.m. | Council Meeting |
| • Monday, October 10 | 5:30 p.m. | Work Session (Closed-Property) |
| • Monday, October 17 | 6:00 p.m. | Council Meeting |

ADJOURN