

BEDA MEETING – 5:15 P.M.
BEMIDJI CITY COUNCIL
REGULAR MEETING AGENDA

Monday, October 2, 2023

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



ROLL CALL

PLEDGE OF ALLEGIANCE TO THE FLAG

PROCLAMATION (INDIGENOUS-AMERICAN PEOPLES DAY)

AMENDMENTS TO AGENDA

MINUTES

Council Meeting: July 3, 2023
Work Session: July 10, 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 \$1,508,864.88
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$74,535.24
- 3) Approve Special Event Permit – MN Veteran Suicide Awareness Day (October 7)
- 4) Resolution Adopting Assessment Roll for Delinquent Utility Bills for 2023
- 5) Resolution Appointing Election Judges for the November 7 Special Election
- 6) Resolution Establishing Deferred Connection Charge for Sanitary Sewer Service on Algoma Street – City Project 23-07 (\$12,000)
- 7) Resolution Establishing Deferred Connection Charge for Sanitary Sewer Service on Irvine Avenue NW – City Project 22-08 (\$7,000)
- 8) Resolution Restricting Parking on the South Side of 6th Street NE
- 9) Approve Purchase of 24' x 24' Single Post Shade Structure (\$13,186)
- 10) Approve Replacement of Walk in Cooler Refrigeration for Lakeview Liquor (\$35,259)

CONSENT AGENDA #2

- 11) Claims Submitted by Finance Officer for Visit Bemidji in the Amount of \$53,356.82

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.**

PUBLIC HEARING

- 12) Conduct Public Hearing on Proposed Assessments on Costs Associated with Lot Maintenance and Other Miscellaneous Work Done by the City on Private Property
 - Resolution Adopting Assessment Roll for Costs Associated with Lot Maintenance and Other Miscellaneous Work Done by the City on Private Property

ORDINANCES

- 13) First Reading of an Ordinance Amending Bemidji City Code to Replace Chapter 22 and Chapter 28 with a Development Code for the City
- 14) First Reading of an Ordinance Amending Chapter 2, Article V of the Bemidji City Code to Reestablish the City of Bemidji Planning Commission
- 15) First Reading of an Ordinance of Bemidji City Code Amending the 2023 Fee Schedule to Include Zoning Fees

REPORTS

- 16) Update on Rail Corridor Redevelopment Project – Dave Hengel

NEW BUSINESS

- 17) Consider Authorizing CERTS Seed Grant Application Submission Request by the Sustainability Commission in the Amount of \$5,000
- 18) Consider Resolution Ordering Feasibility Report for the 2024 Street Renewal Project – City Project 24-01
- 19) Consider Award of Quote for 2023 Finance/HR Office Renovations (\$37,625)

COUNCIL COMMITTEE REPORTS

UPCOMING COUNCIL MEETINGS

- Tuesday, October 2 6:00 p.m. Special Council Meeting (City Manager Recruitment)
- Tuesday, October 10 **5:00 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

COUNCILMEMBER RIVERA WILL BE PARTICIPATING VIA WEBEX FROM THE LOBBY OF RADISSON HOTEL ST. PAUL DOWNTOWN, 161 ST. ANTHONY AVENUE, ST. PAUL MN