

SPECIAL WORK SESSION (CLOSED) 5:00 P.M. *

BEMIDJI CITY COUNCIL REGULAR MEETING AGENDA

Monday, October 3, 2022

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:	August 15, 2022
Work Session:	August 22, 2022
Council Meeting:	September 6, 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 \$947,690.55
- 2) Claims Submitted by ASM Global for the Sanford Center in the Amount of \$48,950.70
- 3) Approve Temporary 1 Day Consumption and Display Alcohol Permit (BCHS – October 28)
- 4) Approve Special Event Permit for MN350Action/Bimiji350 (October 22)
- 5) Approve Appointment of Jordan Lutz as BSU Representative to the Sustainability Commission
- 6) Approve Appointment of Councilmember Audrey Thayer to the Sustainability Commission
- 7) Approve Appointment of Councilmember Ron Johnson to the Visit Bemidji Board
- 8) Approve Appointments to the Sanford Center Advisory Board
- 9) Resolution Entering into a Grant Agreement with MN Department of Public Safety (Traffic Safety Enforcement Projects)
- 10) Resolution Adopting Assessment Roll for Delinquent Utility Bills for 2022
- 11) Resolution Appointing Election Judges for the November 8 General Election
- 12) Approve Change Order No. 1 – Park Avenue Storm Sewer Project – City Project 22-09
- 13) Approve Purchase of Generator from Quality Flow Systems for \$67,874 (Water & Sewer)
- 14) Declare Vehicles Surplus and Authorize Disposal (Police)
- 15) Approve Council Travel Authorization – CGMC Fall Conference (Alexandria) November 16-18, 2022 – Prince, Thayer, Eaton

CONSENT AGENDA #2

- 16) Claims Submitted by Finance Officer for VisitBemidji in the Amount of \$60,809.47

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.**

MEETING OF CITY COUNCIL BY TELEPHONE OR OTHER ELECTRONIC MEANS

LINK AVAILABLE ON CITY WEBSITE

www.ci.bemidji.mn.us/government/councilmeetinginformation

PUBLIC HEARING

- 17) 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

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

NEW BUSINESS

- 19) Consider Resolution Authorizing Feasibility Study for 2023 Street Renewal Project (23-01)

UPCOMING MEETINGS

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| • Monday, October 10 | 5:30 p.m. | Work Session (Closed-Property) |
| • Monday, October 17 | 5:00 p.m. | Public Affairs Committee (Fire Relief Association) |
| • Monday, October 17 | 6:00 p.m. | Council Meeting |
| • Monday, October 24 | 4:00 p.m. | Public Works Core Planning Committee |
| • Monday, October 24 | 5:30 p.m. | Work Session (Greater Bemidji JPB) |

ADJOURN